



State Geospatial Coordinating Board Meeting
Monday, June 14, 2021
1:30 P.M. – 3:00 P.M.
Meeting Summary

Due to the COVID-19 pandemic, the State Geospatial Coordinating Board Meeting for Monday, June 14, 2021 was held via Teams Teleconference.

Attendee List:

- Board Members and Designees
 - Kevin Eaton, Co-Chair, Governance Task Force Lead, and Designee for Secretary of Environmental Protection Patrick McDonnell
 - Eliza Gross, United States Geologic Survey Mapping Liaison
 - Maurie Kelley, Pennsylvania Spatial Data Access
 - Frank DeSendi, Designee for Department of Transportation Secretary Yassmin Gramian
 - Scott Zubek, Designee for Commissioner Erick Coolidge, Tioga County Commissioner, County Commissioners Association of Pennsylvania
 - Dave Gilbert, PA Mapping and Geographic Information Consortium
 - Cheryl Cook, Designee for Agriculture Secretary Russell Redding
 - Matthew Warner, Designee for Pennsylvania Society of Land Surveyors
 - Laura Simonetti, Service Delivery Task Force Lead and GIS Professional Association of Pennsylvania
 - John MacMillan, Co-Chair and Designee for the Secretary of Administration Michael Newsome
 - Glenn Mohler, Designee for the County Emergency Management Agency
 - Lindsay Manning, Designee for PA State Police
 - Scott Drzyzga, Pennsylvania State System of Higher Education, GIS Consortium
 - Jeff Thomas, Designee for PA Emergency Management Director Randy Padfield
 - Ken Juengling, PA Turnpike Commission
 - Damon Anderson, Designee for Public Utility Commission Chairperson Gladys Brown
 - Bill Kiger, Pennsylvania One-Call System
 - Kevin Boozel, Designee for County Commissioner

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- Staff
 - Valerie Janosik-Nehilla, Office of Administration, Office of Chief Counsel
 - Mary Fulton, Office of Administration – Office for Information Technology
 - Jessica Byerly, Office of Administration – Office for Information Technology

John MacMillan, Co-Chair

- Provided opening remarks, conducted roll call, and briefly reviewed the agenda for the Board's meeting.
- Overview of Board Membership and the recent changes provided.
- The agenda was presented: [ATTACHMENT 1 – 6.14.2021 GeoBoard Meeting Agenda](#)
- Board meeting materials: [ATTACHMENT 2 – 6.14.2021 GeoBoard Meeting Materials](#)

Joint Task Force (JTF) Update

- [ATTACHMENT 2 – 6.14.2021-GeoBoard Meeting Materials \(Page 4\)](#)
- Discussion around leadership team, GeoBoard membership, Executive Director.
- GeoBoard Membership recommendations and suggestions should be submitted to the resource account.
- 58 out of 67 counties have completed Data Sharing Agreements.
- Recap of the GIS Conference.
- Strategic Plan updated.
- Procedures Document updated.
- LiDAR updates provided.
- HB 609 updates provided.
- Geospatial Maturity Assessment updates provided.
- NENA Conference being held in September in State College.
- Topics Submitted –
 - Election Spatial (Data Task Force for follow-up)
 - Single Unit Geometry – Current draft position paper for review
- Next JTF Meeting – July 19th. Agenda and business topics due July 9th.

Task Force Updates

- Task Force Leads (TBD, Laura Simonetti and Kevin Eaton) presented material for each of the Task Forces they represent.
- [ATTACHMENT 2 – 6.14.2021-GeoBoard Meeting Materials \(Pages 5-12\)](#)
 - Data Program Task Force (Eric Jespersen provided overview) **(Pages 6-7)**:
 - Acknowledged feeling the knowledge loss and leadership with Sean Crager's departure.
 - Hydrography – GIS Conference focal point.
 - Elevation – Completed Level 2 LiDAR state map.
 - Data Sharing Map – status of county status. 55 Counties h

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- Elevation – Completed Level 2 LiDAR state map.
- Civic Boundaries – DCED staff transition.
- Base Map close to JTF activity.
- NG911 – Site Modernization / Data Elements to be included.
- **Service Delivery Task Force (Pages 8-9):**
 - 58 counties have signed data sharing agreements.
 - **Action:** Continue to follow-up/issue communications to counties contemplating data sharing agreement opportunity.
 - **Action:** Continue to encourage support and outreach by GeoBoard membership.
 - Maurie Kelly stated that imagery cache completed and provided to PEMA and LiDAR coordination with deliverables late July / August.
 - Open Data efforts are interesting on statewide inventory on data and cataloging. The Citizen First Initiative is ongoing.
 - Continue to look for task force volunteers.
- **Governance Task Force (Pages 10-12):**
 - HB 2101 – Did not pass Senate before end of session and will require being re-introduced in House. New Bill is HB 609 and passed House and is currently with Senate.
 - Strategic Plan draft completed and ready for review and comment.
 - Procedures Document
 - Revised to include Executive Director items
 - **MOTION 2021-02**
 - By motion of Jeff Thomas, seconded by Dave Gilbert, motion carried to update Procedures Document and post.

New Business

- Jeff Boyle provided PEMA Updates:
 - Imagery to be completed 1/3 of the state each year.
 - NextGen 911 build out network and data centers west to east.
 - Grant Program providing guidance to counties.
- Barry Hutchins provided updates:
 - Stewardship Document is in internal review and will publish for public comment when available.
 - I-3 V3 is in stable form. Will publish in about a month and formal adoption thereafter.
 - 3D NextGen Model – publishing 6/15/2021 for public comment and review.

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Open Discussion

- Reminders about new business agenda topics. Suggestions -
 - Stay Updated on SURE
 - Task Force Implementation Plans to Support Strategic Plan
- Board members were encouraged to submit ideas on the Board's website and engage in the process used to prioritize and promote such.
- If interested in the Data Task Force Chair role, please email John MacMillan.

Motion to Adjourn

- **MOTION 2021-03**
By motion of John MacMillan, seconded by Kevin Eaton, the Board unanimously agreed to adjourn the meeting at 2:31 P.M.

2021 Board Meetings

2021 Board Meetings listed below with the assumption that meetings will proceed virtually. Notification will be provided if direction changes.

- August 23, 2021 at 1:30 PM Microsoft Teams
- November 15, 2021 at 1:30 PM Microsoft Teams