

Information Technology Resource Management Council (ITRMC)
Idaho Geospatial Council – Executive Committee

Meeting Minutes: February 21, 2013

(Approved April 18, 2013)

The February 21, 2013 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:30 in Room B9 of the LBJ Building, Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Frank Roberts, Chair Pro Tem, Innovate (Phone)
Bill Farnsworth, Office of the CIO
Brian Liberty, Idaho Power
Loudon Stanford, Idaho Geological Survey
Donna Phillips, City of Hayden
Danielle Favreau, Dept. of Water Resources
Keith Weber, ISU GIS Center
Anne Kawalec, Ada County Assessor's Office
Jerry Korol, Nat. Resources Cons. Services (Phone)
Bonnie Moore, City of Rexburg (Phone)
Gail Eckwright, INSIDE Idaho (Phone)
Laurie Ames, Nez Perce Tribe (Phone)

Others Present:

Sally Brevick, Office of the CIO
Bruce Godfrey, INSIDE Idaho (Phone)
Ryan McDaniel, Dept. of Water Resources
Bob Smith, Office of the CIO

WELCOME

Frank Roberts, Chair Pro Tem, welcomed everyone and introductions were made.

MINUTES

MOTION: Bill Farnsworth moved and Danielle Favreau seconded a motion to approve the December 20, 2012 minutes as presented; the motion passed unanimously.

INSIDE IDAHO – DRAFT MOU

Following discussion, the committee decided that an ITRMC guideline about a statewide geospatial clearinghouse would be more appropriate than a Memorandum of Agreement. A draft guideline will be shared at the IGC meeting on March 11.

METADATA STANDARDS: ISO VERSUS FGDC

Loudon Stanford presented an overview of why metadata are necessary, the FGDC standard, and the transitioning of federal agencies to ISO as a standard and its features. Frank Roberts noted that Inside Idaho, Innovate and USEPA have jointly undertaken a FGDC cap grant to look into this. Mr Roberts will share the resulting recommendations at a future meeting. The committee decided that a TWG should be formed to review and update the current ITRMC Standard 4220.

TWGS – FOLLOW UP FROM JANUARY MEETING

Bill Farnsworth reported that the TWGs will be working towards assembling an inventory of datasets over the coming year.

IDAHO CODE DEFINITION OF LAND SURVEYING

Keith Weber shared some of the draft changes for IC 54-1202 and 54-1207 provided by the Idaho State Professional Land Surveyors (ISPLS). The intent of these changes is to provide clarification, to update the

legislation and bring it in line with other states, and to more explicitly state what is generally assumed to be the function of surveyors. Since ISPLS is seeking input from the GIS community, Mr Weber suggested that the IGC-EC propose additional or alternative language, and shared some draft wording of his own as a starting point. Mr Farnsworth noted that this would probably be discussed further at the IGC meeting on March 11th, to which land surveyors would be invited. Comments to be sent to Mr Farnsworth.

IGC MEETING IN MARCH

Bill Farnsworth reminded the committee about the meeting on March 11th and sought further input for the agenda.

PARCELS UPDATE

Bill Farnsworth reported that he had recently presented for the fourth time to Assessors and for the first time to County Commissioners, the overall response continues to be positive. Mr Farnsworth shared an FAQ document regarding the Parcel Project. Seven counties have now signed agreements; the map is still in development. The next parcel meeting is scheduled for March 7th.

IGC-EC ELECTIONS

Frank Robert reiterated the need for nominations ahead of the elections, the deadline for submitting nominations has been extended to March 15.

OTHER BUSINESS

ITA Legislation Bill Farnsworth updated the committee on the progress of House Bill 73. (Proposed changes to IC 67-5745.)

ESRI Lee Otis has taken over ESRI representation for state agencies.

Montana/Idaho Border This project is progressing on the Montana side, where datasets from a variety of sources are being compared.

State GIS Meeting Scheduled for March 6th.

Roads It was suggested that a Roads TWG be established as this will be the next large project to deal with. There may already be a Roads group; Bill Farnsworth will look into this.

NEXT MEETING

The meeting adjourned at 11:25; the next meeting is scheduled for April 18, 2013.

Respectfully submitted,



Sally Brevick, Office of the CIO