

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

Meeting Minutes: June 16, 2011

(Approved August 18, 2011)

The June 16, 2011 meeting of the Idaho Geospatial Council – Executive Committee was held in Room 302 of the LBJ Building, 650 West State Street, Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Liza Fox, Chair, SUPERVALU
Dave Christianson, Kootenai County (phone)
Gail Eckwright, INSIDE Idaho (phone)
Danielle Favreau, Dept. of Water Resources
Diane Holloran, HDR Engineers
Jerry Korol, Natural Resources Cons. Services
Brian Liberty, Idaho Power
Donna Phillips, City of Haden (phone)
Donna Pitzer, Bureau of Reclamation
Loudon Stanford, Idaho Geological Survey (phone)
James Twoteeth, Coeur d'Alene Tribe (phone)
Scott Van Hoff, US Geological Survey
Keith Weber, ISU GIS Center
James Zehner, Idaho County Assessor (phone)

Others Present:

Sally Brevick, Office of the CIO
Walt Bulawa, State Tax Commission
Bill Farnsworth, Office of the CIO
Bruce Godfrey, INSIDE Idaho (phone)
Dennis Hill, City of Pocatello (phone)
Terri Morganson, ESRI (phone)
Paul Reyes, Idaho Geospatial Office
Craig Rindlisbacher, Madison County (phone)
Bob Smith, Office of the CIO
Greg Zickau, Office of the CIO

WELCOME

Liza Fox welcomed everyone and introductions were made.

NEW MEMBER

James Twoteeth of the Coeur d'Alene Tribe was introduced. James is the new Tribal representative on the IGC-EC, replacing Frank Roberts.

APPROVAL OF PREVIOUS MINUTES

MOTION: Danielle Favreau moved and Keith Weber seconded a motion to approve the April 21, 2011 minutes as presented; the motion passed unanimously.

GIO POSITION

Greg Zickau advised the committee that it is his intention to fill the GIO position. In the interim, Bill Farnsworth is providing assistance to the Geospatial Office where possible. There is a possibility that, when the time comes, a representative of this committee will be invited to participate in the interview process.

IT GOVERNANCE PLANNING – UPDATE

Greg Zickau provided an overview of the IT governance planning that has been underway since December 2010. At the May 13 ITRMC meeting the following changes were approved: the Strategic Plan Goals have been updated; a federated model of governance has been adopted; ITEAC and ESOC have merged to form the IT Leadership Council (ITLC); the ITLC has been delegated the responsibility of approving technology standards and guidelines as well as large-scale technology projects.

Additionally, there are some suggested changes in the longer term, including the composition of ITRMC and it has been proposed that the IGC-EC Chair be a member of the council – which may have a proposed name to change to the Idaho Technology Authority (ITA). The longer term changes require statutory consideration.

Questions and discussion

The State Dept. of Education (SDE) and the State Board of Education are not represented on the proposed ITA. This is not set in stone but these agencies are rarely impacted by the decisions made by ITRMC. It is possible that they could participate in a non-voting capacity.

It was suggested that small agencies might not be adequately represented on the ITA. Greg noted that the Dept. of Administration provides substantial IT support to about 40 small agencies and is mindful of the needs these and other small agencies.

A question was raised about the shared services and whether outsourcing opportunities for the services would be considered. Greg said this would depend on the service and whether it can be carried out more efficiently by the state or a vendor.

NSGIC CONFERENCE (September)

Bill Farnsworth reported that a formal request has been submitted to Senator Risch's office inviting the senator to be the keynote speaker. Governor Otter's office has been contacted about opening remarks. Opportunities for evening activities are being considered.

Questions and discussion

There is a NSGIC planning committee that assists with arranging speakers, it was suggested that Bill contact the state that hosted last year's conference for advice. It was noted that Idaho currently does not have a NSGIC member, Scott Van Hoff is a member but holds a federal position. A suggestion was made about an RRC presentation, given what has been accomplished in this regard.

DRAFT RECOMMENDATIONS FOR REVISION OF BYLAWS

Donna Phillips led a discussion regarding a number of recommended changes to the bylaws. These will be further developed and discussed again at the next meeting.

GEOLOGY APP

Loudon Stanford presented to the committee on a geology iPhone App that uses a data source which is inadequate for scales larger than 1:500,000. A suggestion was made that this presentation be shared the NSGIC conference.

NEXT MEETING

The meeting adjourned at 11:30 AM; the next meeting is scheduled for August 18, 2011.

Respectfully submitted,



Sally Brevick, Office of the CIO