

Idaho Geospatial Council – Executive Committee

Subcommittee of the Idaho Technology Authority (ITA)

Draft Meeting Minutes: August 9, 2018

SPECIAL TELECONFERENCE MEETING

(To be approved)

A special meeting of the Idaho Geospatial Council – Executive Committee (IGC-EC) was held via teleconference on August 9, 2018 at 9:30 am (Mountain) in Room 100, Len B. Jordan (LBJ) Building, 650 W. State St., Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Wilma Robertson, Dept. of Water Resources (Chair)
Pam Bond, Dept. of Fish & Game
Keith Weber, ISU GIS Center
Laurie Ames, Nez Perce Tribe
Candice Dodson, Idaho Power
Bruce Godfrey, U of I
Kelly Green, Blaine County
Craig Campbell, Digline, Inc.
Stewart Ward, Dioptra Geomatics
Cyndi Andersen, Bannock County
Bill Farnsworth, Office of IT Services

Members Absent:

Jerry Korol, NRCS
John Koudelka, Rep. for INL
Tom Carlson, USGS
Donna Phillips, City of Hayden
Stephen Cox, Dept. of Agriculture

Others Present:

Erin Seaman, Office of IT Services

WELCOME

Wilma Robertson, Chair, welcomed everyone and called the meeting to order at 9:31 am (Mountain).

PROPOSED BROADBAND SATELLITE/NETWORK INITIATIVE

Mr. Weber provided background on the proposed action items, which include filing a statement with the FCC on behalf of the IGC and IGC-EC in opposition to a proposed broadband satellite/network initiative. If approved, copies of the statement would also be sent to each of Idaho's congressional delegation. Input was solicited from stakeholders via the listservs ahead of this meeting.

MOTION: Mr. Farnsworth moved and Ms. Andersen seconded a motion to approve the filing of a statement with the FCC in opposition to Ligado Network's proposed broadband satellite/network initiative, on behalf of the IGC and the IGC-EC, as presented; the motion passed unanimously.

MOTION: Mr. Weber moved and Mr. Farnsworth seconded a motion to approve sending a copy of the statement to each of Idaho's congressional delegation on behalf of the IGC and the IGC-EC, as presented; the motion passed unanimously.

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 9:39 am. The next regular meeting was scheduled for September 24, 2018.

Erin Seaman

Erin Seaman, Office of IT Services