

Idaho Geospatial Council – Executive Committee (IGC-EC)

Subcommittee of the Idaho Technology Authority (ITA)

MEETING AGENDA

Wednesday, July 26, 2017 | 9:30 – 11:30 am (Mountain)
West Conference Room, JRW Building, 700 W. State St., Boise

To join the meeting remotely (for those unable to attend in person):

Web Meeting:	https://stateofidahoweblic.centurylinkccc.com/CenturylinkWeb/ERINSEAMAN
Dial-in:	1-877-820-7831
Guest Passcode:	958526

- 9:30 **Welcome/Introductions** Pam Bond, CHAIR
- 9:35 **Minutes:**
May 16, 2017
- *ACTION: To be approved*
- 9:50 **USGS BAA/3DEP Update** Tom Carlson, USGS
Discussion Item
- 10:00 **Geospatial Data Act of 2017** Pam Bond
Discussion Item
- 10:00 **Preview of Cybersecurity RoundTable** Bill Farnsworth
Held concurrently with the NW GIS User Conference (Boise Centre on the Grove)
Conference dates: October 9-13, 2017
- 10:10 **TWG Updates**
- Soils Jerry Korol, NRCS
 - Geodetic Control Keith Weber, ISU
 - Elevation Nancy Glenn / Jessie Sherburne, BSU
 - o Introduce Draft Idaho Statewide Lidar Acquisition Plan
 - Timeline for review and receiving comments
 - o Update on current/future Lidar work around the state
 - o Information about Lidar workshops and information sessions at the NWGIS User Conference in Boise (October 9-13, 2017)
- 11:20 **Other Business**
- IGC-EC Vacancy (Seat 10: Private Sector) Pam Bond
 - 2017 Esri User Conference: Update Bill Farnsworth
- 11:30 **Adjourn**

UPCOMING MEETINGS:

IGC-EC | September 21, 2017 | East Conference Room | JRW Building
ITA | To be announced