

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA – 1ST Amended

Thursday, July 18, 2019 | 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:**
ACTION: Minutes to be approved
- May 16, 2019
- 9:40 **IGC-EC's Role in Selecting the Next GIO** Wilma Robertson
DISCUSSION ITEM
- 10:10 **Interim Appointment to State Government Seat 1** Wilma Robertson
ACTION: Ratify the interim appointment of Sydney Lewis to State Government Seat 1
- 10:20 **ITA Guideline** Pam Bond, City of Boise
Enterprise ITA Guideline G105 (ITA Glossary of Terms)
ACTION: Revisions to be approved
- 10:30 **TWG Updates**
- Geodetic Control TWG Keith Weber, ISU
 - o Idaho Transverse Mercator (IDTM)
ACTION: Revisions to be approved
 - o NATRF 2022 Update
DISCUSSION ITEM
 - Imagery TWG Margie Wilkins, IDWR
 - o 2019 NAIP Collection
- 10:50 **ITA Report (May 30, 2019)** Wilma Robertson
DISCUSSION ITEM
- 11:00 **ITA Policy** Cyndi Andersen, Bannock County
Enterprise ITA Policy P5030 (Framework Standards Development)
DISCUSSION ITEM
- 11:10 **INSIDE Idaho Portal Overview** Bruce Godfrey
DISCUSSION ITEM
- 11:20 **Other Business**
- 2020 Census Update Carolina Valderrama-Echavarria, US Census
- 11:30 **Adjourn**

UPCOMING MEETINGS:

IGC-EC | September 19, 2019 at 9:30 am (Mountain) | East Conference Room | JRW Building
ITA | To be announced