

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA

Monday, September 24, 2018 | 1:30 – 3:30 pm (Mountain)
East Conference Room, JRW Building, 700 W. State St., Boise

- 1:30 **Welcome/Introductions** Wilma Robertson, Chair
- 1:35 **Minutes:**
July 19, 2018
- *ACTION: Minutes to be approved*
August 9, 2018 (Special Meeting)
- *ACTION: Minutes to be approved*
- 1:40 **GIS Coordination and the Role of the GIO** Wilma Robertson
Findings of the Subcommittee
- 2:40 **ITA Report (August 29, 2018)** Wilma Robertson
- 2:45 **ITA Guideline** Wilma Robertson
- Enterprise Guideline G105–ITA Glossary of Terms
 ○ *DISCUSSION ITEM*
- Enterprise Guideline G350–Methodology for Recognizing a TIM Framework Dataset
 ○ *ACTION: Approval of revisions*
- 2:55 **TWG Updates**
- Geodetic Control TWG Keith Weber, ISU
 ○ 2022 Datum Update
- 3:10 **Other Business**
- Fall 2018 IGC Meeting (ISU – Pocatello) IGC Planning Committee
- 3:20 **Adjourn**

UPCOMING MEETINGS:

IGC Meet & Greet | Goody's Deli, 905 S. 5th Ave., Pocatello | October 10, 2018 at 5:30 pm (Mountain)

IGC Bi-Annual Meeting | October 11, 2018 at 8:45 am (Mountain) | ISU | Pocatello

IGC-EC | November 15, 2018 at 9:30 am (Mountain) | East Conference Room | JRW Building

ITA | To be announced