



State Geospatial Coordinating Board Meeting
Thursday, November 17, 2022
1:30 P.M. – 3:00 P.M.
Meeting Summary

The State Geospatial Coordinating Board Meeting was held via virtual teleconference and on-site at Commonwealth Technology Center in Harrisburg.

Attendee List:

Board Members and Designees

- Bambenick, Matthew (Designee for Department of General Services Acting Secretary Joe Lee)
- Boozel, Kevin (County Commissioner's Association of PA)
- Blackmer, Gale (Designee for DCNR – Secretary Cindy Dunn)
- Boyle, Jeff (Data Task Force Lead and PA Emergency Management Agency)
- Campbell, William (Municipal Authority Representative)
- Chapman, Patti (Interim Dep Sec of Administration, Chief Information Officer)
- DeSendi, Frank (Designee for Department of Transportation - Secretary Yassmin Gramian)
- Drzyzga, Scott (Pennsylvania State System of Higher Education, GIS Consortium)
- Eaton, Kevin (Co-Chair, Governance Task Force Lead, and Designee for the Acting Secretary of Environmental Protection, Ramez Ziadeh)
- Gilbert, Dave (PA Mapping and Geographic Information Consortium)
- Gross, Eliza (United States Geologic Survey Mapping Liaison)
- Hodder, Howard (PA Chapter of Management Association for Private Photogrammetric Surveyors)
- Juengling, Ken (PA Turnpike Commission)
- Kiger, William (PA One Call System)
- Lettiere, Laura (GIS Professional Association of Pennsylvania and Service Delivery Task Force Lead)
- Manning, Lindsay (Designee for PA State Police)
- Mohler, Glenn (Designee for the County Emergency Management Agency)
- Warner, Matthew (Designee for Pennsylvania Society of Land Surveyors)
- Zubek, Scott (Designee for County Commissioner Boozel, Kevin)

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Additional Attendees

- Hutchins, Barry
- Przybylek, Christian
- Swartz, Gary
- Whitacre, James
- Wallace, Robin
- Wall, Tanya
- Smith, Justin
- Parrish, Norm

Staff

- DeMatt, Mike (Co-Chair and Designee for Secretary of Administration, Michael Newsome)
- Janosik-Nehilla, Valerie – (Office of Administration, Office of Chief Counsel)
- Fulton, Mary (Office of Administration, Office for Information Technology)
- Jespersen, Eric (Executive Director State Geospatial Coordinating Board, Office of Administration, Office for Information Technology)
- Shaw, Carla (Office of Administration, Office for Information Technology)
- Sheaffer, Scottie (Office of Administration, Office for Information Technology)

I. Welcome & Opening Remarks

Eaton, Kevin (Co-Chair State Geospatial Coordinating Board)

- The agenda was presented: [ATTACHMENT 1 – 11.17.2022 GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 11.17.2022 GeoBoard Meeting Material](#)

- a. Sign-in and Introductions – Mike DeMatt & Board Members
- b. Opening Remarks –Kevin Eaton & Eric Jespersen

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II. Motions for Approval

- a. Vote to accept – PA GIS Data Sharing Special Report (Service Delivery Task Force)
 - i. By motion of Jeff Boyle, seconded by Kevin Boozel, motion carried to accept PA GIS Data Sharing Special Report by majority vote.
- b. Vote to accept – Broadband Special Report (Governance Task Force)
 - i. By motion of William Campbell, seconded by David Gilbert, motion carried to accept Broadband Special Report by majority vote.

ACTION: Special Reports to be posted on the GeoBoard website and can be distributed.

III. Task Force Updates

Task Force Leads (Jeff Boyle, Laura Lettiere and Kevin Eaton) presented material for each of their related Task Force groups

- a. **Data Task Force:**
 - o Data from 10 counties supporting NG911 call delivery
 - o Correction to Parcel Visioning Workshop
 - i. Live Workshop is 12/06/2022, by invitation.
- b. **Service Delivery Task Force:**
 - o Base Map 2030 Workgroup survey results
- c. **Governance Task Force:**
 - o GIS Census Subcommittee building to increase activity in the new year.

IV. Joint Task Force Report

Eric Jespersen and Kevin Eaton guided the JTF meeting held on 10/15/2022

- PA BaseMap 2030 initiative highlights:
 - o Working toward more agile review and adaptation of implementation tasks by all Task Forces
 - o Better articulation with GeoBoard meeting agenda

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V. Open Discussion

a. Annual Report Planning

What to highlight?

- David Gilbert – What was accomplished and identify the future plan/goals, and pertinence in the new Administration.

b. Enterprise Data Layers – Remote Sensing and Addresses

- Jeff Boyle – PEMA imagery contract expires March 2024.
- Kevin Boozel – County or State Driven? What is the vision of the State? Include new administration in future ideas/initiatives.
- Gale Blackmer – Effort needs to be state-led but not state-driven. And define what it means to be a Steward.
- Scott Drzyzga – Identify a “champion” to get in front of the Governor and legislature

VI. New Business

Meeting Location

- Patti Chapman suggested taking a survey to change meetings to all virtual.

Broadband Development Authority

- Bill Kiger reported that Final PA Statewide Broadband Plan was approved 11/17/2022 and is on the PBDA website.

2023 Board Meeting Schedule

Meetings dates and times are listed below. Notification will be provided if changes occur.

- March 16, 2023
- June 8, 2023
- August 10, 2023
- November 16, 2023
 - **ACTION:** 2023 Quarterly meetings to be scheduled.

Motion to Adjourn

• **MOTION 2022-11-17**

By motion of Mike DeMatt, seconded by Eric Jespersen, the Board unanimously agreed to adjourn at 3:00 P.M.