

COMMONWEALTH OF PENNSYLVANIA

BOARD MEETING MARCH 15, 2021

STATE GEOSPATIAL COORDINATING BOARD WEBSITE



MEETING AGENDA

- Welcome and Introductions
- Joint Task Force Update
- > Task Force Updates
 - NENA / NG 911 Workgroup Update
- Motions
 - None planned
- New Business
 - Election management spatial data
 - PEMA Update
 - Legislative Items
 - Outreach
 - Topics for Next Meeting
- Open Discussion
 - 2020 Annual Report
- Adjourn



2/9/21 JOINT TASK FORCE UPDATE



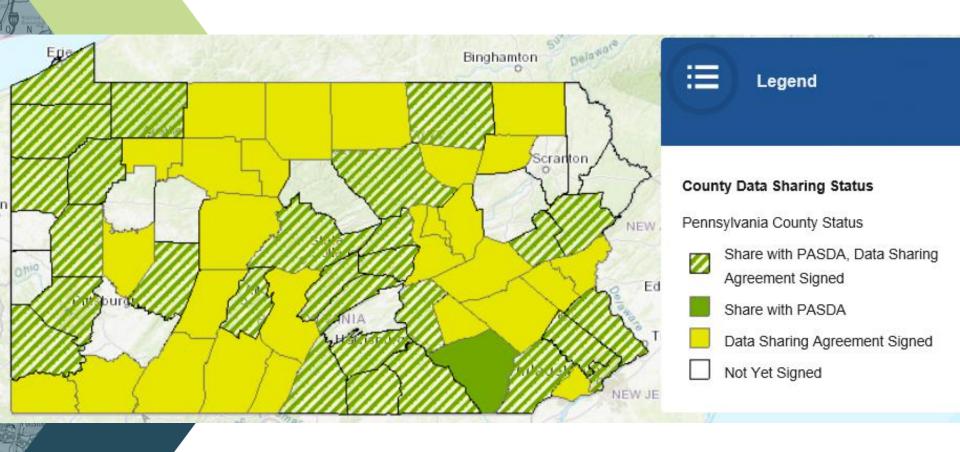
TASK FORCE UPDATES

DATA PROGRAM TASK FORCE

Workgroup Updates

- LiDAR/Elevation
 - December meeting
- Civic Boundary
 - December quarterly meeting
 - Discussed 2028 goal
 - Phone consult w/ DOS for SURE Modernization
- NENA/NextGen 911
 - December meeting
 - Assessing opportunities from ESINet
- Hydrography
 - 7th Annual Hydro Workshop PaMAGIC and PA Geological Survey
 - Discussed 2024 goal
- Data TF Inputs to Strategic Plan
 - Two meetings of working group leaders in January
 - Shared input w/ Governance TF

DATA PROGRAM TASK FORCE



SERVICE DELIVERY TASK FORCE



Discussion Items

- As of 3/15/21, 55 counties and one planning commission have signed data sharing agreements. Armstrong, Wyoming and Juniata Counties are the latest counties to sign!
- > Ongoing work on portal collaboration and outreach
- New imagery available on PASDA; working to set up a statewide imagery cache
- North Central LiDAR is now available on PASDA
- Working to update goals for new strategic plan with the Governance TF
- COVID-19 special report update this spring or summer
- PASDA GIS Day Presentations: COVID and GIS in PA, data sharing updates, PA Land Trust





- Did not pass Senate before end of session
- Must be re-introduced in House
- New Bill: HB609 PN572
- Last Action: Referred to House Professional Licensure Committee on 2/24/2021
- Continuing to monitor bill's progress





Strategic Plan

- Aim to simplify plan.
- Current Progress:
 - Reviewed current goals and objectives.
 - Each TF conducted sessions on strategic plan future initiatives & feedback.
- Propose revised plan in late April.
- Detailed review & discussion at the May 13 JTF Meeting.
- Seek Board support in June meeting.







Upcoming

Procedures Subcommittee intends to review established procedures to integrate Executive Director





The new Statewide Uniform Registration of Electors (SURE) system will be geo-enabled and include:

- Civic boundaries
- Address points







SURE MODERNIZATION

ADMINISTRATIVE LAYERS

- County boundary
- Precinct boundary

CONTEST JURISDICTIONS

- Congressional
- Legislative
- Judicial (including MDJs)
- Municipal (including wards)
- School board



NEXT STEPS

Geocode voter addresses

Work with the LDPC

- Congressional districts
- Legislative districts
- Census Blocks

Work with

- PennDOT
- > PEMA
- County boards of elections
- County GIS contacts
- GeoBoard



NEW BUSINESS

- PEMA Update Jeff Boyle
- Legislative Items Group
- Outreach Sean Crager
- > Topics for Next Meeting Group



OPEN DISCUSSION

- ➤ 2020 Annual Report received quorum to accept and publish by email vote on 2/26/21
- Board member roles, review HB2814 language



FUTURE MEETINGS

- > June 14, 2021 1:30 PM
- August 23, 2021 1:30 PM
- ➤ November 15, 2021 1:30 PM

LOCATION

Video Conference / 1 Technology Park-Commonwealth Technology Center (CTC), Harrisburg, PA 17110

Reminder: new business agenda topics are finalized five (5) weeks prior to Board meetings.