

Idaho Technology Authority (ITA)

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

### MEETING AGENDA

Thursday, November 15, 2018 | 9:30 – 11:30 am (Mountain)  
East Conference Room, JRW Building, 700 W. State St., Boise

- 9:30 **Welcome/Introductions** Wilma Robertson, Chair
- 9:35 **Minutes:**  
September 24, 2018  
- *ACTION: Minutes to be approved*
- 9:40 **ITA Guidelines** Wilma Robertson
- Enterprise Guideline G350–Methodology for Recognizing a TIM Framework Dataset
    - o *ACTION: Approval of revisions*
  - Enterprise Guideline G105–ITA Glossary of Terms
    - o *Discussion Item*
- 10:00 **GIO Updates** Bill Farnsworth
- Discussion Items*
- Geospatial Data Act Update
  - NSGIC State Leaders Membership
  - NAIP Licensing Update
  - GIS Coordination and the Role of the GIO
  - Proposed Broadband Satellite/Network Initiative Update
- 10:30 **TWG Updates**
- Geodetic Control TWG Keith Weber, ISU
    - o 2022 Datum Update
  - Elevation TWG Nancy Glenn, BSU
- 10:50 **Letter in Support of Free and Open Landsat Imagery Data** Keith Weber, ISU
- *ACTION: Letter of Support to be Approved*
- 11:00 **Other Business**
- GIS Records Retention Schedule Update Erin Seaman, ITS
- 11:05 **Adjourn**

### **UPCOMING MEETINGS:**

IGC-EC | January 17, 2019 at 9:30 am (Mountain) | East Conference Room | JRW Building  
ITA | To be announced