



PAMAGIC - Teleconference Meeting Minutes: 5-12-2011

Attendees:

Dave Gilbert	dgilbert@gfnet.com
Eric Jespersen	ejespersen@fishewrassosc.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. PAGIS Conference

- Kathryn – checks in hand equal \$1,850.00 with Photoscience to come for INFOSWAP. Expect to be at \$2,350.00 (pending \$500 from Photoscience).
- Eric: \$2,500 event scheduled. Roast pig, room-food-1/2 keg and booze.
- If the local graphics guy for Eric has logos today, he can get the banner for \$150.00
- No sound system is scheduled yet. Glenn may have system available.
- Eric spoke to Esri – they are expecting 90 people for their pre-conference.

Review 2010 annual report (Glenn Mohler) - to be provided in print handouts.

1. Communications and Decision Making : Update on Geospatial council legislation – connection to the PaBAR (Glenn Mohler / Glenn McNichol) and Gov white paper printouts.

2. Featured Projects: PHD (Tom and Dave)/ -PAFPM (Dave / Eric)

3. Needs: Data exchange: Statewide vector layers collection and distribution brief. (Mike/ Laura) PAMAP will have graphics to use for panel. Feature the datasets that the state has identified as key. PA One Call also asked for everything else from counties (main datasets being parcels and roads). PAMAGIC can also mention our data standards for each.

Opportunity to sign up for committees and survey to be made at the booth.

Mike and Stacey are working details out for data sharing at the state level

Final content to Glenn McNichol by end of the day Tuesday next week.

2. Membership to date: (Dave will print membership apps for the PAGIS conference)
3. General Business: Eric still needs some of the Bios:
Nominations for Board Members: went out in Magic Matters: (Tom, Laura and Glenn McNichol would leave this year)

Eric nominated Laura. Laura accepted.
Mike nominated Albert Sarvis. Albert accepted.
Peirce Eichelberger was nominated and accepted
Nichole Ernst was nominated and accepted
Doug Hively was nominated and did not accept.
Tom Denton was nominated – and accepted.

*volunteer to print the voting ballots: Dave. Laura will talk to Kristen about the On-line voting opportunity. Eric will collect and organize the bios. The on-line ballot will start by next week. Members will be notified by email. Laura will follow up with Kristin about getting it out next week.

4. Website Update

Eric will ask CCAP again to bring back older data.

5. Survey

Send example questions to Mike by Wednesday next week.

*******Next meeting – at PAGIS *******

Next regular call on June 9th, 2011 at 11:00am

Annual meeting at Eric's Cabin in Perry County - June 23-24, 2011

Example Booth display DRAFTS



PAMAGIC Supported Initiatives...



Water Data – An Opportunity

Many policies and plans proposed for a Corbett Administration depend on the utilization, protection, and management of our rich water resource; water-related goals are prominent in the Environment, Energy, and Agriculture policy briefs. Our ability to manage this resource depends on our understanding of surface flow, groundwater, flooding events, and storm water infrastructure. Currently, we do not have these resources fully identified. What is needed? A unified and accurate GIS that is designed to accommodate the state, local government and private industry needs for the management, use, and conservation of our water resources.

Pennsylvania Local Resolution Hydrology Data (PHD)

Background

The need for timely updates to the NHD is becoming greater across the country. While the requirement for a single point of contact with USGS NHD stewardship still applies at the state level, the value in having a multi-tiered approach for data maintenance, quality control and extended value exists. This stewardship approach is coupled with the need for local resolution data that would provide greater use of the NHD for a wide variety of stakeholders.

Local Resolution Hydrology data is defined as NHD compliant data supporting accuracy requirements of a 1:1200 scale map and assumed to be built upon and in conjunction with the statewide LIDAR readily available data for Pennsylvania.



Pennsylvania Floodplain Managers (PAFPM)

Our Purpose

To promote public awareness of integrated floodplain management;
To promote a liaison and to encourage the exchange of ideas and information among individuals and groups concerned with floodplain management, and to keep those individuals and groups well informed through educational and professional seminars; and,
To inform concerned individuals and groups of pending floodplain management legislation, regulation, and related matters in order to advance the effective implementation of floodplain management.



About PAFPM

Since early 2006 PaMAGIC has partnered with DCED and FEMA to promote and develop a more coordinated and active approach to FEMA's Flood Map Modernization (MapMod) in the Commonwealth. The core of people involved with the Map Mod initiative has grown from about 25 to about 75 people who meet 3-4 times per year. The larger group grew to include state and federal agencies, county representatives, large and small private business (primarily engineering), and

non-profit groups interested in natural functions within floodplains

PAFPM 2011 Annual Conference

On behalf of the Pennsylvania Association of Floodplain Managers I would like to extend an invitation to your organization to support the 2011 PAFPM Annual Conference as a sponsor. It is through events such as these that our professional organization is able to provide a common meeting place for those concerned with floodplain management in Pennsylvania and also provide an opportunity for Certified Floodplain Managers to earn Continuing Education Credits.

The Annual Conference has been scheduled for October 16 and 19, 2011 at Frank J. Pasquella Conference Center in Johnstown, PA.

If you have any questions, please feel free to contact Heather Storiger or Kelly A. Lougee at klougee@paets.org. Thank you in advance for your consideration and we look forward to seeing you!



Provide Leadership DRAFT

Statewide Geospatial Coordinating Council Plans

- Working with PA-BAR and PA-MAPPS on new legislative initiative
- Representative Bryan Cutler is seeking co-sponsors to introduce a new bill

Support Statewide Geospatial Coordinating Council Accomplishments

- Worked with PA-MAPPS and 9 organizations to advocate for a Statewide Geospatial Coordinating Council.
- Organized 7 events to educate and encourage all stakeholder
- Followed Developments of House Bill 2300 and informed
- Assembled group of stakeholder organization to endorse legislation.[name them]
- Used established and new communication channels to provide updates on progress of bill

Geospatial Coordination Paper for Corbett Transition Team

- Coordinated a team of volunteers to develop a paper
- Focused on need for statewide geospatial coordination and leadership
- Called for creation of a Statewide Geospatial Coordinating Council
- Paper consisted of a 2 1/2 page executive summary, and a 7 page supporting document.
- Delivered to about 10 members of Governor Corbett's Transition Team.

2010 State of PA GIS Report

- Synopsis of GIS achievements and events in Pennsylvania during 2010.
- Represents a sampling of activities of a variety of organizations across the state.
- Full report and Executive Summary

2010 PA GIS Conference

- Excellence in GIS Awarded to Representative Russell Fairchild
- Info Swap
- Annual Members meeting

Provide Coordination

Geospatial Town Hall Meeting

- Evaluated past and future attempts to develop Geospatial Coordinating Council
- Discussed plans for PA State of GIS report
- Explored content of transition paper and formed development team
- Solicited ideas about how to increase collaboration across the Commonwealth

Communication Plans

- Survey at PaMAGIC Booth at PA GIS Conference

Communication Accomplishments

- Website updated and converted to new SharePoint format
- Published 11 "PaMAGIC Matters" newsletters in 2010
- Created a Facebook page