

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

**APPROVED MEETING AGENDA**

Thursday, December 2, 2021 | 9:30 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** (September 16,2021)  
• *ACTION: Minutes to be approved*
- 9:40 **IGC-EC CHAIR**  
• *ACTION: Nomination to be approved*
- 9:50 **IDAHO GIS STRATEGIC PLAN** Mike Woodford, GIO  
• *ACTION: Updated Idaho GIS Strategic Plan to be approved*
- 10:15 **UPDATED STANDARD S4232 – PARCEL DATA EXCHANGE** Wilma Robertson, Chair  
• *ACTION ITEM: Modifications to be approved*
- 10:30 **HAZARDS TWG** Josh Enterkine, BSU  
*ACTION: Formation of Hazards TWG to be approved*
- 10:35 TECHNICAL WORKING GROUP UPDATES**
- Geodetic Control TWG Keith Weber, ISU
  - Elevation TWG Josh Enterkine, BSU
  - Boundary TWG Wilma Robertson, Chair
  - Parcel TWG Betty Conces, Kootenai County
  - Transportation TWG Sydney Lewis, ITD
- 10:50 **OTHER BUSINESS**
- 11:15 **ADJOURN**