

Idaho Technology Authority (ITA)

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

### MEETING AGENDA

Thursday, January 16, 2020 | 9:30 a.m. (*Mountain*)

East Conference Room, Joe R. Williams (JRW) Building, 700 W. State St., Boise

9:30	<b>Welcome/Introductions</b>	Wilma Robertson, Chair
9:35	<b>Minutes:</b> <ul style="list-style-type: none"><li>- November 13, 2019</li><li>- November 26, 2019 (Special Meeting)</li></ul> <i>ACTION: Minutes to be approved</i>	
9:40	<b>ITA Update</b>	Wilma Robertson, Chair
9:50	<b>IT Modernization Update</b>	Greg Zickau, IT Services
10:00	<b>Statewide High-Resolution Imagery Collaboration</b>	Ben Archer, Planet
10:30	<b>GIO Update</b>	Bob Smith, IT Services
10:40	<b>TWG Updates</b> <ul style="list-style-type: none"><li>- Transportation</li></ul>	Sydney Lewis, ITD
10:50	<b>Other Business</b> <ul style="list-style-type: none"><li>- 2020 IGC-EC Election</li></ul>	Wilma Robertson
11:00	<b>Adjourn</b>	

#### UPCOMING MEETINGS:

IGC-EC | March 19, 2020 at 9:30 am (Mountain) | Location to be announced

ITA | To be announced