

Idaho Technology Authority (ITA)

## **Idaho Geospatial Council – Executive Committee (IGC-EC)**

### **Meeting Agenda**

Thursday, January 21, 2016 - 9:30 – 11:30 a.m. (Mountain)

Conference Room B09 (Basement), Len B. Jordan (LBJ) Building, 650 W. State St., Boise

9:30 **Welcome/Introductions**

9:35 **Minutes:** December 10, 2015

- *Action Item: To be approved*

9:40 **Framework Dataset Strategic Meeting** – Pam Bond/Bill Farnsworth

- Planning for the Spring 2016 IGC Bi-Annual Meeting

10:00 **SDI Review & Recommendations** – Keith Weber

10:20 **Metadata Standard and Guideline Review** – Bruce Godfrey

- Enterprise Geospatial Metadata Standard (S4220)
  - o *Review and discussion*
- Enterprise Geographic Metadata Guideline (G320)
  - o *Review and discussion*

10:45 **Data Sharing Standards Subcommittee** – Bill Farnsworth

- Enterprise GIS Interagency Data Sharing Standards (S4250)
  - o *New standard to be reviewed*

11:00 **Other Business**

- 2016 IGC-EC Election

11:15 **Adjourn**

### **UPCOMING MEETINGS:**

IGC-EC | March 17, 2016 | Room B09 (Basement), LBJ Building, 650 W. State St., Boise  
ITA | To be announced