



PAMAGIC - Teleconference Meeting Minutes: 1-6-2011

Attendees:

Dave Gilbert	dgilbert@gfnet.com
Eric Jespersen	ejespersen@fishewrassoc.com
Laura Simonetti	lsimonetti@co.mifflin.pa.us
Glenn McNichol	gmcnichol@dvrpc.org
Glenn Mohler	mohler@co.lancaster.pa.us
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Tom Mueller	mueller@cup.edu
Kathryn Reed	kreed@county.allegheny.pa.us

1. PAGIS Conference

'Advancing our Spatial Infrastructure'.

Web site for the conference will be by tomorrow or early next week. The domain name is being transferred to CCAP. The call for papers has not gone out yet. CCAP will have that forthcoming. Leaders of each session should be making contacts. The call for papers should go out on listserv. All information on papers will go to CCAP.

Next week there is a state geospatial committee meeting and Mike will be making contacts for potential papers there.

2. Transition Paper

Energy and environment committee has responded. PA Environment has also responded. Mike Shillenn also heard back from DeFranchesco. The job of the transition policy people was to assess the existing agencies. ...In a wait and see mode now.

If we do hear back from some members could we respond fast?

Should we follow up with CCAP to see if there is a way we can coordinate? Perhaps to make a document moving forward? Until CCAP approves more, CountyPROS cannot do much. It can still be brought up as a discussion topic.

There was some reservations from some Counties due to cutbacks in County government. Instead there were some ideas to contact consultant CEOs. PAMAPPs was to send out to private side so may have already made contacts with these people. No contacts were made in Public Safety to date.

3. End of the year report

On hold since last call. End of January expected for delivery.

4. President's letter: also to be completed by the end of January.

5. **Membership** – had voted previously to increase membership to \$15. Dave will update the membership application. Look to send out with the president’s letter by the end of next week.
6. **Treasurers Report** - Balance \$5,376.20 In 2010 – spent \$5,300 more than was brought in. There is a need for additional revenue. There may be an NHD project role that would see some funding.
7. **Website** - Need to focus on putting historic data on the site in an archive section. Webmap with Sharepoint is possible now as well. Adding a Map based on the end of year report is possible as well. A discussion board may be possible as well as on line membership.
Glenn McNichol reduced the size of the images and forwarded.
8. **FaceBook**: Dave set up a new account. Will make other board members co admins if requested.

*****Next call January 20th at 11AM - *****