

Idaho Technology Authority (ITA)

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

### MEETING AGENDA – 1<sup>ST</sup> AMENDED

Thursday, March 19, 2020 | 9:30 a.m. (*Mountain*)

#### Teleconference Dial-In Information:

1-877-820-7831 / Guest Passcode: 958526#

#### Webinar:

<https://stateofidahoweblic.centurylinkccc.com/CenturylinkWeb/ERINSEAMAN>

#### Physical location:

Office of IT Services

Conference Room B207, 11331 W. Chinden Blvd., 2<sup>nd</sup> floor, Boise

- 9:30 **Welcome/Introductions** Pam Bond, Acting Chair
- 9:35 **Minutes:**  
- January 16, 2020  
*ACTION: Minutes to be approved*
- 9:40 **TWG Updates**  
- Geodetic Control Keith Weber, ISU  
*ACTION: Adopt Statewide Spatial Reference System (NATRF 2022)*  
- Public Safety Bill Reynolds, Nez Perce County  
*INFORMATIONAL ITEM*
- 10:00 **Other Business**  
- 2020 IGC-EC Election Results Pam Bond  
- ITA and Subcommittees Ethics and Conduct Policy Erin Seaman  
- COVID-19 Resources Open Discussion
- 10:15 **Adjourn**

#### UPCOMING MEETINGS:

IGC-EC | May 21, 2020 at 9:30 am (Mountain) | Location to be announced  
ITA | To be announced