



PAMAGIC: Meeting Minutes 7-22-10

Board Attendees: Laura Simonetti, Dave Gilbert, Eric Jespersen, Kathryn Reed, Glenn Mohler, Glenn McNichol

Not attending: Tom Mueller, Mike Bialousz, Brady Stroh,

Summary of ESRI conference and the potential influence on PA:

- ArcGIS online could affect the way counties and local government share data and applications in the future. PAMAGIC can set up a share group of maps and apps. Map Templates can also be shared online.
- Fabric has been added to the desktop in ArcGIS 10 so parcel management using the new templates may be the future for some PA Counties. Templates are more than schema. They are databases that support business functions and are supported with Flex base maps.
- Imagery resources and management is significantly enhanced. PASDA may want to provide elevation and aeriels with services that enable.
- Mobile applications using iPad and iPhone will allow cloud and crowd sourcing. PAMAGIC may wish to include as part of a web application to gain user input.
- An ESRI based GIS certification is going to be announced within the next year. PAMAGIC should continue to promote GISP.
- 3D editing and temporal tracking should be used where feasible to allow Pennsylvanians to perform change detection and cause / effect analysis.

House Bill 2300 Update was introduced to House

- a. **Fall meeting with PAMAPPs prior to governor's signature –Action Item:** each person should be contacting his/her respective Senators to discuss this with them.
***follow up – set tentative date for meeting**

Membership - Billing and ID

Status: Additional cost might mean an increase to the membership fee from \$10 – \$15 per year.

A motion is made by Glenn Mohler to raise the membership immediately to \$15.00. Laura seconds the motion. All in favor. This increase will be followed by increased benefits to members with additional collaboration and online information.

***follow up: membership application should be updated and posted on the web. Dave Gilbert will update the membership application.**

Website Update – Time line for the new site release is: August. Testing of the site by the board needs to be determined. Laura will ask when the target date will be.

CCAP presents format for new site - <http://pamagicdev.pacounties.org/>

1. **Add more photos and banners for each section.**
2. **2010 membership list to be added (*completed*)**
3. Some modifications to titles of board members
4. **Join Us page** – can be added to have discussion of membership benefits
5. **Big Button on home page** can be added as needed for surveys or votes or join now.
6. **Collaboration tools that Sharepoint offers:** Discussion Center can be added. These are currently being tested – can track by topic and see records associated with the topic. Can post a new topic and sign up for alerts and different policies. Perhaps we can use this from the members portion to generate topics of discussion?
7. **Home page needs to show how people can contribute** but be simple in design. Status of the HB 2300 should be added. Link to blog and news alerts. News alert subtopics can be shown so people can click on each and initiate a blog for each.
8. Need links between membership application, payment and collaboration of members with benefits. (Some confirmation needs to be generated to allow members to see they have a receipt or verification of membership id). CCAP has gone through on line registration and payment but they went through Paypal and are paying cost for it. Others have move to on line registration but not payment due to costs associated with it. PAMAGIC Board interested in on line registration but not payment at this time. Another option is to list the current members and have an 'alert me' link and the renewal of membership can be one of these alerts. Can the alert go to board and member? **The alerts are set up as a list with rights in Sharepoint. Therefore the matrix of alerts needs to be generated with the members so they can select. Each member should need to sign up for the ones they want.** Not the same as the listserve. Can a 'one time' alerts be generated and administered for all? – like membership is due? Kristin will look into. Automatic conformation email can be sent which is similar to this.
9. Question: can members submit postings like job openings etc? The Blog will allow each member to post this. (discussion board) The alerts for each would be board administered.
10. Do you need additional content or text? Text already available will be added first as a draft and then can be edited.
11. **Laura will continue to be POC** for the site. How would editing be done in the future? Suggest ONE person trained in Sharepoint should maintain it. - Laura.
12. **Members Only section:** can be used for surveys, input for future council member or general voting. Can we have members only blogs separate from community blogs? Yes

- 13. Question on the council page:** is there a collective organization of this material? We would like to show the continuity or development of the topic over time. A time line. Kristin will need assistance with putting this together. Eric will put it together. This page could really have a lot of material to add as this moves forward. Organization of this material is important.
- 14. Can a on-line map application be added? yes**
- 15. Initiatives page to be updated with other activities. yes**
- 16. Kristin needs info for 2010 on info swap and the 2010 award winner.** A link to the PA GIS conference can be added. Perhaps but only when it is closer to conference time. Brady: The conference site can also post topics for many of the PAMAGIC initiatives as well. PAMAGIC can become more integrated in the conference itself. This needs to be further discussed at Board meetings.
- 17. Pages that are currently needing content: (Eric) board members should collaborate and send info to Laura.**
- 18. The service agreement with CCAP has been completed.**
- 19. The domain name was paid and sent to CCAP (CoreComm) for \$95.00. The domain is good for 4 years. CCAP has no charge to PAMAGIC for hosting or development work. (SEDA COG needs to pay CCAP so they can pay CoreComm – Laura will send the email to SEDA-COG for this to occur. Eric will call Kay to follow up about treasury and membership work flow on the new site).** There will need to be a unique complex membership password/ID assigned so we can use the new Sharepoint tools. Eric will discuss results with Brady before the next meeting.

What are the reporting tools from Sharepoint?

PaMAGIC seat on Council

By-laws would need to be updated to reflect this voting schema. The term is four Years.

A motion was made by Glenn Mohler to have the board make a recommendation of persons to be voted on by the general membership. Eric seconded this idea.

****Follow up – ByLaws need to be updated - A review and tentative draft of the bylaws should be conducted now. Potentially wait to publish this until the legislation is passed. Glenn McNichol will initiate the review.**

Other Business

Existing committees/updates

- i. HAZUS (and RISK Map): concluded
- ii. Floodplain Managers: NHD/Map MOD: concluded
- iii. Communication: Web site / List serve: (Board Function- Laura

- Simonetti Lead, Eric Jespersen to assist)
- iv. Geospatial Council / GeoSpatial Strategic Plan Update: (Board Function Glenn McNichol)
 - v. Standards Committee: (Mike Bialousz – to develop schema and grants)
 - vi. MAGIC Matters Newsletter: (Kathryn Reed Editor, to extend to other organizations including state government and regional offices). Dave Gilbert will look into interactive map with Blog or crowd source XY location of members – Glenn / Glenn / Mike to maintain database.
 - vii. INFO SWAP: Need a Lead. Possibly Eric
 - viii. Membership Committee: Brady Stroh (Tom to focus on student involvement. To get students involved perhaps move PAGIS conference to April?)
 - ix. Regional User Group / Task Force Committee: Glenn Mohler
 - x. Social networking Committee: Dave Gilbert and Mike Bialousz

- ***Primary activities for 2010 / action items / costs / champion:
“enhance communication through the geospatial community”***

2010/2011 Plan: Transition paper for the next Governor – (Eric)

Status: Meeting to be held specifically on this topic later this fall when the HB2300 status is better known

NHD Task Force September conference scheduled.

Next meeting August 5 at 11am