

Idaho Technology Authority (ITA)

## Idaho Geospatial Council – Executive Committee

Meeting Minutes: May 14, 2015

*(Approved July 16, 2015)*

The May 14, 2015 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:00 a.m. in the West Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

### ATTENDANCE

#### **Members/Alternate(s) Present:**

Pam Bond, Dept. of Fish & Game (Chair)  
Dennis Hill, City of Pocatello (phone)  
Tom Carlson, USGS  
Keith Weber, ISU  
Bill Farnsworth, Office of the CIO  
Brynn Lacabanne, ITD  
Stewart Ward, Dioptra Geomatics  
Jared Stein, Bannock County Assessor (phone)  
Donna Phillips, City of Hayden  
Wendy Hawley, US Census Bureau (phone)  
Bruce Godfrey, U of I, (video)  
Laurie Ames, Nez Perce Tribe (phone)

#### **Others Present:**

Erin Seaman, Office of the CIO  
Danielle Favreau, Dept. of Water Resources  
Bob Smith, Office of the CIO  
Anne Kawalec, Ada County Assessor  
Mike Teller, Tax Commission  
Jeff Servatius, Tax Commission  
Greg Zickau, Office of the CIO  
Nik Sterbentz, ITD (phone)  
Nicole Hanson, ITD  
Kazi Arifuzzaman, ISU GIS TRec  
Jeff May, ISU GIS TRec  
Matthew Syphus, LHTAC

### WELCOME

Ms. Bond, recently elected as the new Chair of the committee, called the meeting to order at 9:06 a.m. Welcome and introductions were made.

### REQUEST TO AMEND AGENDA:

Ms. Bond asked for a motion to amend the agenda to add “GIS Data Sharing Guidelines” as an agenda item at the request of Mike Teller, Tax Commission.

**MOTION: Mr. Weber moved and Ms. Phillips seconded a motion to amend the agenda to add “GIS Data Sharing Guidelines” as an agenda item; the motion passed unanimously.**

### MINUTES

**MOTION: Mr. Farnsworth moved and Mr. Weber seconded a motion to approve the March 19, 2015 minutes and the April 9, 2015 special meeting minutes, as presented; the motion passed unanimously.**

### GIS DATA SHARING GUIDELINES

Mr. Teller, Tax Commission (and current member of the IT Leadership Council), reported on the state’s initiative in cloud computing, which is a strategic direction that the state is pursuing, and will have implications at all levels of government. He was seeking input from the GIS community regarding the cloud computing policy being drafted. He discussed some of the benefits, and briefly reviewed relevant sections of the draft policy, noting that he was also working with the Division of Purchasing, due to the desire for a procurement vehicle for cloud services. He explained that the Tax Commission was proposing to move some of the services in its GIS group to the cloud and that the initial parties involved be utility companies, counties, the state and state agencies.

Discussion followed and it was agreed that a subcommittee should be formed to discuss this further. Mr. Farnsworth, Mr. Weber and Mr. Godfrey volunteered, with Mr. Farnsworth agreeing to chair the new subcommittee. Ms. Bond requested that the subcommittee give a report at the next IGC-EC meeting in July.

**ITA REPORT**

Mr. Farnsworth reported that the next ITA meeting was scheduled for the next day, May 15. Items on the agenda included recommended approval of revisions to Enterprise Policy P5010 (Web Publishing), which would assure that web ownership, hosting and services are under state control. Mr. Farnsworth explained that these revisions would likely cross over into hosting of GIS data and possibly into the cloud. Also on the agenda was the recommendation of the continuation of an exemption of the Division of Liquor for its consumer-based, informational website. Mr. Farnsworth noted that requests for exemptions have been well accepted by ITRMC in the past, and now ITA, when an agency has a good business reason for the request.

**OTHER BUSINESS**

**FALL 2015 IGC BI-ANNUAL MEETING** – Ms. Phillips reported that the next IGC Bi-Annual Meeting had been scheduled to coincide with the URISA Northwest GIS Conference in Spokane on October 21<sup>st</sup>. The conference program is now available online. The Bi-Annual meeting will be kept brief due to the numerous events, activities and presentations at the conference.

**ADJOURNMENT AND NEXT MEETING**

The meeting adjourned at 9:39 a.m. The next meeting was scheduled for July 16, 2015 in room B09 (Basement), Len B. Jordan Building, 650 W. State St., Boise, Idaho.

Respectfully submitted,



Erin Seaman, Office of the CIO