



PAMAGIC - Teleconference Meeting Minutes: 12-3-10

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. PAGIS Conference

Presentations

Planning meeting last Wednesday: confirm hotel. Theme changed to ‘advancing our spatial infrastructure’. Agenda timelines and topics were discussed. Pre-conference will be organized by Nichole at HACC. ArcGIS 10 is one theme and possibly SQL server training. Exhibit set up 3 – 7.

Tuesday: Ashis will organize plenary session. Jay will work on lunch session. He has several options for national topics to consider. The Plenary session on Wednesday will have a buffet breakfast. ‘Giveaways’ at each plenary are being discussed. 3 Rivers WW is interested in giving a plenary.

Four concurrent workshops will be done at one time. Washington State offers one session time to just vendors. We will do this as well. Instead of ‘tracks’ we will call them Block sessions / organizer:

- Energy Utilities / Dave Gilbert- Jay Parrish
- Environment / Mike Bialousz
- Transportation / _____(potentially Frank DeSendi? – Stacey White?)
- Regional Effort / Laura Simonetti
- PAMAP - / Chris Markel
- Crime / Kristin Hamilton
- Emergency Services / Kristin Hamilton
- Census / Brady Stroh – Doug Heivly
- NHD - Conservation / Jay Parrish – Dave Gilbert
- Cool stuff / Brady Stroh

‘After session’ Mobile applications – Nichole (Google on Smartphones)

Four would run the first morning. 8 block the first afternoon. Next morning 4 block sessions (75 min sessions)

On Wednesday the lunch will be from 12- 2. (Thursday will have a remote sensing workshop so we should have something after 2 –5pm. Possibly a general session information on new mobile applications.) PAMAGIC info swap will start at 5.

Draft call for presentations will be sent out next week.

Web site will be up and running off Penn State's server. Links on GIS Pros and PAMAGIC will be made or any other organization who wants to link it.

People are stating they are concerned about a single group 'owning' the conference. There have been concerns about whose logos are on the conference. Example was HACC will be offering workshops and get full credits on logo etc.

User group meetings: Will potentially be offered end of the day Tuesday – to be scheduled with user groups at some time to avoid having all user groups at the same time.

Call for presentations:

2. Transition Paper

The link below lists the transition committees and members announced this week:

<http://www.philly.com/philly/news/politics/111065599.html?cmpid=15585797>

400 folks on 17 committees, to report to Corbett by early January. Names of all involved. Worth scanning to see who we know and could get packets to in a coordinated fashion.

- Timeline for completion of text: this weekend.
- Names on the transition team should be compiled at next PAMAGIC board meeting. We will determine how we deliver the paper after we see who we know. Eric will work with Mike Shillen on delivery.
- Sign on for contact for PAMAGIC (Dave Gilbert, Eric Jespersen and Chris Markel), PAMAPS and CountyPROS.
- Graphic header for each page should be done as well. (electronic and hard copy)

Comments should be sent to Eric ASAP.

3. End of the year report

Glenn Mohler will look into assignments for completing this along with Mike. This can be as easy as a President's letter. (or more)

4. NHD request for PAMAGIC to administer funding for Pilot Project

There is a need to have a pass through agency to house the financial side for the pilot. USGS cannot 'bring money' in. An MOU would be needed between PAMAGIC and USGS. Admin functions would be required. PAMAGIC has done this before (for standards and state grants). Financial side was handled through SEDA COG for these. Eric spoke with them about this. SEDA COG expressed question as to how long PAMAGIC would continue having SEDA COG continue. Our current contract pays SEDA COG a couple thousand per year for existing services. Eric will determine the current treasury report. A motion is made: to determine if SEDA COG is interested in participating in this with some admin fee. Confirmation as to the size of this effort will be made with David Terrell.

5. Website

To be discussed next meeting

6. Magic Matters

Kathryn needs ASAP (PAGIS conference announcement. Save the date etc)

7. PAMAP celebration

Next Thursday – costs associated with lunch. Looking to get some PAMAGIC support. Total costs is \$400. PAMAPPS is contributing \$200. Can PAMAGIC contribute the remaining \$200? A motion is made: to spend up to \$200 by Glenn Mohler. ALL in favor.

Dave will send Mike logo

*****Next call December 16th at 11AM - *****