



PAMAGIC: Meeting Minutes 8-19-10

Board Attendees: Tom Mueller, Laura Simonetti, Mike Bialousz, Glenn Mohler, Glenn McNichol

Not attending: Dave Gilbert, Eric Jespersen, Brady Stroh, Kathryn Reed

1. Website update

- a. <http://pamagicdev.pacounties.org/>
- b. Go live 8/31
- c. Remaining work

Deployment is still on schedule. Need to send any pictures, docs, etc ASAP to include them for the Go Live date.

Glenn idea – Board members take Sections of the web site to maintain, with Laura as point person, based on interest or items they are working on. Board will use the Site Map and divide up Sections from there. Many blank pages on the site now – try to provide content within next week or so, where possible.

To Do: Get Site Map to Board Members (Laura has requested)

Sharepoint training coming up for Laura and Board can evaluate Train-the-Trainer following that.

Glenn McNichol has Photo Gallery photos; he will ftp to Kristen

Need to send "Thank you" to Kristen and CCAP as there was a lot of time and effort involved.

2. Fall event

- a. Tentative date 10/28
- b. DCNR booked for date
- c. Charge a fee?
- d. Meeting objectives.

DCNR Middletown (TopoGeo) is reserved for 10/28. Same week as floodplain managers meeting in Lycoming County – Eric not concerned (not a lot of overlap between two meetings) so date will be left at 10/28.

Should we charge for this Event? A couple of factors – food, charge for using facility, what monies are available in budget. After evaluating factors, decision will be made.

Main focus = Council. Details/direction dependent on Legislative action in September (CCAP suggests the Bill is not a priority and may not be ready to be passed. Also there are larger Bills to look at).

Other topics – Annual Report items. Poll attendees on state of GIS in PA. Will help with our awareness of key issues.

3. Annual GIS Report

- a. Scope of report
- b. Release date

Topics:

- Information from CCAP event in Sept – what are Counties doing with data and how are they distributing it.
- Status of GIS in each County.
- Regional initiatives in GIS (i.e. homeland security groups) – tap regional orgs regarding data sharing/standards
- PAMAP status
- Develop methodology for Return-On-Investment? Reach out to Counties who may have some methods in place to calculate ROI (check with Chester County)

4. Next Mtg – 9/2

Board will try DimDim for next call – free for groups under 20 members.