



PAMAGIC: Meeting Minutes 9-02-10

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

Not attending: Tom Mueller, Brady Stroh

Agenda

1. Website update
 - a. Blank pages will not show up- Kristin email
 - b. Bylaws being fixed now – Kristin email
 - c. Review site after goes live
 - d. CCAP is testing discussion forum
 - e. Development site <http://pamagicdev.pacounties.org/>
 - f. Go live 9/3
2. Newsletter
 - a. Check out new website
 - b. Maurie Kelly, Eric, and Chris Markel providing info
 - c. Prez Corner – Glenn Mohler
 - d. HB update – Glenn Mohler
 - e. PaMagic event
3. House Bill 2300
 - a. Update
 - o 15 session days starting 9/13
 - o Administrative code-subject to amendments
 - o House vote on and pass bill
 - o Identical bill passed in senate, and reconciled
 - o Senate needs to vote by end of session
 - o Modifications will kill bill
 - o PAMAPPS Capital day for senate – Tentatively scheduled for 9/21
 - b. Other
 - o Follow-up with Lanc/lebanon senator – Eric send to Glenn
 - o Rick O’Leary shepherding bill through legislative process
 - o Fairchild working on Office of Administration for Gov. signature
4. Fall event
 - a. Name - Pennsylvania GeoSpatial Town Meeting
 - b. Theme - Looking Forward, Driving our Future, Mapping our Future
 - c. October 28th
 - d. At TopoGeo Middletown, free facility
 - e. Food 50-75, \$500-\$700
 - f. Webcast – set up
 - g. Agenda
 - o Geospatial Coordinating Council
 1. Bill Passes – Discuss council formation
 2. Bill Fails
 - a. Discuss plan for provisional council

- b. Can't wait 2 years, how does it get formed
 - o Website – new ways to collaborate
 - o State of GIS report
 - o Transition paper for new Governor
- 5. State of GIS Report
 - a. Scope of report
 - o Regional activities
 - o State agencies
 - o Federal Programs
 - o PaMap alternatives
 - o Roi
 - o Data standards
 - o Survey – status
 - o County reports - CCAP GIS Pros
 - o Using state data, other ROI
 - o Visualize reports, create a map viewer - Dave
 - b. Release date
 - o Due out in January
- 6. PaMAGIC mission
 - a. Public data users - PASDA
 - b. Marcellus Shale industry – large users
 - c. Private Sector Data Aggregators – First American, TeleAtlas, NavTech
 - d. Fate of bill determines our direction forward, and agenda of meeting
 - e. Need to be responsive to legislation
 - f. Develop process to start the provisional council
- 7. ArcGIS Online – Pamagic publish EOY report as a map?
- 8. Next Mtg – 9/16