

State Geospatial Coordinating Board Meeting
333 Market Street, Honors Suite D – 1st Floor
Wednesday, November 20, 2019
1:30 P.M. – 3:00 P.M.

Meeting Summary

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 (*Via Phone*)
 - Frank DeSendi, Designee for Department of Transportation Secretary Leslie Richards
 - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
 - Howard Hodder, PA Chapter of Management Association for Private Photogrammetric Surveyors (*Via Phone*)
 - Matthew Warner, Designee for Pennsylvania Society of Land Surveyors (*Via Phone*)
 - 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
 - Craig Thomas, Pennsylvania Municipal Authorities Association (*Via Phone*)
 - Jeff Thomas, Designee for the Pennsylvania Emergency Management Agency Acting Director Randy Padfield
 - Glenn Mohler, Designee for the County Emergency Management Agency
 - Scott Drzyzga, Pennsylvania State System of Higher Education, GIS Consortium

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

[MINUTES of the Geospatial Coordinating Board Meeting](#)
[Wednesday, November 20, 2019](#)

John MacMillan, Co-Chair

- Provided opening remarks, conducted roll call, and briefly reviewed the agenda for the Board's sixteenth meeting.
- The agenda was presented: [ATTACHMENT 1 – 11.20.2019–GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 11.20.2019-GeoBoard Meeting Materials](#)

Joint Task Force (JTF) Update

- [ATTACHMENT 2 – 11.20.2019-GeoBoard Meeting Materials \(Page 3\)](#)
- Imagery flights are in progress.
- LiDAR data from Spring 2019 is expected shortly.
- Job Study results for Geospatial Specialists and Analysts are with the Executive Review Board for final approval for GIS Specialists 1 and 2 and GIS Analyst.

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 – 11.20.2019-GeoBoard Meeting Materials \(Pages 4-9\)](#)
 - **Data Program Task Force (Pages 4-6):**
 - 34 counties have signed data sharing agreements.
 - **Action:** Send follow-up communications to counties contemplating data sharing agreement opportunity.
 - Mr. Crager was a keynote speaker at NW GIS Conference in October. He also presented an overview of the Board's mission, accomplishments and strategic plan-based activities at the Central PA GIS Conference in November.
 - Work groups
 - Hydrography: Work on the National Hydrography data set continues.
 - NG911: Developing data stewardship roles for NENA.
 - Cadastral/Land Records: Discuss during GIS Pros call in the week of November 25
 - **Action:** Post LiDAR material to web site.
 - **Action:** Document a one-page description of Boundary related intents and activities. Post content to web site.
 - **Service Delivery Task Force (Page 7):**
 - Interest in training from PASDA regarding metadata.
 - **Governance Task Force (Pages 8-9):**
 - Agreed on HB 1106 related language.

MINUTES of the Geospatial Coordinating Board Meeting
Wednesday, November 20, 2019

(Continued)

New Business

- PEMA: ESINet negotiations are in progress.
- NENA / NG911: Preliminary Storm Ready work products are under review.
 - **Action:** Share link to York County example with Board members.Developing a single destination for weather related content such as floods. Relies on data from the National Weather Service. Long term goal to develop a statewide risk map.
- Senate Bill 802 of interest to Board members.
 - **Action:** Share link to SB802 with Board members.
- NSGIC: Solid assessment results with opportunities to improve address points. Work on a national address database is in progress.

Open Discussion

- **MOTION 2019-06**
- By motion of Jeff Thomas, seconded by Sean Crager, the Board unanimously agreed to revise the Task Force Charters based on the proposed changes.
 - [**ATTACHMENT 3 \(Governance\) – 11.20.2019-GeoBoard Meeting Materials**](#)
 - [**ATTACHMENT 4 \(Data\) – 11.20.2019-GeoBoard Meeting Materials,**](#)
 - [**ATTACHMENT 5 \(Service Delivery\) – 11.20.2019-GeoBoard Meeting Materials**](#)
 - **Action:** Post updated membership document to web site.
- Proposed topics: Status of Reauthorization of Act; GeoBoard vacancies
- Reminders about new business agenda topics: deadline is February 14, 2020. Board members were encouraged to submit ideas on the Board’s web site and engage in the process used to prioritize and promote such.

Motion to Adjourn

- **MOTION 2019-07**
By motion of Jeff Thomas, seconded by Sean Crager, the Board unanimously agreed to adjourn the meeting at 3:15 P.M.

2020 Board Meetings

NEW Location: 1 Technology Park, Commonwealth Technology Center (CTC), Harrisburg, PA 17110

- March 30, 2020 1:30 PM – 3:00 PM
- June 15, 2020 1:30 PM – 3:00 PM