

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA

Thursday, January 18, 2018 | 9:30 – 11:30 am (Mountain)
East Conference Room, JRW Building, 700 W. State St., Boise

- 9:30 **Welcome/Introductions** Pam Bond, Chair
- 9:35 **Minutes:**
November 16, 2017
- *ACTION: To be approved*
- 9:40 **Committee By-Laws** Pam Bond
- *ACTION: Revisions to be approved*
- 9:50 **Geospatial Data Act of 2017** Wilma Robertson
Discussion Item
- 10:00 **National Agriculture Imagery Program (NAIP)** Pam Bond
- *ACTION: Letter of Support to be endorsed*
- 10:10 **Strategic Plan – Nomination of TIM Layer Follow-Up** Pam Bond
Discussion Item
- 10:20 **GIS Records Retention Policy** Pam Bond/Keith Weber
Discussion Item
- 10:30 **Purchase of Statewide Parcels Layer** Pam Bond
Discussion Item
- 10:45 **TWG Updates**
- Hydrography TWG Danielle Favreau, IDWR
- Geodetic Control TWG Keith Weber, ISU
- 11:05 **Other Business**
Discussion Items
- Trails Layer (proposed TIM Framework Dataset nomination)
- 2018 IGC-EC Election
- Co-hosted February SWIG/IGC Meeting
- New ArcGIS Online Feature – Mark Content as Authoritative or Deprecated
- 11:30 **Adjourn**

UPCOMING MEETINGS:

IGC-EC | March 15, 2018 at 9:30 am (Mountain) | East Conference Room | JRW Building
ITA | To be announced