



PAMAGIC – PAGIS Meeting Minutes: 5-25-2011

Attendees:

Dave Gilbert	Jay Parrish
Eric Jespersen	Kenneth Juengling
Laura Simonetti	Dave Terrell
Pete Hartman	Rob Schwarz
Ray Wolf	Glenn Mohler
Mike Bialousz	
Brady Stroh	
Tom Mueller	
Maurie Kelly	

Legislation Update:

Representative Cutler from Lancaster County was identified as the sponsor. PAMAPPs, PA One Call and PAMAGIC need to coordinate efforts to understand the schedule for introducing this new bill and what action items should be moving forward. A discussion is made to see if the legislation approach is still in the best interest of council formation or if an alternative approach (like calling a PAGIC meeting) is in order. The discussion was made on how data sharing may be 'forced' on those who may choose not to. Ideas of economic rationale or public awareness were discussed. A point was made that for this legislative effort – PAMAGIC should once again 'keep everyone in the loop'.

PA Bar Association:

The universal Parcel ID is being considered for legislation and would be a good tie to the GIS Council. A request was made to post this information to the PAMAGIC web site.

Transition White Paper:

This year's white paper for the Corbett admin was a success. Since this paper was written, GIS has been seen to elevate at the state level.

State of GIS Report:

PASDA requested a change be made in the State of GIS report. Currently the document states 'the state agencies stood up services.....' when in fact PASDA did. This change will be noted. A correction notice will be made. In general the acceptance of the document was good and the effort should continue next year. A chapter could be added to describe the willingness of how data is shared. The report can also include reasons for any shortcomings and problems along with the accomplishments in the future.

On – line Survey:

PAMAGIC will be sending out a survey shortly to gather information that will assist board members in the annual retreat. Knowing what data is available at each county would be one item to consider. This can be an update to the survey Chris Markle and Brady Stroh did a few years ago.

Additional topics for Board retreat:

Membership - Brady suggested student membership level and sponsorship.

Membership list: needs to be revised and updated

Administration activities: Should there be a new home for admin? How would this be funded?

NHD: Committee on NHD may wish to have info added to the PAMAGIC web site.

Web site: still need to bring historic data over from old site. Should promote Poster session winner and Excellence Award (Brady) on site. InfoSWAP can be added.

Officer Elections were held at this year's InfoSWAP

President – Mike Bialousz

Vice Pres – Brady Stroh

Secretary – Dave Gilbert

Treasurer – Eric Jespersen

Also serving as coordinators or committee heads:

Membership – Brady Stroh

Web Site - Laura Simonetti

Magic Matters – Kathryn Reed