



State Geospatial Coordinating Board Meeting
Thursday, March 16, 2023
1:30 P.M. – 3:00 P.M.
Meeting Summary

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

Attendee List:

Board Members and Designees

- Anderson, Damon (Designee for Public Utility Commission)
- Aucker, Jason (Elected Local Government Official - Rural Community)
- Blackmer, Gale (Designee for DCNR – Secretary Cindy Dunn)
- Boyle, Jeff (Data Task Force Lead and PA Emergency Management Agency)
- Boozel, Kevin (Butler County Commissioner)
- Campbell, William (Municipal Authority Representative)
- Cook, Cheryl (Designee for Agriculture - Secretary Russell Redding)
- DeSendi, Frank (Designee for Department of Transportation)
- Eaton, Kevin (Co-Chair, Governance Task Force Lead, and Designee for the Secretary of Environmental Protection)
- Gilbert, Dave (PA Mapping and Geographic Information Consortium, dba Keystone GIS)
- Gross, Eliza (United States Geologic Survey Mapping Liaison)
- Hodder, Howard (PA Chapter of Management Association for Private Photogrammetric Surveyors)
- Lettiere, Laura (GIS Professional Association of Pennsylvania and Service Delivery Task Force Lead)
- Livoti, Joseph (Designee for Suburban Community Representative Bethany Blackburn)
- Mohler, Glenn (Designee for County Emergency Management Agency)
- Warner, Matthew (Designee for Pennsylvania Society of Land Surveyors)
- Zubek, Scott (Designee for County Commissioner Boozel, Kevin)

Additional Attendees

- Andreoli, Beth
- DeMoss, Jonathan
- Hutchins, Barry
- Partsch, Dave
- Spayd, James
- Swartz, Gary
- Wall, Scottie
- Wallace, Robin

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, March 16, 2013
(Continued)

Staff

- DeMatt, Mike (Acting Co-Chair and Designee for Secretary of Administration, Neil Weaver)
- Janosik-Nehilla, Valerie – (Office of Administration, Office of Chief Counsel)
- Jespersen, Eric (Executive Director State Geospatial Coordinating Board, Office of Administration, Office for Information Technology)

I. Welcome & Opening Remarks

- a. Welcome - Mike DeMatt, Office of Administration, Office for Information Technology
 - The agenda was presented: [03-16-23 Geoboard Meeting Agenda \(pa.gov\)](#)
 - Board meeting materials: [03-16-23 State Geospatial Coordinating Board Meeting Presentation](#)
- b. Sign-in and Introductions – Board Members
- c. Opening Remarks – Mike DeMatt, Eric Jespersen
- d. Transition Update - Eric Jespersen, GeoBoard Executive Director
 - Operations continue with existing appointees until designees named by new Administration.
 - 2022 Annual Report was completed and is on Geoboard website [2022 Annual Report PA Geospatial Coordinating Board](#)
 - No policy recommendations currently until new appointees are onboard.
 - Board members have been polled as to whether they would like to continue serving and/or if they might recommend another individual for service when appointments are considered.
 - Goal to have full Board with new appointees by June 8, 2023 meeting

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, March 16, 2023
(Continued)

II. Task Force Updates

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

Data Program Task Force:

NG911

- Over 40 counties' GIS data is ready
- All counties have been onboarded to spatial interface
- Updating NG911 GIS strategic plan

Hydrography

- Raystown 3D hydrography almost completed
- PA NE Susquehanna Project in final tasking
 - NRCS funding
- USGS 3DHP Data Model release Spring 2023.

Civic Boundaries

- Statewide BAS MOU fully executed
- LGC [Boundary Research Report](#) released
- First boundary change by ordinance reported

Imagery/ Elevation

- PEMA imagery program in its final year
- Remote Sensing Policy Recommendation delayed
- Possible dual-sensor pilot – lidar and imagery

Geodetic

- Official Position on State Plane Coordinate System delayed
 - PSLS drafting legislation language

Parcel (County Pro LRC)

- Monthly meetings focus on parcels in BaseMap 2030

Roads (NG911)

- AEGIST study report on NG911 road centerline inclusion in PennDOT update process

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, March 16, 2023
(Continued)

Service Delivery Task Force:

Submitted grant application - Visualization of county data in a 3D environment using immersive technologies

- Utilize available data

BaseMap 2030 Data Workgroup final report in process

- Final survey had over 250 responses

Continued participation in the County Pros Land Records group for Parcel Visioning

Planning a metadata workshop in the summer/fall of 2023

Governance Task Force:

Legislative Review Subcommittee

- GeoBoard Reauthorization review planned
 - i. Also performed for 2020 reauthorization
- Keyword tracker still active

GIS Census Subcommittee

- Preparing survey for GIS conference in April

Strategic Plan Implementation Tasks

- Focus on GeoBoard communications
- Tool to attract new task force members.

III. Joint Task Force Report and Discussion

In meeting of February 9, 2023, individual Task Forces reviewed their tasks and accomplishments against plans as shown in [2022-implementation-approach](#).

That discussion informed creation of new implementation tasks as detailed in the Joint Task Force section of today's [presentation](#). Revised tasks will be published at the GeoBoard website.

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, March 16, 2023
(Continued)

IV. New Business

NSGIC Mid-Year Meeting

- Highlights of the National States Geographic Information Council's Mid-Year Meeting held recently in Pittsburgh were provided by State GIS Coordinator Scottie Wall.

V. Motion to Adjourn

By motion of Jeff Boyle, seconded by Laura Lettiere, the Board unanimously agreed to adjourn at 3:00 P.M.

2023 Board Meeting Schedule

Meeting dates and times are listed below.

- June 8, 2023 at 1:30 PM – Hybrid teleconference and on-site
- August 10, 2023 at 1:30 PM - Hybrid teleconference and on-site
- November 16, 2023 at 1:30 PM - Hybrid teleconference and on-site

On-site location: 1 Technology Park, Commonwealth Technology Center (CTC), Harrisburg, PA 17110