

Information Technology Resource Management Council (ITRMC)  
**Idaho Geospatial Council – Executive Committee (IGC-EC)**

Thursday December 16, 2010  
9:30 – 11:30, Room 302, LBJ Building

***Meeting Agenda***

- 1) Welcome/Introductions
- 2) Review October 21, 2010 Meeting Minutes
- 3) IGC-EC Membership Status / Nominating Committee / Elections – 30 Min
  - IGC membership Registry
  - Nominating Committee
  - Election Results
  - New Member Introductions
- 4) IGC\_EC Chair Person Nominations – 15 Min
- 5) IGC\_EC Chair Person Election – 10 Min
- 6) Separation of Cadastral and Geodetic Control into two TWGs – 10 min
- 7) Structures and Landmarks Stewardship Plan – 10 Min
- 8) Structures and Landmarks Data Exchange Standard – 10 Min
- 9) Local Activity Reports / Project News / New Business – 10 Min

Phone Bridge

(866) 343-3911

PIN: 500

Forthcoming Meetings

IGC-EC February 17, 2011

ITRMC February 23, 2011