



State Geospatial Coordinating Board Meeting
Thursday, May 26, 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

- Bambenick, Matthew (Designee for Department of General Services Secretary Curtis Topper)
- Blackmer, Gale (Designee for DCNR – Secretary Cindy Dunn)
- Boozel, Kevin (County Commissioner’s Association of PA)
- Campbell, William (Municipal Authority Representative)
- 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)
- Kelly, 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)
- Manning, Lindsay (Designee for PA State Police)
- 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)
- Zubek, Scott (Designee for County Commissioner Boozel, Kevin)

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, May 26, 2022
(Continued)

Additional Attendees

- Boyle, Jeffrey
- Ceraso, Thomas
- DeMoss, Jonathan
- Hutchins, Barry
- Jalbrzikowski, Jeff
- Kerr, Seth
- Przybylek, Christian
- Swartz, Gary
- Wallace, Robin

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. Kevin Eaton, Co-Chair

- The agenda was presented: [ATTACHMENT 1 – 05.26.2022 GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 05.26.2022 GeoBoard Meeting Material](#)

b. Sign-in and Introductions – Board Members

c. Opening Remarks – Kevin Eaton

II. Joint Task Force (JTF) Update

Mary Fulton, Eric Jespersen and Kevin Eaton guided JTF meeting held on 4/19/2022.

- Meeting notes published on the GeoBoard Sharepoint site

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, May 26, 2022
(Continued)

III. Task Forces Updates

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

a. **Data Program Task Force:**

- Next Gen 911 – 50 counties onboarded to GIS data hub
- PEMA NG911 GIS working group focused on data model review, change management, and uses of address points
- First NG911 call delivery scheduled about August 1, 2022
- Civic Boundary Work group supporting Local Government Commission research project
- Base Map 2030 kickoff, held March 30, with 20 people on-site and 30 virtual participants

b. **Service Delivery Task Force:**

- Laura Lettiere and Maurie Kelly provided the updates
- Data Sharing Report expanded to include future challenges

c. **Governance Task Force:**

- Kevin Eaton provided updates on tracked legislation.
- Subcommittees and working groups still gearing up.
 - Broadband subcommittee refocused and moving forward
 - Census subcommittee continues to work on early tasks

IV. Executive Director Report

- Continued focus on Base Map evolution and GeoBoard communications
- Described participation in task forces, working groups across entire GeoBoard

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, May 26, 2022
(Continued)

V. New Business

a. NextGen911/NENA

- Update by Barry Hutchins
- Version 2 of [NENA Standard for NG9-1-1 GIS Data Model Available for 2nd Public Review & Comment](#)
- *NENA Requirements for 3D GIS for E9-1-1 and NG9-1-1*, NENA-REQ-003.1-202Y (DRAFT Public Review and Comment complete; now in Editorial Review). Subject matter experts in the surveying community are needed to review.

b. NSGIC Topics/Trends

- Update by Mary Fulton
 - a. Mentioned availability of information and presentations on many current topics, even to non-members, at www.nsgic.org
- National Address Database (NAD)
- GIS in the Courts
- Managing Very Large Spatial Data

c. Broadband Development Authority (BDA)

- Kevin Eaton reinforced the importance of reliable broadband as a basis for delivery of automated business processes that rely upon spatial data
- BDA developing Statewide Plan by December 2022
- GeoBoard members are monitoring activity and available if needed

SUMMARY of the Geospatial Coordinating Board Meeting
Thursday, May 26, 2022
(Continued)

VI. Open Discussion

a. Base Map 2030 Look Ahead

- Imagery Stewardship recommendation draft late July 2022
- Messaging Summary draft August 2022
- Updated Data Sharing Report late Summer
- 3DHP Narrative October 2022
- Civic Boundary Report to General Assembly Fall 2022

Motion to Adjourn

• MOTION 2022-05-26

By motion of Kevin Eaton, seconded by Bill Kiger, 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.

- 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: 1 Technology Park, Commonwealth Technology Center (CTC), Harrisburg Pennsylvania 17110