

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA – 1ST AMENDED

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

Webex link (with video):

<https://idahogov.webex.com/meet/kristin.bartz>

– Or –

Teleconference (audio) only/dial-in:

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

Access Code: 133-691-2815 #

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

9:30	Welcome/Introductions	Wilma Robertson, Chair
9:35	Minutes: <ul style="list-style-type: none">- September 17, 2020 <i>ACTION: Minutes to be approved</i>	
9:40	3DEP For the Nation	Jason Stoker, USGS
10:05	Strategic Plan Refresh	Mike Woodford, GIO
10:15	Federal Seat Nomination <i>ACTION: Nomination to be approved</i>	Wilma Robertson, Chair
10:20	Strategic Plan Subcommittee Updates <ul style="list-style-type: none">- Goal #1 Update- Goal #3 Update- Goal #4 Update- TIM nomination simplification<ul style="list-style-type: none">o Review of proposed changes to:<ul style="list-style-type: none">▪ ITA Policy P5030 (Framework Standards Development)▪ ITA Guideline G350 (Methodology for Recognizing a TIM Framework Dataset)	Pam Bond, City of Boise Sydney Lewis, ITD Kevin Jones, Tax Commission Mike Woodford, GIO
10:55	TWG Updates <ul style="list-style-type: none">- Elevation- Parcels- Public Safety- Geodetic<ul style="list-style-type: none">o MCPD Dataset- Transportation	Josh Enterkine, Boise State University Betty Conces, Kootenai County Bill Reynolds, Nez Perce County Keith Weber, Idaho State University Sydney Lewis, ITD
11:20	Other Business	
11:30	Adjourn	

UPCOMING MEETINGS:

ITA | December 9, 2020 1:30-3:30 pm (*Mountain*)

IGC-EC | January 21, 2021 at 9:30 am (*Mountain*) | Details to be announced