The May 22, 2014 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:00 a.m. in Room WW55 (West Wing), of the Idaho State Capitol Building, 700 W. Jefferson St., Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:
Anne Kawalec, Chair, Ada County Assessor's Office
Bill Farnsworth, Office of the CIO
Pam Bond, Idaho Fish & Game
Laurie Ames, Nez Perce Tribe (VTC)
Wendy Hawley, U.S. Census Bureau (Phone)
Jerry Korol, NRCS
Bruce Godfrey, University of Idaho (VTC)
David Yarnell, Innovate! (Phone)
   Alt. for Frank Roberts
Keith Weber, ISU GIS Center (VTC)
Donna Phillips, City of Hayden (VTC)
Brynn Lacabanne, ITD District 3
Wilma Robertson, Tax Commission
Joel Hall, Blaine County (Phone)
Dennis Hill, City of Pocatello (VTC)

Others Present:
Erin Seaman, Office of the CIO
Lee Otis, Esri
Renee Bettis, Dept. of Lands
Chris Haines, Dept. of Lands
Ed DeYoung, Dept. of Lands
Danielle Favreau, Dept. of Water Resources
Beau Crawford, Bonner County GIS (VTC)
Bill Reynolds, Nez Perce Tribe (Phone)
Jeff May, GIS TReC student (VTC)
Donna Pitzer, U.S. Bureau of Reclamation
Scott Moore, Esri

WELCOME

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

MINUTES

MOTION: Bill Farnsworth moved and Wilma Robertson seconded a motion to approve the February 20, 2014 minutes; the motion passed unanimously.

IDAHO TECHNOLOGY AUTHORITY (ITA) REPORT

Chairwoman Kawalec reported on the ITA committee, which met on April 24, 2014. Highlights included:

- ITA approved the appointment of the Idaho Geospatial Council – Executive Committee (IGC-EC) members who were elected on April 4, 2014;
- Agency transitions off of Windows XP;
- IT Budget overview;
- Need to review and update IT classifications.

The Chair noted that there was also a need to review and update the classifications of GIS job descriptions and suggested discussing this at a future IGC meeting.

Mr. Farnsworth shared that ITA delegated authority to the IT Leadership Council (ITLC) to approve exemptions from Enterprise Standards. ITLC already has authority to approve Enterprise Standards.

IGC-EC ELECTION AND NEW MEMBERS

The Chair gave an overview of the IGC-EC election and the newly elected members.

CADASTRAL FRAMEWORK DATASET NOMINATION

Renee Bettis presented the Cadastral Framework Dataset nomination and explained the process for nominating a dataset.

The Chair asked the Cadastral Reference TWG to review the dataset and encouraged people to attend the Cadastral Reference TWG meeting.

OTHER BUSINESS
FORMATION OF SOILS TWG: The Chair briefly discussed the possible formation of a Soils TWG, noting that this would be discussed in more depth at an upcoming IGC meeting. Mr. Korol agreed to head up this effort.

NEXT IGC-EC MEETING: The Chair mentioned that the next regularly scheduled IGC-EC meeting would be on June 19, 2014. She asked the members to consider whether that meeting should be cancelled since it was less than a month away.

MOTION: Mr. Farnsworth moved, and Ms. Lacabanne seconded a motion to cancel the June 19, 2014 meeting; the motion passed unanimously.

NEXT MEETING
The meeting adjourned at 9:30 a.m. The next meeting was scheduled for August 21, 2014 at 9:30 a.m., Conference Room B09 (Basement), of the Len B. Jordan Building, 650 W. State St., Boise, Idaho.

Respectfully submitted,

Erin Seaman

Erin Seaman, Office of the CIO