## County GIS Professionals Association

## Board Meeting Minutes

### August 2, 2023, 1:30 PM

**Attendees**: Seth Kerr (Jefferson), Kara Shindle (Franklin), Daniel Reese (Luzerne), Kim Ade (CCAP), Tim Murphy (Columbia), Garrett McKinney (Lycoming), Sean McLaughlin (Mercer), Steve Rinker (Monroe), Mike Baker (Erie), Leah Smith (Clarion), Nick Barger (Centre), Jamie George (Lebanon), Grant Wills (Blair)

1. **Welcome & Introductions**
	1. Edits – Updated name for NG911 Subcommittee information
2. **Association Business:**
	1. **Finance/Treasurer’s (Tim):**
		1. 64 invoiced, 49 counties paid dues, 15 outstanding
		2. Current balance of $9,800.00, $3,234.52 for total expenses, with a balance of $6,565.48.
		3. Waiting on ESRI purchase, & Kim will send on updated report since Tim doesn’t have Q2 yet.
		4. Over dues
			1. No one has had a chance to look into additional opportunities
	2. **Membership (Seth):**
		1. Vice Professional position is open
		2. Anyone interested or know of others?
			1. Kara is interested, would have to find a secretary then
			2. Do we vote now or wait until our next election in 2-3 months?
			3. How does VP position versus secretary position differ?
				1. Looking to increase VP interaction or match President activity
				2. In the past, VP looked to be next in line for President later on the way
			4. Question on if there was a board session around 2014 that redefined duties of the board members?
			5. No one has approached with additional interest over last month
		3. Question: Can a board member also be a regional representative?
			1. Discussion is that this is not feasible
		4. As of this meeting, Kara Shindle is moving from Secretary to Vice President until Secretary is filled
			1. Tim Murphy makes motion to accept Kara as VP
			2. Sean seconded motion
		5. Secretary position ideas?
			1. Tatiana
	3. **NG911 GIS Pros Subcommittee (Sean):**
		1. 20th July is the PEMA NG911 working group
		2. All PEMA imagery completed, QA being completed & sent to OASDA
		3. Ongoing work on data standards
		4. Discussion of PEMA data being transferred to NAD
			1. Officials discussion ongoing options like turnkey system
		5. Mercer –
			1. MASAG & ALI scores weren’t great when they migrated
			2. Working on last 6 months working through these
			3. 911 is his main focus
			4. Once you migrate to NG911, dual provisioning or MSAG/ALI copy tables & synchronizations are turned off
			5. If you don’t turn the ALI & MASAG Back on requesting from ComTech– then the Telco can input data into ALI LDP (incorrect or otherwise)
			6. Old system, they asked.
			7. Mercer had issues with Telco was entering in wrong locations due to similar names
			8. No QA/QC check – mentioned it to PEMA & they are still discussing
			9. Continually sync MSAG & ALI when you do GeoHub updates or it will be messy – request ComTech turn it back on
	4. **Geoboard (Seth):**
		1. Al Giuseppe is new Data Task Force Chair
		2. Seth & Kara having conversation with Scottie on GIS community
		3. No other updates
	5. **Legislation (Kim)**
		1. No updates
	6. **Land Records:**
		1. Kara & Justin met with new Data Task Force Chair Al Giuseppe to go over history of the State parcel working group
		2. Working on road map
	7. **Training:**
		1. Having the Pros present to the Pros
		2. Done in the past, found to be useful
		3. Leah would like to expand outside of basic 911,Tax,Planning office space
			1. Interested in how other Counties are working / approaching other departments
		4. Leah could possibly be interested in the training subcommittee
		5. Tim had an idea similar to the tabletop exercise for problem-solving
			1. Figure out a structure
			2. Figure out scheduling / technology / frequency
			3. Arcade, experience builder, data schema
		6. Find people to do this – submit topics in advance & present at a meeting to look for subject matter experts
		7. Next steps?
			1. Have people submit ideas
			2. Everyone votes on the ideas
			3. When we’re happy with the idea, we search for presenter(s)
			4. Look at multiple approaches – Q&A versus individual teaching
			5. Could be recorded via Teams
		8. Tabletop versus lunch & learn
		9. Is there a potential to earn GISP credits by learning or teaching?
		10. Tie in list of those who have/have not deployed enterprise, portal to training
	8. **SURE Modernization:**
		1. No updates, no one has heard anything
	9. **Open Discussion/Other Items:**
		1. Surveys
			1. Seth, Sean, Tatiana reviewing survey questions
			2. Draft survey sent to group today
			3. Goal is to send out Monday of next week
		2. Visioning Sessions
			1. First one went well
				1. Dan, Steve, Tim, Seth
			2. Second one – would like to go on the western side of the state for travel
				1. Leah volunteered to host
				2. Grant/Blair also volunteered for hosting/location