State Geospatial Coordinating Board Meeting
Thursday, March 17, 2022
1:30 P.M. – 3:00 P.M.
Meeting Summary

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

Attendee List:

Board Members and Designees
- Anderson, Damon (Designee for Public Utility Commission Chairperson, Gladys Brown)
- Zubek, Scott (Designee for County Commissioner Boozel, Kevin)
- Blackmer, Gale (Designee for DCNR – Secretary Cindy Dunn)
- Cook, Cheryl (Designee for Agriculture - Secretary Russell Redding)
- DeSendi, Frank (Designee for Department of Transportation - Secretary Yassmin Gramian)
- Drzyzga, Scott (Pennsylvania State System of Higher Education, GIS Consortium
- Eaton, Kevin (Co-Chair, Governance Task Force Lead, and Designee for the Secretary of Environmental Protection, Patrick McDonnell
- Gilbert, Dave (PA Mapping and Geographic Information Consortium)
- Gross, Eliza (United States Geologic Survey Mapping Liaison)
- Hodder, Howard (PA Chapter of Management Association for Private Photogrammetric Surveyors)
- Juengling, Ken (PA Turnpike Commission)
- Kelley, Maurie (Pennsylvania Spatial Data Access)
- Kiger, Bill (Pennsylvania One-Call System)
- Lettiere, Laura (GIS Professional Association of Pennsylvania and Service Delivery Task Force Lead)
- Livoti, Joseph (Designee for Suburban Community Representative Bethany Blackburn)
- MacMillan, John (Co-Chair and Designee for the Secretary of Administration, Michael Newsome)
- Mohler, Glenn (Designee for the County Emergency Management Agency)
- Thomas, Jeff (Designee for the PA Emergency Management Agency Director, Randy Padfield)
- Warner, Matthew (Designee for Pennsylvania Society of Land Surveyors)

Additional Attendees
- Ashley, Leslie
- DeMoss, Jonathan
- Field, Bruce
- Hutchins, Barry
- Jalbrzikowski, Jeff
- Kelly, Maurie
- Kerr, Seth
- Manning, Lindsey
- Przybylek, Christian
- Swartz, Gary

Staff
- Janosik-Nehilla, Valerie – (Office of Administration, Office of Chief Counsel)
- Fulton, Mary (Office of Administration, Office for Information Technology)
- Eric Jespersen, (Executive Director State Geospatial Coordinating Board, Office of Administration, Office for Information Technology)
- Desmonde Hoppie, (Office of Administration, Office for Information Technology)
- Carla Shaw, (Office of Administration, Office for Information Technology)

I. **Welcome & Opening Remarks**

a. **John MacMillan, Co-Chair (Welcome to Meeting)**
- Provided opening remarks, conducted roll call, and briefly reviewed the agenda for the Board's meeting. The agenda was presented: ATTACHMENT 1 – 03.17.2022 GeoBoard Meeting Agenda
- Board meeting materials: ATTACHMENT 2 – 03.17.2022 GeoBoard Meeting Material

b. **Sign-in and Introductions – Board Members**

c. **Opening Remarks – John MacMillan, Kevin Eaton**

- Annual Report approved and published. Vote conducted by email.
- Restructuring website to improve content organization and ease of use, effective March 19, 2022.
- Announced three senate appointments to GeoBoard, each a voting member.
    - ✓ Rural Community Jason Aucker Spring Township Snyder County,
    - ✓ Suburban Community Joe Livoti (Hampton township, Allegheny County
    - ✓ Municipal Authority Bill Campbell, Marshall Township, Allegheny County

II. **Joint Task Force (JTF) Update**
Mary Fulton, Laura Lettiere and Kevin Eaton guided JTF meeting held on 2/10/2022.
- Meeting notes published on the GeoBoard Sharepoint site

III.   **Task Forces Updates**
Task Force Leads (Jeff Boyle, Eric Jespersen, Laura Lettiere
and Kevin Eaton) presented material for each of their
related Task Forces groups.

a.   **Data Program Task Force**: (Slides 6-8)
o   Next Gen 911 – 42 counties onboarded to GIS data hub
     Version 2 of next gen incorporating in PEMA working group
o   Next Gen strategic plan being updated
o   100 people participated in 8th annual hydrography workshop on
     March 2, 2022
o   March 30, Base Map 2030 Kickoff (Slides 9 and 17)

b.   **Service Delivery Task Force**: (Slides 10-11)
o   Maurie Kelly and Laura Lettiere provided the updates.
o   Quarterly Task Force meeting scheduled for April 12

c.   **Governance Task Force**: (Slides 12-13)
o   Kevin Eaton provided updates
o   13 total implementation tasks added to Strategic Plan. New items
     will continue to be added on a rolling basis and published on the
     website
o   New subcommittees and new working groups
o   Legislative review subcommittee set up key word monitoring on
     legislation.

IV.   **Executive Director Report**
o   Focused on Base Map evolution and GeoBoard communications

V.   **New Business**
a.   **NextGen911/NENA**
o   *NENA Requirements for 3D GIS for E9-1-1 and NG9-1-1,* NENA-
     REQ-003.1-202Y (DRAFT) is available for Public Review and
     Comment. Subject matter experts in the surveying community are
     needed to review.

b.   **ROI workshop** held by County GIS Professionals

    c. **NSGIC Midyear meeting topics**
- National Address Database (NAD)
- GIS in the Courts
- 3D Hydrography
- Lessons from COVID19
- National Parcel Database

VI.   **Open Discussion**

  a. **Base Map 2030** (Slide 17)
- Kick off workshop on March 30, 2022. Morning workshop is virtual and later in the afternoon on-site.
- Standards, authoritative source, and update frequency still need definition for each layer.

  b. **3D PA Demo Area** (Slide 18)
- Bring ideas and Eric will promote them.

  c. **Broadband Subcommittee Interests** (Slide 19)
- Scott Zubek and Dave Gilbert are chairing a Governance subcommittee.

  d. **New Business Topics** (Slide 20)
- Many topics have been proposed in the past with many notable successes. Current utilization has been less than in the past. Is the current process still viable? Should old topics be purged?
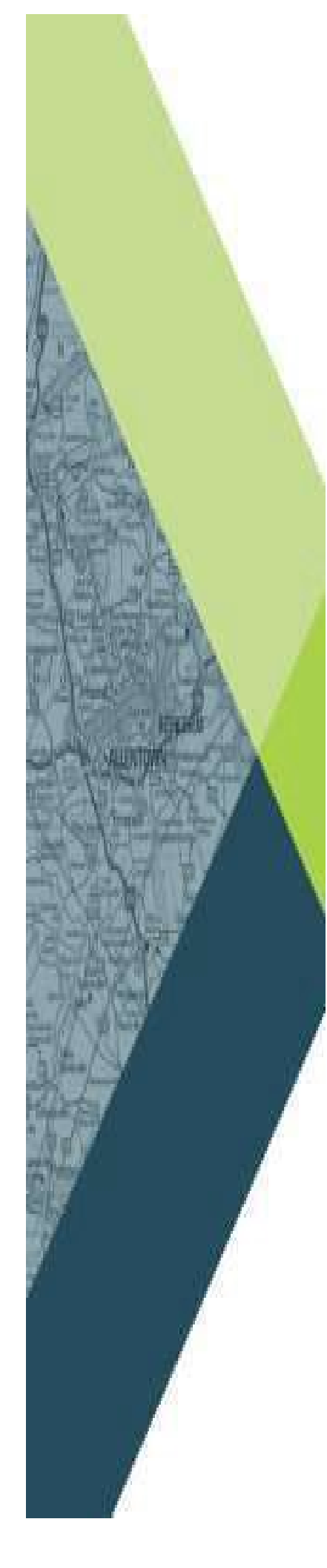- *Action*: review the topics and decide on appropriate disposition during the next joint task force meeting.

  e. **Meeting format**
- The hybrid arrangement of on-site and virtual will continue.

Motion to Adjourn
- **MOTION 2022-03-17**

By motion of John MacMillan, seconded by Kevin Eaton, the Board unanimously agreed to adjourn at 3:00 P.M.

2022 Board Meeting Schedule

Meetings dates and times are listed below. Notification will be provided if changes occur.

- May 26, 2022, at 1:30 PM   Virtual teleconference and on-site
- August 11, 2022, at 1:30 PM   Virtual teleconference and on-site
- November 17, 2022, at 1:30 PM   Virtual teleconference and on-site

- On-site Location
  Virtual Conference / 1 Technology Park
  Commonwealth Technology Center (CTC)
  Harrisburg Pennsylvania 17110