

Idaho Technology Authority (ITA)

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

### MEETING AGENDA

Thursday, September 28, 2017 | 9:30 – 11:30 am (Mountain)  
East Conference Room, JRW Building, 700 W. State St., Boise

- 9:30 **Welcome/Introductions** Pam Bond, Chair
- 9:35 **Minutes:**  
July 26, 2017  
- *ACTION: To be approved*
- 9:40 **Interim Appointment to Private Sector Seat** Pam Bond  
- *ACTION: To be ratified*
- 9:50 **ITA Report** Pam Bond  
*INFORMATION ITEM*
- 10:00 **City of Boise Web GIS Survey Results** Pam Bond
- 10:20 **ITA Guideline G350** Pam Bond  
- *ACTION: Revision to be approved*
- 10:30 **Records Management in Idaho: GIS Data as Perpetual Record** Keith Weber, ISU  
*DISCUSSION ITEM*
- 10:40 **TWG Updates** Jerry Korol, NRCS  
- Soils TWG  
*DISCUSSION ITEM*
- 10:45 **Other Business**  
- Northwest GIS User Conference (Boise Centre on the Grove – October, 2017)  
    o Family Night at the Conference Jerry Korol, NRCS  
- Cybersecurity RoundTable at the Northwest GIS User Conference  
- SDI Summit  
- Future IGC Meeting Discussion
- 11:15 **Adjourn**

### UPCOMING MEETINGS:

IGC-EC | November 16, 2017 at 9:30 am (Mountain) | East Conference Room | JRW Building  
ITA | To be announced