

Information Technology Resource Management Council (ITRMC)
Idaho Geospatial Council – Executive Committee (IGC-EC)

Thursday April 21, 2011
9:30, Room 302, LBJ Building

Meeting Agenda

- 1) Welcome/Introductions
- 2) Approval of Minutes: February 17, 2011 / March 30, 2011
- 3) Recognition of Nick Nydegger
- 4) Revision of Bylaws
- 5) IT Governance Planning – Update
- 6) Framework Leadership Update
Energy & Utilities TWG: New Chair
Transportation TWG: New Chair and Roads Lead
- 7) TWG Reports
Cadastral – Cad Ref
Cadastral - Parcels
Elevation
Geodetic Control
- 8) NW Users Conference Planning of Geospatial Forum
- 9) Any other business

Phone Bridge
(866) 343-3911
PIN: 500#

Forthcoming Meetings
ITRMC April 27, 2011
IGC-EC June 16, 2011