

State Geospatial Coordinating Board

Meeting Agenda

Date: Thursday, August 10, 2023

Time: 1:30 to 3:00 PM

Location: 1 Technology Park, Harrisburg PA

-or-

Microsoft Teams [Click here to join the meeting](#)

Meeting ID: 260 061 260 573 Passcode: YzAerb

Or call in (audio only) [+1 267-332-8737,,970868892#](#)

Agenda Items

I. Welcome & Opening Remarks – 10 Minutes

- a. Opening Remarks –Kevin Eaton, Eric Jespersen
- b. Member Roll Call – Kevin Eaton

II. GeoBoard Leadership Team Updates – 30 Minutes

- a. Data Program Task Force – Al Guiseppe
- b. Service Delivery Task Force – Laura Lettiere
- c. Governance Task Force – Kevin Eaton
- d. State GIS Coordinator – Scottie Wall
- e. Executive Director – Eric Jespersen

III. Policy Recommendation from Geodetic Working Group – 15 Minutes

- a. Discussion
- b. Vote

IV. Update on BaseMap 2030 Roadmaps – 10 Minutes

V. Expanding Data Sharing Meeting Report – 20 Minutes

- a. Expanding Data Sharing
- b. Discussion

VI. New Business – 5 Minutes

VII. Adjourn