

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA – 1ST AMENDED

Wednesday, November 13, 2019 | 2:00 – 2:30 pm (*Pacific Standard Time*)
Cataldo Room, Bruce M. Pitman Center, University of Idaho, Moscow, Idaho

Conference Dial-in Information: See Zoom Meeting Details on Page 2

- 2:00 **Welcome/Introductions** Wilma Robertson, Chair
- 2:05 **Minutes:** September 19, 2019
ACTION: Minutes to be approved
- 2:10 **ITA Policy** Cyndi Andersen, Bannock County
Enterprise ITA Policy P5030 (Framework Standards Development)
ACTION: Recommend approval of revisions to the ITA
- 2:15 **ITA Guideline** Bruce Godfrey, University of Idaho
Draft Enterprise ITA Guideline G360 (INSIDE Open Data)
ACTION: To be approved
- 2:20 **Formation of Transportation TWG** Sydney Lewis, ITD
ACTION: To be approved
- 2:25 **Other Business** Wilma Robertson
- 2:30 **Adjourn**

UPCOMING MEETINGS:

IGC-EC | January 16, 2020 at 9:30 am (Mountain) | East Conference Room | JRW Building
ITA | To be announced

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162.255.36.11 (US East)

221.122.88.195 (China)

115.114.131.7 (India)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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