

State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Monday, November 16, 2020
1:30 P.M. – 3:00 P.M.
Meeting Summary

Due to the COVID-19 pandemic, the State Geospatial Coordinating Board Meeting for Monday, November 16, 2020 was held via Skype Teleconference.

Attendee List:

- Board Members and Designees
 - Kevin Eaton, Commonwealth of Pennsylvania
 - Eliza Gross, United States Geologic Survey Mapping Liaison
 - Maurie Kelley, Pennsylvania Spatial Data Access
 - Frank DeSendi, Designee for Department of Transportation Secretary Yassmin Gramian
 - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
 - Dave Gilbert, PA Mapping and Geographic Information Consortium
 - Howard Hodder, PA Chapter of Management Association for Private Photogrammetric Surveyors
 - Cheryl Cook, Designee for Department of Agriculture Secretary Russell Redding
 - Matthew Warner, Designee for Pennsylvania Society of Land Surveyors
 - Barry Hutchins, Lycoming County, GIS Professional Association of Pennsylvania
 - Laura Simonetti, GIS Professional Association of Pennsylvania
 - John MacMillan, Co-Chair and Designee for the Secretary of Administration Michael Newsome
 - Sean Crager, Co-Chair
 - Glenn Mohler, Designee for the County Emergency Management Agency
 - Scott Drzyzga, Pennsylvania State System of Higher Education, GIS Consortium
 - Adam Repsher, Designee for Pennsylvania State Police Commissioner Colonel Robert Evanchick
 - Gale Blackmer, Designee for Conservation and Natural Resources Secretary Cindy Dunn
 - Ken Juengling, PA Turnpike Commission
 - Jennie Shade, PA Municipal Authorities Association
 - Damon Anderson, Designee for Public Utility Commission Chairperson Gladys Brown
 - Bill Kiger, Pennsylvania One-Call System

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- Staff
 - Valerie Janosik-Nehilla, Office of Administration, Office of Chief Counsel
 - Mary Fulton, Office of Administration – Office for Information Technology
 - Jessica Byerly, Office of Administration – Office for Information Technology

John MacMillan, Co-Chair

- Provided opening remarks, conducted roll call, and briefly reviewed the agenda for the Board's meeting.
- The agenda was presented: [ATTACHMENT 1 – 11.16.2020 GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 11.16.2020 GeoBoard Meeting Materials](#)

Joint Task Force (JTF) Update

- [ATTACHMENT 2 – 11.16.2020-GeoBoard Meeting Materials \(Page 3\)](#)
- Discussion around duties and filling the Executive Director role and timeline of actions.
- GeoBoard Membership recommendations and suggestions should be submitted to the resource account.
- Business Topics Submitted
 - County domain to Next Gen 911 workgroup for recommendations
 - Procedures Document Update

Task Force Updates

- Task Force Leads (Sean Crager, Laura Simonetti and Kevin Eaton) presented material for each of the Task Forces they represent.
- [ATTACHMENT 2 – 11.16.2020-GeoBoard Meeting Materials \(Pages 4-14\)](#)
 - Data Program Task Force (**Pages 5-12**):
 - Data Sharing Map – status of county status.
 - Discussed the TF approach to Phase 2 of the base map and contribution to strategic planning.
 - Work groups overviews provided and stated that individual layers were more manageable.
 - TF realities and successes were covered, i.e., collaborative environment, core group of contributors, process establishment for continuity of action, open forums, and accomplishments with limited resources. Going forward, need to focus on efficiency due to limited budgets and resources; but, continue to have high expectations from citizens and businesses.
 - Discussion on what Phase 2 of base map looks like and enough support and county buy in.
 - Overview on establishing short-term goals, i.e 6 months and 12 months. Goals should align with strategic plan.

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- Service Delivery Task Force (**Page 13**):
 - 51 counties and one planning commission have signed data sharing agreements as of 11/16/2020.
 - **Action:** Continue to follow-up/issue communications to counties contemplating data sharing agreement opportunity.
 - **Action:** Continue to encourage support and outreach by GeoBoard membership.
 - GIS COVID-19 special report posted to GeoBoard site.

- Governance Task Force (**Page 14**):
 - HB 2101 – Senate for consideration, 10/21/2020.
 - Provided an update on the Strategic Plan. Seeking alignment of goals with priority items. Next step is to conduct detailed review and update of the Plan.

New Business

- Task Force Charter updates have been completed.

Open Discussion

- Reminders about new business agenda topics.
- Board members were encouraged to submit ideas on the Board's website and engage in the process used to prioritize and promote such.

Motion to Adjourn

- **MOTION 2020-05**
By motion of John MacMillan, seconded by Sean Crager, the Board unanimously agreed to adjourn the meeting at 2:41 P.M.

2021 Board Meetings

2021 Board Meetings listed below with the assumption that meetings will proceed virtually. Notification will be provided if direction changes.

- March 15, 2021 at 1:30 PM Microsoft Teams
- June 14, 2021 at 1:30 PM Microsoft Teams
- August 23, 2021 at 1:30 PM Microsoft Teams
- November 15, 2021 at 1:30 PM Microsoft Teams