## County GIS Professionals Association

## Board Meeting Minutes

### April 5, 2023, 1:30 PM

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

1. **Welcome & Introductions** 
   1. No comments on prior meeting minutes
2. **Association Business:**
   1. **Finance/Treasurer’s (Tim):**
      1. 27 counties paid dues, 37 outstanding
      2. Current balance of $5,400.00
      3. Ideas for managing surplus funds
         1. Any new ideas or additional information about already discussed suggestions?
         2. Was Kim/Mike able to discuss banking funds?– Mike to talk to CFO, probably have an update next week at membership meeting
   2. **Membership (Seth):**
      1. Meeting scheduled during PA GIS Conference next week Wednesday, April 12, 2023, 10:00 AM-12:00 PM, Room 211
      2. Meeting overlaps with NG911 panel, we weren’t able to get meeting moved. Transition this year with handoff from CCAP to Keystone GIS means schedule being figured out. Hopefully in following years, the scheduling will be figured out.
      3. Mike to be present and will hopefully provide insight and upcoming legislative issues.
   3. **NG911 GIS Pros Subcommittee (Seth):**
      1. Version 2 of PEMA's **Commonwealth of Pennsylvania NG911 GIS Data Model and Best Practice** *first draft*is under review by the **PEMA NG911 GIS Working Group**. It is expected to be finalized by this fall.
      2. NENA's **NG9-1-1 GIS Data Model version 3 Working Group** will commence work on this version April 6th (weekly conference calls); this version has a target to be completed (published) within 2 years. I will be participating with this NENA working group.
   4. **Geoboard (Seth):**
      1. GeoBoard Minutes:
         1. [https://www.oa.pa.gov/Programs/Information%20Technology/Documents/geoboard-031623-minutes.pdf](https://us-west-2.protection.sophos.com/?d=pa.gov&u=aHR0cHM6Ly93d3cub2EucGEuZ292L1Byb2dyYW1zL0luZm9ybWF0aW9uJTIwVGVjaG5vbG9neS9Eb2N1bWVudHMvZ2VvYm9hcmQtMDMxNjIzLW1pbnV0ZXMucGRm&i=NjNhMGUwNGQ5NDBjMGUxMjM4NGVlZGEw&t=VGlJZHBZU204L1FvSTFocldiWitZS3N5QVV3RmJYNU8zKzNLMElWb3Jocz0=&h=a3c6d071bbd64fe0a69c8431cc0705b8&s=AVNPUEhUT0NFTkNSWVBUSVZ_l3lQvYCCiKBFR1M1ircowGgWIELSepdi5bhK4FtZlg)
      2. Everyone is working to find footing after administration changes.
      3. Some movement on 2022 datum change
      4. Basemap 2030 is active and they encourage participation
   5. **Legislation (Kim):**
      1. CCAP is working with a number of groups related to 911 reauthorization (EMA directors, commissioners)
      2. Laura Lettiere, Scott Zubek were pulled in for GIS input – in early stages, will be a long road
   6. **Land Records:**
      1. Separate groups – land records committee distanced from geoboard parcel workgroup.
      2. Suggested separation to maintain some degree of individuality between the groups as recommended by Mike – just to make sure both groups can exist independently of one another in case future of GeoBoard should change
      3. Working on road map document
      4. Meeting with Scottie Wall tomorrow to review NSGIC parcel schema
   7. **Training:**
      1. No updates
   8. **SURE Modernization:**
      1. Request for Mike to speak on legislation around this. We’re looking for updates or guidance on status/ guidance/ plan.
   9. **Open Discussion/Other Items:**
      1. Pros Website
         1. Kara received training on March 17
         2. Pros are going to be largely in charge of Pros website, with CCAP retaining oversight
         3. We now have increased autonomy
         4. We need to identify Administrators – i.e. 4 officers of the Pros
            1. Is there room for a web master?
         5. We have the opportunity to do some different things
         6. Kim says probably no more than 4 administrators (Kim & Mike are also administrators, with 4 from Pros)
         7. We would like to know what our storage space availability is
         8. What are first stages of setup, what are relevant first steps
         9. Wanted board to scan during meeting, will send out afterwards.
         10. Idea is that incoming officers would go through same training that Kara went through, and be prepared to serve in that capacity
         11. Changes will be sent to Kara for her to apply to website
      2. County Contacts Updates
         1. About ½ of Counties have responded to the updated contacts list.
         2. Hoping to remind at conference next week.
         3. Sean will send out reminder again, will forward list of non-respondents to Seth.