



## PAMAGIC Minutes – June 24, 2010

Board Attendees: Glenn Mohler, Laura Simonetti, Dave Gilbert, Mike Bialousz, Tom Mueller, Eric Jespersen, Glenn McNichol, Kathryn Reed

Not attending – Brady Stroh

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**House Bill 2300 Update** was introduced to House – no further update. Vet affairs and emergency preparedness committee.

- a. Define mechanism for information collection and distribution of user support for future council voting status – keep in touch with potential voting members. i.e. PA One Call. (Assign Board Member – Eric to start contact and Municipal Authorities Association) County Pros – Laura, APA – Glenn Mohler and CCAP + Task Forces,
- b. Monthly update on MAGIC Matters
- c. **Fall meeting with PAMAPPs prior to governor’s signature** – format depending on status of the legislation. Glenn McNichol to touch base with Mike Shillenn to coordinate PAMAPPs involvement. Intent would be a forum for discussion of acquiring Gov signature. Possibly webinar format.

### Membership - Billing and ID

Some members were asking for some receipt or proof of membership. Having on-line voting etc would also require a unique membership ID. We need to have discussion next meeting to see what Web site opportunities exist with this. Invoice – letter format + receipt. (Some organizations provide the Member ID on the letter response instead of a membership card.) Additional cost might mean an increase to the membership fee from \$10 – 15 per year.

### Website Update - Any issues to discuss on this call?

Generate a list of questions for July 9th meeting (invite CCAP to webex meeting to respond)

- What are the reporting tools from Sharepoint?
- Being that IE 6 is not supported – what functions are not going to work for these people?
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- Have Glenn Mohler sign and return CCAP agreement

## PaMAGIC seat on Council

If there was an opportunity to have a proxy council then PaMAGIC would need to have a person or persons available. The Board can select or this can be sent out to vote for general membership. Representative may not necessarily be a board member. By laws would need to be updated to reflect this voting schema. The term is Four Years.

A motion was made by Glenn Mohler to have the board make a recommendation of persons to be voted on by the general membership. Eric seconded this idea.

## Other Business

### Existing committees/updates

- i. HAZUS (and RISK Map): concluded
- ii. Floodplain Managers: NHD/Map MOD: concluded
- iii. Communication: Web site / List serve: (Board Function- Laura Simonetti Lead, Eric Jespersen to assist)
- iv. Geospatial Council / GeoSpatial Strategic Plan Update: (Board Function Glenn McNichol)
- v. Standards Committee: (Mike Bialousz – to develop schema and grants)
- vi. MAGIC Matters Newsletter: (Kathryn Reed Editor, to extend to other organizations including state government and regional offices). Dave Gilbert will look into interactive map with Blog or crowd source XY location of members – Glenn / Glenn / Mike to maintain database.
- vii. INFO SWAP: Need a Lead. Possibly Eric

### New Committees

- viii. Membership Committee: Brady Stroh (Tom to focus on student involvement. To get students involved perhaps move PAGIS conference to April?)
- ix. Regional User Group / Task Force Committee: Glenn Mohler
- x. Social networking Committee: Dave Gilbert and Mike Bialousz

- ***Primary activities for 2010 / action items / costs / champion: "enhance communication through the geospatial community"***

### **2010/2011 Plan: Transition paper for the next Governor – (Eric)**

Meeting to be held specifically on this topic later this fall when the HB2300 status is better known

### **NHD Task Force meeting was held June 23 in Bedford:**

USGS and others are planning a mini conference on NHD for local resolution and stewardship program. A very rough draft of the conference agenda is shown:

Credits for PEs, GISP and surveyor Geologist may be available. To be held at Middletown. (Committee: Dave Gilbert, Tom Mueller (Chair), David Terrell, Maurie Kelly, Paul DeBarry, Stewart Reese, Amanda Hassimeier, Jay Parrish) Mike will be added to the contacts moving forward. Also: The video on NHD being used in Delaware will be used elsewhere as a teaching tool.

### **September 8, 2010**

- 1) Registration: 8:00am to 8:45am
- 2) Welcome: 8:45am to 9:00am
- 3) National Hydrography Data: Issues and Applications: 9:00am to 11:30am
  - A) What can NHD do for you (20 minutes presentation, 10 minutes for questions) – **David Anderson**
  - B) Stewardship (20 minutes presentation, 10 minutes for questions) – **David Terrell**
  - C) Watershed Boundary Dataset and NHD (20 minutes presentation, 10 minutes for questions) – **Amanda Hasemeier**
  - D) Resources (20 minutes presentation, 10 minutes for questions) – **David T and David A**
- 4) Lunch (On your own): 11:30am to 12: 45pm
- 5) Technical and Policy Sessions (Running Concurrently): 1:00 – 3:30pm
  - A) NHD Model Concepts & Contents – **David Anderson**
  - B) Strategies and Policies

\*ABC Brewery PAMAGIC may be planned – to discuss HB 2300

### **September 9, 2010**

- 1) Registration: 8:00am to 9:00am
- 2) Opportunities for Collaboration (9:00am to 11:30am) – **David Gilbert** – would you assist with **David Terrell and David Anderson** on this part?
  - A) Discussion of a RFP for Local Resolution for Pennsylvania and New York plus a new plan for stewardship