

State Geospatial Coordinating Board

Meeting Agenda

Date: Thursday, November 16, 2023
Time: 1:30 to 3:00 PM
Location: 1 Technology Park, Harrisburg PA

-or-

Microsoft Teams [Click here to join the meeting](#)

Meeting ID: 244 212 365 887 Passcode: swMuhH

Or call in (audio only) [+1 267-332-8737,,614269637#](#)

Agenda Items

I. Welcome & Opening Remarks – 10 Minutes

- a. Opening Remarks –Mike DeMatt, Eric Jespersen
- b. Member Roll Call – Mike DeMatt

II. GeoBoard Leadership Team Updates – 30 Minutes

- a. Data Program Task Force – Al Guiseppe
- b. Service Delivery Task Force – Laura Lettiere
- c. Governance Task Force – Kevin Eaton
- d. Executive Director – Eric Jespersen

III. Revised GeoBoard Procedures – 10 Minutes

- a. Discussion
- b. Vote

IV. Special Report – State Plane Coordinate System – 10 Minutes

- a. Discussion
- b. Vote

V. BaseMap 2030 Roadmap – 20 Minutes

VI. New Business – 10 Minutes

VII. Adjourn