

# Idaho Geospatial Council – Executive Committee

Subcommittee of the Idaho Technology Authority (ITA)

Draft Meeting Minutes: November 13, 2019

(To be approved)

The November 13, 2019 meeting of the Idaho Geospatial Council–Executive Committee (IGC-EC) was held at 2:00 pm (Pacific)/3:00 pm (Mountain) in the Cataldo Room, Bruce R. Pitman Center, University of Idaho, Moscow, ID.

## ATTENDANCE

### **Members/Alternate(s) Present:**

Wilma Robertson, Dept. of Water Resources (*CHAIR*)  
Bruce Godfrey, U of I  
Betty Conces, Kootenai County  
Sydney Lewis, Transportation Department  
Pam Bond, City of Boise (phone)  
Craig Campbell, Digline, Inc. (phone)  
Cyndi Andersen, Bannock County (phone)  
Jerry Korol, NRCS (phone)  
Robert Smith, Governor’s Office of IT Services (phone)  
Kelly Green, Blaine County (phone)  
John Koudelka, INL representative (phone)

### **Members Absent:**

Shane Lim, Suez Water  
Keith Weber, ISU GIS Center  
Laurie Ames, Nez Perce Tribe  
Tom Carlson, USGS  
Stewart Ward, Dioptra Geomatics

### **Others Present:**

Erin Seaman, Governor’s Office of IT Services (phone)  
Tony Harbison, Kootenai County Assessor  
Joe Pounder, Kootenai County Assessor  
Rich McReynolds, City of Moscow  
Allen Cousins, Avista  
Silas Whitley, Dept. of Lands  
Ann Ulliman, Facilities U of I  
Kathleen Fulmer, EWO/self  
Weston Geddis, Coeur d’Alene Tribe  
Bev Rice, Geology  
Natalie McDonald, Coeur d’Alene Tribe  
Brenna Garro, U of I Student  
Zoie Anderson, U of I Student  
Luke Sherman, U of I NKN  
Dina Willis, U of I Library  
Jennifer Hinds, U of I NKN  
Sam Jenkins, WSU

Meg Sisk, USFS

Dan Cronin, U of I

Kelly Brody, U of I Student

Mackenzie Lawrence, U of I Extension

Bishnu Pandey, U of I Student

Colette DiPhelps, U of I Extension

Cody Hodgson, U of I Student

Christie Hubbard, U of I

Craig Woodcott, U of I

Dalyn McCanley, U of I

Will Stimpson, U of I

Gina Price, Kootenai County / URISA

Sam Martin, Nez Perce-Clearwater NF

Kayla Martin, Dept. of Lands

Sabine Knier, Coeur d’Alene Tribe

Lisa Jones, U of I

Heidi McRoberts, USFS

Evan Williamson, U of I Library

Xiang Que, U of I Computer Science

Rongbin Tang, U of I Computer Science

Erhun Aydin, Esri

Canserina Kurnta, Esri

Russell Beck, Sentry Dynamics

Travis Seaborn, U of I Fish & Wildlife Svs.

Will Thoman, Transportation Department

Ron McGraw, Moscow Resident

Amy Thompson, USFS

Robert Grow, USFS

Chao Ma, U of I Computer Science

Bin Liang, U of I FCS Department

Codi Martin, RimRock Consulting

Dawn Beach, U of I Library

Xiaogang Ma, U of I Computer Science

Jacob Wells, USFS

## WELCOME

Chair Robertson welcomed everyone and called the meeting to order at 2:01 pm (Pacific) / 3:01 pm (Mountain).

## MINUTES

**MOTION: Ms. Andersen moved and Mr. Godfrey seconded a motion to approve the minutes of the September 19, 2019 Meeting, as presented; the motion passed unanimously.**

**ITA POLICY P5030 (FRAMEWORK STANDARDS DEVELOPMENT)**

Ms. Andersen gave an overview of the proposed revisions to ITA Policy P5030.

**MOTION: Ms. Andersen moved and Mr. Korol seconded a motion to recommend approval of the revisions to ITA Policy P5030 to the ITA, as presented; the motion passed unanimously.**

**ITA GUIDELINE G360 (STATEWIDE GEOSPATIAL CLEARINGHOUSE (INSIDE IDAHO) PUBLISHER GUIDELINES)**

Mr. Godfrey gave an overview of the draft proposed guidance and supplement for publishing to the Statewide Geospatial Clearinghouse (INSIDE Idaho). In addition to Ms. Bond, the working group also included Mr. Godfrey, and Ms. Green. Mr. Godfrey also discussed several additional changes made based on feedback received during the comments period.

Ms. Bond noted that a link to the best practices supplement will be added to the guideline once the supplement has been posted on INSIDE Idaho.

**MOTION: Mr. Campbell moved and Ms. Lewis seconded a motion to approve ITA Guideline G360, as presented; the motion passed unanimously.**

**FORMATION OF TRANSPORTATION TWG**

Ms. Lewis discussed the rationale behind reconstituting the Transportation TWG, including the collaborative benefits of working with E911 and others. Ms. Lewis agreed to chair the TWG, and meetings will be noticed on the Geotech and IGC listservs.

**MOTION: Mr. Godfrey moved and Ms. Green seconded a motion to reconstitute the Transportation TWG; the motion passed unanimously.**

**OTHER BUSINESS**

Ms. Andersen stated that the East Idaho Geospatial (EIG) Group met that morning and the group is thinking about organizing an event with STEM at ISU next year. They want to ensure that it won't interfere with the fall 2020 IGC meeting, if that is also to be held in eastern Idaho in 2020.

Chair Robertson responded that the Fall 2020 IGC meeting will probably be held in eastern Idaho, and it would be great to coordinate it alongside other GIS-related events.

Ms. Andersen agreed to discuss ideas with the EIG.

**ADJOURNMENT AND NEXT MEETING**

The meeting adjourned at 3:16 pm. The next meeting was scheduled for January 16, 2020.

*Erin Seaman*

Erin Seaman, Governor's Office of IT Services (ITS)