

Idaho Technology Authority (ITA)  
**IDAHO GEOSPATIAL COUNCIL – EXECUTIVE COMMITTEE (IGC-EC)**

**MEETING AGENDA**

Thursday, March 18, 2021 | 9:30 a.m. – 11:30 a.m. (*Mountain*)

**Webex link (with video):** <https://idahogov.webex.com/meet/mary.bir>

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

Toll-free phone: 1-833-695-0549 / Access Code: 133 062 4021 # / No attendee ID required, press # to join

**Physical Location:** Office of IT Services

11331 W. Chinden Blvd, Building 8, 2nd Floor, Conf Rm 215, Boise Idaho

- 9:30 **WELCOME/INTRODUCTIONS** Wilma Robertson, Chair
- 9:35 **MEETING MINUTES** (January 21, 2021)  
• *ACTION: Minutes to be approved*
- 9:40 **FEDERAL SEAT NOMINATION** Wilma Robertson, Chair  
• *ACTION: Nomination to be approved*
- 9:45 **STRATEGIC PLAN REFRESH** Kelly Green, Blaine County
- 10:00 **TIM NOMINATION SIMPLIFICATION** Wilma Robertson, Chair  
• *ACTION: Updates to be approved ITA Policy P5030 (Framework Standards Development)*  
• *ACTION: Updates to be approved ITA Guideline G350 (Methodology for Recognizing a TIM Framework Dataset)*
- 10:10 **TRAILS STANDARD AND NOMINATION** Jeff Cook / Wilma Robertson  
• *ACTION: Approve NEW Idaho Trails Data Exchange Standard S4245*  
• *ACTION: Approve Trails Nomination*
- 10:20 **TWG UPDATES**  
• Geodetic TWG Keith Weber, ISU  
• *ACTION: Approve TIM Framework Dataset Nomination*  
• Hydrography TWG Danielle Bruno-Favreau, IDWR  
• Upcoming TWG Meetings Wilma Robertson, Chair
- 10:40 **OTHER BUSINESS**  
• 2021 IGC-EC Election Results Wilma Robertson, Chair
- 11:00 **ADJOURN**

**UPCOMING MEETINGS:**

ITA | March 31, 2020 at 1:30pm MT  
IGC-EC | May 20, 2021 at 9:30 am MT