

State Geospatial Coordinating Board

Meeting Agenda

Date: Thursday, November 17, 2022
Time: 1:30 to 3:00 PM
Location: Virtual Video / Teleconference (via invitation)
Public dial in - 833-601-3007, Passcode - 704 512 599#

Agenda Items

I. Welcome & Opening Remarks – 5 Minutes

- a. Welcome – Kevin Eaton
- b. Sign-in and Roundtable Introductions – Board Members
- c. Opening Remarks – Mike DeMatt, Kevin Eaton

II. Motions – 10 minutes

- a. Vote to accept – Data Sharing Special Report
- b. Vote to accept – Broadband Special Report

III. Task Forces Updates – 30 Minutes

- a. Data Program Task Force – Jeff Boyle / Eric Jespersen
- b. Service Delivery Task Force – Laura Lettiere
- c. Governance Task Force – Kevin Eaton

IV. Joint Task Force Report – 20 Minutes

- a. PA BaseMap 2030
 - i. Site Structure Address Points Secondary Use
 - ii. Remote Sensing – Exploring Alternatives

V. Open Discussion – 20 Minutes

- a. Annual Report
- b. GeoBoard Continuity

VI. New Business – 5 Minutes

- a. Communications – Website directions

VII. Adjourn

- a. Motion to Adjourn – Board Members
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