

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee

Meeting Minutes: November 13, 2013

(Approved February 20, 2014)

The November 13, 2013 meeting of the Idaho Geospatial Council – Executive Committee was held at 1:30 p.m. in Room WW54 (West Wing), of the Idaho State Capitol Building, Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Anne Kawalec, Chair, Ada County Assessor's Office
Pam Bond, Idaho Fish & Game
Bill Farnsworth, Office of the CIO
Wilma Robertson, Idaho Tax Commission
Brian Liberty, Idaho Power
Bonnie Moore, City of Rexburg
Laurie Ames, Nez Perce Tribe (Phone)
Wendy Hawley, U.S. Census Bureau (Phone)
Joel Hall, Blaine County (Phone)
Danielle Favreau, IDWR
Jerome Korol, NRCS
Bruce Godfrey, University of Idaho
Frank Roberts, Innovate!

Others Present:

Erin Seaman, Office of the CIO
Wendy Bates, ITD (Phone)
Jenna Ashley, Boise Project Board of Control

WELCOME

Anne Kawalec (Chair) welcomed everyone, and introductions were made.

MINUTES

MOTION: Bill Farnsworth moved and Danielle Favreau seconded a motion to approve the August 15, 2013 minutes; the motion passed unanimously.

IDAHO TECHNOLOGY AUTHORITY (ITA) REPORT

Ms. Kawalec reported on the first meeting of the ITA, which took place on August 1st, noting that the discussion mainly focused on the expectations for the ITA, and understanding the strategic goals and governance. The ITA has replaced the IT Resource Management Council (ITRMC). Ms. Kawalec has a seat on this council in her capacity as Chair of the IGC-EC.

Bill Farnsworth noted several significant things came out of the dissolution of ITRMC:

- Approval of Standards and Guidelines was moved from ITRMC to the IGC-EC
- GIS now has someone on the ITA Council

RECENTLY FILLED POSITIONS

Ms. Kawalec announced the newest members of the IGC-EC and asked each of them to briefly introduce themselves. They fill the following positions:

- INSIDE Geospatial Clearinghouse: Bruce Godfrey, Univ. of Idaho (replaced Gail Eckwright)
- Federal: Wendy Hawley, U.S. Census Bureau (replaced Nathan Price)
- Local: Joel Hall, Blaine County (replaced David Yarnell)

DEFINING AUTHORITATIVE DATA LAYER

Previously, the IGC-EC asked Danielle Favreau to form a small Technical Working Group to discuss, and then draft a document to define authoritative data. Ms. Favreau gave an update as to the status of the draft guideline "G300 Information and Data" and a review of Appendix A, the definitions and Appendix B to the guideline. She then asked for comments and feedback from the members.

Ms. Favreau stated that the TWG will put together a survey to send out to the members in January, with the results to be shared at the next IGC-EC meeting in February 2014. Ms. Kawalec added that the IGC-EC should also be ready to vote on this guideline at the February 2014 meeting.

PARCELS BETA SITE

Bill Farnsworth shared feedback he has received about the changes to be made to the Parcels Beta site, and stated that he will send out the link again to the members for another review.

ARCGIS ONLINE PILOT PROJECT

Mr. Farnsworth gave a brief overview of the Arc GIS online pilot project, including web services for common users. He also discussed the three main user groups:

- GIS community
- Non-traditional GIS community
- Webmasters

OTHER BUSINESS

Meta Data Tool – Dan Spinoza is working on a metadata tool for Bruce Godfrey, and there is currently a metadata tool available for Arc 10 now.

Strategic Plan Update – Ms. Kawalec asked for volunteers to form a small technical working group to review the strategic plan. Pam Bond and Bill Farnsworth agreed to volunteer for this TWG.

Mr. Farnsworth asked members for suggestions about what maps might be good to highlight to the legislature during the upcoming legislative session.

NEXT MEETING

The meeting adjourned at 2:52 p.m. The next meeting is scheduled for February 20, 2014.

Respectfully submitted,



Erin Seaman, Office of the CIO