

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA – 1ST AMENDED

Thursday, July 19, 2018 | 9:30 – 10:45 am (Mountain)
East Conference Room, JRW Building, 700 W. State St., Boise

- 9:30 **Welcome/Introductions** Wilma Robertson, Chair
- 9:35 **Interim Appointment of Local Government Seat 5** Wilma Robertson
- *ACTION: Ratify appointment of Cyndi Anderson, Bannock County, to Seat 5 for the remainder of the vacated term, which ends on March 31, 2019*
- 9:40 **Minutes:**
May 17, 2018
- *ACTION: Draft meeting minutes to be approved*
- 9:45 **TWG Updates**
- Elevation Keith Weber, ISU
 - o *ACTION: Idaho Statewide LiDAR Plan to be approved*
 - Geodetic Control Keith Weber, ISU
 - o *INFORMATION ITEM: NATRF 2022*
- 9:55 **GIS Records Retention Policy** Keith Weber, ISU
- *ACTION: GIS Records Retention Recommendation to be approved*
- 10:00 **GIS Coordination and the Role of the GIO in Idaho/Other States** Wilma Robertson
Progress report from Subcommittee
- 10:10 **ESRI Authoritative Datasets:**
“Authoritative Items from Verified Organizations” Wilma Robertson
- 10:15 **Idaho’s Portals and Open Data Sites** Bill Farnsworth
- 10:25 **Highlights from the ESRI Users Conference** Open Discussion
- 10:35 **Other Business**
- Fall 2018 IGC Meeting Wilma Robertson/Keith Weber
 - o Idaho State University – October 11, 2018
- 10:50 **Adjourn**

UPCOMING MEETINGS:

IGC-EC | September 20, 2018 at 9:30 am (Mountain) | East Conference Room | JRW Building
ITA | To be announced