

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA

Thursday, September 19, 2019 | 9:30 – 10:50 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
- July 18, 2019
- 9:40 **Interim Appointment to Local Government Seat 6** Wilma Robertson
ACTION: Ratify interim appointment to Local Government Seat
- 9:50 **ITA Policy** Cyndi Andersen, Bannock County
DISCUSSION ITEM
Draft revisions to Enterprise ITA Policy P5030 (Framework Standards Development)
- 10:05 **ITA Guideline** Pam Bond, City of Boise
DISCUSSION ITEM
Draft Enterprise ITA Guideline (INSIDE Open Data)
- 10:20 **TWG Updates**
- Elevation TWG Nancy Glenn, Boise State University
- Hydrography TWG Wilma Robertson
- 10:40 **Other Business**
- Fall IGC Meeting Wilma Robertson
- 10:50 **Adjourn**

UPCOMING MEETINGS:

IGC-EC | November 21, 2019 at 9:30 am (Mountain) | East Conference Room | JRW Building
ITA | To be announced