

State Geospatial Coordinating Board

Meeting Agenda

Date: Wednesday, November 20, 2019
Time: 1:30 to 3:00 PM
Location: 333 Market Street, Honors Suite D – 1st Floor

Agenda Items

I. Welcome & Opening Remarks – 5 Minutes

- a. Welcome – John MacMillan
- b. Sign-in and Roundtable Introductions – Board Members
- c. Opening Remarks - John MacMillan, Sean Crager

II. Joint Task Force Update – 15 Minutes

- a. Joint Task Force Update

III. Task Forces Updates – 15 Minutes

- a. Data Program Task Force – Sean Crager
- b. Service Delivery Task Force – Laura Simonetti
- c. Governance Task Force – Kevin Eaton

IV. Motions – 10 Minutes

- a. Revise Task Force Charters

V. New Business – 30 Minutes

- a. Open Discussion and Future New Business Topics

VI. Adjourn

- a. Motion to Adjourn – Board Members