



PAMAGIC: Agenda – 2010 Annual Retreat

Board Attendees: Eric Jespersen, Glenn Mohler, Laura Simonetti, Dave Gilbert, Brady Stroh, Mike Bialousz, Kathryn Reed

Not attending – Tom Mueller, Glenn McNichol

I. Organizational Structure

a. Officer Elections:

- i. President: Glenn Mohler
- ii. Vice President: Mike Bialousz
- iii. Secretary: Dave Gilbert
- iv. Treasurer: Eric Jespersen

Vote: 1st Glenn Mohler

Second: Kathryn Reed

All in favor

b. Treasurer's Report

Checking balance 3/31/09: \$19,003.96

Revenue Received Balance Plus Revenue:
\$22,423.96

Checking Balance 3/31/10: \$10,683.97

SEDA COG expense \$2,500.00

Other contracting services: \$3673.27

Meeting expenses: \$1,136.40

Telephone: \$243.38

Conferences: \$4,186.94

(Only dedicated Money is floodplain \$1,550.00)

PAFPM would like to move funding to PSATS: Make a motion to move PAFPM to move funds: Board vote – 1st: Eric Jespersen, Second: Laura Simonetti - all in favor.

c. Board Meetings

- i. Frequency: biweekly
- ii. Day and time: Thursdays at 11:00, next meeting June 24th – a representative from CCAP may be able to present abilities of Sharepoint. (WebEX Once per month just the board: one based on Committee reports)

d. 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)
- 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: Mike Shillenn Lead.
- e. New Committees
 - i. Membership Committee: Brady Stroh (Tom to focus on student involvement)
 - ii. Regional User Group / Task Force Committee: Glenn Mohler
 - iii. Social networking Committee: Dave Gilbert and Mike Bialousz

II. 2010/2011 Plan: 'What is PaMAGIC's future role in the geospatial Community?'

- a. Assessment of Last Year: What worked last year / what didn't?
- b. Involvement of non technical people in PAMAGIC.
- c. Increase Membership / Increase Membership Value
- d. Comments from PAGIS Conference
 - *Identify important topics for board to discuss at retreat*
 - *Website improvements - in progress*
 - *Gain more membership involvement – committees*
 - *Update the listserv: (150 on it currently) Change the method from yahoo to reach out to more people and make a better format.*
 - *Potentially add discussion blogs to the new web site*
 - *Look to refresh the treasury through grants*
 - *Make the next PAMAGIC PAGIS meeting at the start of the conference to encourage more participation*
 - *Center PAMAGIC around networking*
 - *Look into more deliverables as a means to attract more members*
 - *Have more town hall meetings on topics or just user meetings. Make these regionally based or topic based*
 - *Look into on line surveys again to gain membership feedback*
 - *Promote the regional (federated approach) user groups to be part of the information network*
 - *Reach out to groups that use GIS data as end users (surveyors, planners)*
 - *Get input from new blood*

Additional comments on PAMAGIC's role from 2010 board retreat:

- *Mutually educate ourselves*
- *Provide the linkage between private, public, academic sectors*
- *Need to provide mechanism for this network sharing*
- *There is a need to reduce the perspective of institutionalizing our organization.*
- *Provide value for PAMAGIC membership*
 - *Provide vehicle for GIS user interaction with one of the voting members of the future Geospatial Council.*
 - *Develop white paper delivery system to attract members to*

III. 2010/2011 Plan: Geospatial Coordinating Council HB Status

- a. Define mechanism for information collection and distribution of user support for future council voting status
- b. Monthly update on MAGIC Matters
- c. Fall meeting with PAMAPPs prior to governor's signature

IV. 2010/2011 Plan: What would you like to see the GIS Council do when it becomes active?

Use the list generated at PAGIS to generate a prioritized list of issues:

- *Council needs to establish an Idea sharing – collaboration (Grants etc) SharePoint tool*
- *State government needs a collective voice and ability to participate (more than one person) to bring state government experience to the table at the council.*
- *The Council should focus on both data and applications based on user requirements*
- *The Council should seek to complete the framework of PA mapping*
- *Council should look to the future to re collect detailed elevation to determine change detection*
- *Council should clarify needs in security and liability*
- *Council should prioritize often and not become overloaded with tasks*
- *Council should seek committee members to bring in new blood and leadership*
- *Council members should start a provisional council in the interim time until the actual council is formed to get a head start on issues and governance*
- *The council needs to immediately clarify its operational structure*
- *The council needs to continue the strategic plan and implement the Strategic Plan Elements*
- *Council needs to establish Data Layer Prioritization*
- *Council should identify Stewardship by data layer*
- *Council needs to make GIS Sustainable*
- *Council needs to seek Funding streams*
- *Council needs to investigate operational Systems not just data*
- *Council needs to continue Standards Development*
- *Council needs to Engaging more constituencies*
- *Council needs policy to Adapting to Technological Change*
- *Council needs to document and Focus on Return on Investment*
- *Council needs to overcome fragmentation and establish itself as the leader*
- *Council needs to **develop an implementation and operational plan***
- *Council needs to focus on education of the community and keeping itself and the legislation educated on GIS*
- *Council should revisit standards and BMPs with interoperability*
- *Council should be transparent in decision making and actively push information out to their constituents.*
- *Council should frequently establish committees to address topics and bring in GIS leaders to lead.*

- *Council should form in a manner to increase cooperation and cohesion in the GIS community.*
- *Council should reduce redundancy*
- *Council should actively seek the commonwealth's viewpoint*
- *The Council should represent the broad GIS community*
- *Council should establish their link to the federal government*
- *First and foremost the council needs to form their governance – ByLAWS*
- Additional comments from PAMAGIC Board Retreat:
 - How would PAMAGIC select representative?
 - What is the next step if the council is not formed by the end of the year?
 - Develop a timeline for activities moving forward on the council formation

V. 2010/2011 Plan: Transition paper for the next Governor

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

I. Sharepoint site

- Generate a list of questions for June 24th meeting (invite CCAP to Webex meeting to respond)
 - What are the reporting tools from Sharepoint?
 - Can the agreement be amended to state PAMAGIC has no costs associated with the site?
 - Being that IE 6 is not supported – what functions are not going to work for these people?
 -
- Have Glenn Mohler sign and return CCAP agreement

Ideas for site photos:

- Surveyor (Hi tech)
- One person using a GPS (student)
- A map in a public meeting
- A mobile devise
- A parcel map
- Tom tom
- Compass
- Bling photos