

Idaho Geospatial Council – Executive Committee

Subcommittee of the Idaho Technology Authority (ITA)

Draft Meeting Minutes: November 26, 2019

(To be approved)

The November 26, 2019 special meeting of the Idaho Geospatial Council–Executive Committee (IGC-EC) was held at 2:00 pm (Mountain) via teleconference. The physical location for the meeting was: Office of IT Services, 11331 W. Chinden Blvd., #214, Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Wilma Robertson, Dept. of Water Resources (*CHAIR*)
Bruce Godfrey, U of I
Sydney Lewis, Transportation Department
Pam Bond, City of Boise
Cyndi Andersen, Bannock County
Jerry Korol, NRCS
Robert Smith, Governor’s Office of IT Services
Kelly Green, Blaine County
John Koudelka, INL representative
Stewart Ward, Dioptra Geomatics
Shane Lim, Suez Water
Gina Price, Kootenai County
(*Proxy for Betty Conces*)
Kazi Arifuzzaman, ISU GIS Center
(*Proxy for Keith Weber*)

Members Absent:

Craig Campbell, Digline, Inc.
Laurie Ames, Nez Perce Tribe
Tom Carlson, USGS

Others Present:

Erin Seaman, Governor’s Office of IT Services

WELCOME

Chair Robertson welcomed everyone and called the meeting to order at 2:00 pm (Mountain). She noted that the meeting had been called to consider approving a letter to be submitted to the Federal Register in response to the decision of the National Institute of Standards and Technology (NIST), and the National Geodetic Survey (NGS), and several other federal agencies to adopt the “international foot” as the standard measurement of a foot in the United States.

Chair Robertson is in receipt of proxies (attached as Appendix A) for Keith Weber and Betty Conces.

LETTER TO FEDERAL REGISTER REQUESTING CLARIFICATION LANGUAGE FOR INTERNATIONAL FOOT

Mr. Arifuzzaman provided some background and explained that the Geodetic Control TWG supports the adoption of the international foot but noted that some states still use the “U.S. survey foot.” Once adopted, the NGS plans to drop the term “international” and stop differentiating between “international foot” and “U.S. survey foot,” which may lead to confusion and error. If approved, the letter will be submitted to the Federal Register and will request that the clarifying prefix of “international” be retained.

MOTION: Ms. Andersen moved and Mr. Smith seconded a motion to approve submission of the letter requesting clarification language for the International Foot to the Federal Register, as presented; the motion passed unanimously.

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 2:12 pm. The next regular meeting was scheduled for January 16, 2020.

Erin Seaman

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

Appendix A



Idaho State
University

Friday, November 22, 2019

To Whom It May Concern,

I am appointing Dr. Kazi Arifuzzuman to act as my proxy on the Idaho Geospatial Council Executive Committee (IGC-EC) meeting regarding Deprecation of the US Survey Foot Federal Register response letter discussion during the week of November 25-29, 2019.

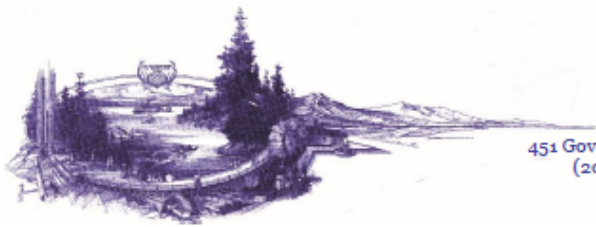
Sincerely,

A handwritten signature in blue ink, appearing to read 'K. Weber'.

Keith T. Weber, GISP
GIS Director
Idaho State University
921 S. 8th Ave., stop 8104
Pocatello, ID 83209-8104
webekeit@isu.edu
<http://giscenter.isu.edu>

ROAR

GIS Training and Research Center (GIS TReC)
921 South 8th Ave., Stop 8104 | Pocatello, ID 83209-8104
(208) 282-2757 | giscenter.isu.edu



Rich Houser
Kootenai County Assessor

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(208) 446-1500 • Fax (208) 446-1501 • E-Mail: kcassr@kegov.us

November 22, 2019

To Whom It May Concern:

I am appointing Gina Price to act as my proxy on the Idaho Geospatial Council Executive Committee (IGC-EC) meeting regarding Deprecation of the US Survey Foot Federal Register response letter discussion during the week of November 25-29, 2019.

Sincerely,

Betty Conces
Land Records Manager
Kootenai County Assessor's Office
208.446.1565

