



PAMAGIC - Teleconference Meeting Minutes: 3-3-2011

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
Mike Bialousz	mbialousz@state.pa.us
Brady Stroh	bradystroh@gmail.com
Tom Mueller	mueller@cup.edu
Kathryn Reed	kreed@county.allegheny.pa.us

1. House Bill

Glenn Mohler has followed the representatives contacts for the release of a new bill.

2. PAGIS Conference

'Enhancing our Digital Infrastructure'.

- www.pagisconference.org
- InfoSwap: Corporate sponsors will be invited in the Pres Letter. Kathryn / Eric to organize. Logos will need to be collected soon enough to print banner and for conference handouts. This should be organized with Kristen. Eric discussed with Kristin about InfoSWAP location as well as to see about website historic data. Eric is planning on visiting the Hotel to see about details.

Logo Banner: Kathryn and Eric will discuss collection of logos and corporate sponsorship

Promoting the conference is important – Magic Matters, web site, Facebook etc should advertise the early bird rate etc.

3. General Business:

Nominations for Board Members: went out in Magic Matters: (Tom, Laura and Glenn McNichol would leave this year)

Last meeting:

Eric nominated Laura. Laura accepted.

What sector of GIS is not represented on the board? With Glenn McNichol leaving the board the regional planning is not represented. A municipality would also be good to represent. Potential end user industries like Gas may be another option. With Tom's term ending academics may be under represented. Doug Heivly may be a person to nominate? Nichole Ernst may also be a potential? Student involvement on the board may also be a potential. Peirce Eichelberger may be another potential nomination. Gary Milbrand from the municipal level?

4. State of GIS 2010 (End of the year report)

Final version was sent out for review. Abbreviations of the agency's should be consistent. The document will be sent to the board at 2 pm this afternoon and ready for posting on the website. Laura will also post on listserve.

5. Membership Mailing:

Eric contacted Kay Aikey at SEDA-COG. It will be another week before the mailing is prepared. We still should look for another admin option in the future. CCAP may be another venue. The annual retreat this year may be a good time to discuss further. PAFPM is using PSATS. Membership IDs etc should still be upgraded in the future. Members that need proof of participation should contact a board member for now. A print out of a card etc would be useful. Membership IDs can be set based on the current membership table.

6. Website Update

- Need to add Facebook link to PAMAGIC web site.
- Older file data will be posted soon.
- Standards need to be re-added to the site as well.

7. Magic Matters: Ready to post today. Parks and Rec mashup from DCNR can also be added. The listserve will be posted early next week. Mike will send info today. Geospatial Revolution version 3 can also be added to Magic Matters.

*******Next call March 17th at 11AM *******

Mike and Glenn will look into alternative phone in for this meeting.