

Idaho Technology Authority (ITA)

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

### MEETING AGENDA

Thursday, September 17, 2020 | 9:30 a.m. (*Mountain*)

#### Webex link (video):

<https://idahogov.webex.com/meet/erin.seaman>

– Or –

#### Teleconference (audio only)/dial-in:

Toll-free phone: 1-833-695-0549

Access Code: 809 102 106 #

Attendee ID: # (No attendee ID is required, press # to join the meeting)

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|-------|--|--|
| 9:30  | <b>Welcome/Introductions</b>   | Wilma Robertson, Chair   |
| 9:35  | <b>Minutes:</b> July 16, 2020<br><i>ACTION: Minutes to be approved</i>       |  |
| 9:40  | <b>Census 2020 Update</b>  | Carolina Valderrama-Echavarria, US Census                      |
| 9:45  | <b>GIS.Idaho.Gov website Update</b>  | Mike Woodford, GIO   |
| 9:55  | <b>Strategic Plan Subcommittee Updates</b>                                   |  |
|       | Goal #1 Update   | Pam Bond, City of Boise  |
|       | Goal #2 Update   | Mike Woodford  |
|       | - Meeting with IOEM about NG E911  |  |
|       | Goal #3 Update   | Wilma Robertson  |
|       | Goal #4 Update   | Kevin Jones, Tax Commission                                    |
| 10:25 | <b>Nominations, Standards, Exchange Standards: when is data part of TIM?</b> | Wilma Robertson  |
| 10:40 | <b>TWG Updates</b>   |  |
|       | - Trails Application Nomination  | Jeff Cook, Dept. of Parks & Recreation                         |
|       | - Imagery TWG (short, longer during IGC)                                     | Margie Wilkins, Dept. of Water Resources                       |
|       | - Hydrology TWG (short, longer during IGC)                                   | Danielle Favreau, Dept. of Water Resources                     |
|       | - Elevation TWG  | Josh Enterkine, BSU  |
| 10:55 | <b>Living Atlas Layers</b>   | Jeff Cook, Dept. of Parks & Recreation<br>Jan Cunningham, Esri |
| 11:10 | <b>Other Business</b>  |  |
|       | - Fall IGC Meeting   | Wilma Robertson  |
|       | - Starting process to include LiDAR service/MCPD Control Points in TIM       | Keith Weber, ISU<br>Josh Enterkine                             |
| 11:30 | <b>Adjourn</b>   |  |

#### **UPCOMING MEETINGS:**

ITA | Details to be announced

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