

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA – 2ND 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., 2nd 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
- ITA and Subcommittees Ethics and Conduct Policy
- COVID-19 Resources

Pam Bond

Erin Seaman

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