

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee

Meeting Minutes: February 20, 2014

(Approved May 22, 2014)

The February 20, 2014 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:30 a.m. in Conference Room B09 (Basement), of the Len B. Jordan Building, 650 W. State St., Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Anne Kawalec, Chair, Ada County Assessor's Office
Pam Bond, Idaho Fish & Game
Brian Liberty, Idaho Power
Laurie Ames, Nez Perce Tribe (Phone)
Wendy Hawley, U.S. Census Bureau (Phone)
Joel Hall, Blaine County (Phone)
Danielle Favreau, IDWR
Jerry Korol, NRCS
Bruce Godfrey, University of Idaho (video conference)
Frank Roberts, Innovate! (video conference)
Keith Weber, ISU GIS Center (phone)
Donna Phillips, City of Hayden (phone)

Others Present:

Erin Seaman, Office of the CIO
Brynn Lacabanne, ITD District 3
Bill Fleming, Resource Data, Inc.
Bob Smith, OCIO

WELCOME

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

MINUTES

MOTION: Danielle Favreau moved and Jerry Korol seconded a motion to approve the November 13, 2013 minutes; the motion passed unanimously.

IDAHO TECHNOLOGY AUTHORITY (ITA) REPORT

Ms. Kawalec reported on the ITA, noting that she had a brief meeting with Dan Goicoechea and Greg Zickau, who are both ITA members, to discuss the ITA in general and how the GIS community fits into it. The next ITA meeting has not yet been scheduled.

NEW MEMBER

Ms. Kawalec announced that Tom Carlson has replaced Scott Van Hoff as the USGS Liaison on the IGC-EC. This is a standing position. Mr. Carlson was unable to attend this meeting.

SURVEY: METHODOLOGY FOR RECOGNIZING A TIM FRAMEWORK DATASET

Pam Bond reported on the results of the "Methodology for recognizing a TIM Framework Dataset" survey that was sent out in January. Twenty-two survey responses were received. Ms. Bond gave an overview of some of the comments received and some of the minor changes that were made as a result. She clarified that this survey was for the framework datasets. Ms. Bond noted that among the comments received, it was widely agreed that the TWG's are the right avenue for getting the recommendations and reviewing potential candidates for these framework datasets.

Jerry Korol asked if there was a TWG for Soils. Ms. Kawalec responded that she didn't believe there was currently an active Soils TWG. She suggested looking into creating a Soils TWG and asked to have it added to the agenda for discussion at the April meeting.

DEFINING AUTHORITATIVE DATA LAYER

Ms. Kawalec asked for a motion to approve Enterprise Guideline G350 (Methodology for Recognizing a TIM Framework Dataset).

Motion: Keith Weber moved, and Donna Phillips seconded a motion to approve Enterprise Guideline G350 with the amendments that will be made; the motion passed unanimously.

NEW DEFINITION OF SURVEYING

Keith Weber reviewed the handouts that were sent to the members ahead of the meeting:

- [Idaho Society of Professional Land Surveyors \(ISPLS\) letter](#);
- [2015 proposed changes](#) related to surveying in Idaho.

Mr. Weber asked for feedback from the members. Some key points of the discussion included: How the definition has changed since last year's initial proposal; the need for a mapping exemption; possible impacts, and authoritative boundaries. It was noted that there is not a single state that has accepted the model law straight across. A comment was made that the Attorney General's office should review the language. Mr. Weber stated that ISPLS has asked for input from the Geodetic Control TWG ahead of their annual meeting in March and invited members wishing to participate in the discussion with some of the surveyors to attend the upcoming TWG meeting.

LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC) DATASET

Donna Phillips gave a brief overview of the LHTAC Dataset website <http://gis.lhtac.org/safety>, and explained how to navigate and filter data on the site, which has accident data from the Idaho Transportation Department. This data is updated annually.

TWG UPDATES

Geodetic Control – Keith Weber gave an update on the Geodetic Control TWG. Highlights included:

- Control points have been added to the multi-state control point database, mostly in eastern Idaho, with a number of refinements in how the process flows;
- A surveying firm has partnered with ITD and will be holding training workshops on the multi-state control point database in the spring and summer this year around the state at ITD districts;
- The GIS Center at ISU has submitted a grant proposal to the National Science Foundation, which would allow the purchase and deployment of the real-time network here in Idaho;
- The GIS Center at ISU and ITD are working to complete a joint agreement to hire a geodetic coordinator, to be located at the GIS Center. This position would provide assistance statewide while working closely with staff at ISU and ITD. The announcement should come late spring/early summer.

Hydrography – Ms. Favreau gave an update on the last Hydrography TWG meeting, which was held on January 29th. Full minutes from the meeting can be viewed at the following link:

<http://www.idwr.idaho.gov/GeographicInfo/Watersheds/events.htm>

Ms. Favreau discussed the National Hydrography Database and noted that Tom Carlson, U.S. Geological Survey, is now the point of contact for this database. Ms. Favreau also stated that the presentation on the TIM Framework Dataset Guideline will be on the agenda for the next Hydrography TWG meeting on July 17, 2014. At that time, they will be taking nominations for hydrography for TIM Framework datasets.

Ms. Favreau also shared the following links:

- August 2013 Newsletter: http://nhd.usgs.gov/newsletters/News_Aug_13.pdf
- National Hydrography Database: <http://nhd.usgs.gov/>
- Web service for the NHD: <http://services.nationalmap.gov/ArcGIS/rest/services/nhd/MapServer>
- NHD Viewer: <http://viewer.nationalmap.gov/viewer/nhd.html?p=nhd>

REVIEW/DISCUSSION OF STRATEGIC PLAN

Ms. Kawalec noted that while reviewing the comments from the Methodology for Recognizing a TIM Framework Dataset survey, it became apparent that there is a need to look at the Strategic Plan again.

OTHER BUSINESS

Discussion of Spring IGC General Meeting – Ms. Kawalec will coordinate with the IGC-EC members and with Erin Seaman, who provides administrative support to the committee, in putting together this meeting.

2014 IGC-EC Member Elections – Ms. Kawalec mentioned the six seats that are up for election this year and asked for volunteers to form an ad-hoc nominating committee. She also noted that the seat currently held by Danielle Favreau is up for election again this year so that elections for the two State seats will be staggered.

NEXT MEETING

The meeting adjourned at 10:44 a.m. The next meeting was scheduled for April 17, 2014 at 9:30 a.m., Conference Room B09 (Basement), of the Len B. Jordan Building, 650 W. State St., Boise, Idaho.

Respectfully submitted,

A handwritten signature in blue ink that reads "Erin Seaman". The signature is written in a cursive, flowing style.

Erin Seaman, Office of the CIO