

# State Geospatial Coordinating Board Meeting Agenda

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**Date:** December 2, 2016

**Time:** 2-3:30 PM

**Location:** 333 Market Street, Honors Suite D – 1<sup>st</sup> Floor

## **Agenda Items:**

### **I. Welcome and Opening Remarks –5 Minutes**

- a. Welcome and Opening Remarks
- b. Chair: John MacMillan, Vice Chair: Sean Crager
- c. Roundtable Introductions & Sign In

### **II. Strategic Plan – 15 Minutes**

- a. Overview
- b. Open Discussion

### **III. PEMA Present NG911 GIS Plan Overview – 25... Minutes**

### **IV. Task Forces Updates– 35 Minutes**

- a. Data Program Task Force
  - i. Data Sharing
  - ii. Base Map Themes
- b. Governance Task Force
- c. Service Delivery Task Force

### **V. Action Items and New Business – 10 Minutes**

### **VI. Adjourn**

- a. Motion to Adjourn