



PAMAGIC – Meeting Minutes: 01-31-2012

Attendees:

Mike Bialousz	Tom Denton
Eric Jespersen	Nikki Ernst
Laura Simonetti	Glenn Mohler
Dave Gilbert	Kathryn Reed

TOPICS

- **HB 1701 Action Items**
- **Organization structure follow up**
- **2012 PA GIS Conference Planning**
- **State of GIS Report**
- **Board Vacancy**
- **Others topics, as needed**

HB 1701 Action Items

- Rep. Cutler staff was to make contact/visit with Governors Office – awaiting results of this contact.

Previous notes

- Mike Shillen will follow up soon; Dave suggests following up with PA BAR to see what happens next and what our expectations should be.
- HB Status – tabled right now. What else can we do to get it beyond this status?
- Glenn – to contact PA MAPPS and PA BAR – how do we get moving?
- Mike – follow up with OA this week – gage support.

Organization structure follow up

- Tom sent Agreement – still needs some modification regarding rates/cost
 - Between PA MAGIC and Tom Denton
 - New P.O. Box has been established
 - Printing will be done at Archdiocese – they bill Tom and he bills PA MAGIC
 - Local bank account being worked out (TD Bank)
 - Should be worked out within 1-2 weeks
 - To be signed by President and acknowledged by at least one other Board member
 - Need official request to transfer funds from SEDA-COG – via email from one Board member and approved by another
- Investigate establishing PayPal at time of Membership renewal

2012 PA GIS Conference Planning

- Registration set to go out this week
- High presenter interest – more presentations than slots!
- Cost only a couple dollars more per person than last year
- InfoSwap – same as last year. Hasn't been discussed in planning calls yet, but we are planning on hosting it.
- New CCAP employee started – Don Raiger – as the Director of Technology Operations
- Maps and Apps contest being planned – Dave and Mike involved in planning

State of GIS Report

- Based on this call and previous discussions, the following outline was drafted as the template for developing the Report:
 1. Report Goals
 - a. Provide a summary of accomplishments of GIS Community
 - b. Measure return on investment
 - c. Show need for collaboration
 - d. Show lack of funding
 - e. Identify future plans
 2. Potential Contributing organizations
 - a. State
 1. DCNR – Mike will also contact other state agencies for input
 2. GTO
 3. Contact Mark Lecher, ESRI – overall state agency activities
 - b. County
 1. CCAP GIS Pros – Laura will gather information
 2. Regional Task Forces and MPO's – Glenn will follow up with his contacts
 - c. Municipal (?) – Examples and stories
 - d. Higher Education
 1. PASHE
 2. Other – private universities etc?
 - e. PASDA – Mike will follow up with Maurie
 - f. Private Sector
 1. PA-MAPPS
 2. Individual firms?
 - g. Project Specific
 1. NHD
 3. Develop Editorial process – work on next call with another call in between.
 4. Products
 - a. Executive Summary
 - b. Full Report
 - c. Video
 - d. Graphics for website
 - e. Media package
 5. Timeline

- a. 1/30 Request contributions
- b. 2/30 Deadline for contributions
- c. 3/30 Review of drafts
- d. 4/30 Final draft

Previous notes

- What's our audience? Do we tailor to public with looking at need for a Council?
 - PSU interviews, PA Tech Quest?
 - Part of request for information would include anecdotes/stories about GIS success or needs (for potential media release)
 - Educational – how does E911 work, how does online mapping work? Etc
 - PCN, WITF, etc → use Geospatial Revolution – new episode on State of GIS?
 - Follow up with contact from PA GIS Conference

Board Vacancy

- Discuss at next meeting – elections and nominations. Board to think of nominations in the meantime.

Next Meeting: Tuesday 02/14/12 @ 9:00 AM - Mike will set up the meeting.