

Idaho Technology Authority (ITA)
Idaho Geospatial Council – Executive Committee
Approved Meeting Minutes: September 16, 2021 at 9:30 am MT
11331 W Chinden Blvd, Building 8, 2nd Floor, Boise, Idaho

ATTENDANCE

Members/Alternate(s) Present:

Wilma Robertson, Office of IT Services (CHAIR)
Mike Woodford, Office of IT Services
Bruce Godfrey, University of Idaho
Tom Carlson, USGS
Keith Weber, Idaho State University
Sydney Lewis, Transportation Dept.
Eric Buehler, USDA FSA
Cyndi Andersen, Bannock County
Kelly Green, Blaine County
Jan Cunningham, Esri
Jeff May, Dept. of Fish and Game
Pam Bond, City of Boise
Laurie Ames, Nez Perce Tribe

Members Absent:

Dan Determan, NOAA
Betty Conces, Kootenai County
Shane Lim, SUEZ Water

Others Present:

Mary Frances Coffman, Office of IT Services
Eric Wing, City of Boise
Danielle Favreau, Dept. of Water Resources
Heather Studley, Bannock County
Matthew Syphus, LHTAC
Josh Enterkine, Boise State University
Margie Wilkins, Dept. of Water Resources
Saul Teska, Dept. of Agriculture

WELCOME

Chair Robertson welcomed everyone and called the meeting to order at 9:30 am MST. Roll call attendance taken, and a quorum established.

MINUTES

MOTION: Ms. Andersen moved, and Ms. Green seconded a motion to approve the minutes of the July 22, 2021 Meeting, as presented; the motion passed unanimously.

LOCAL SEAT (1) NOMINATIONS

Cyndi Andersen announced she was stepping down from her local seat in the IGC-EC. Ms. Andersen has accepted a position in Utah, with the Utah Geological Survey, as their new GIS Manager and has resigned from Bannock County.

Chair Robertson recommended Jacqueline Malloy (City of Chubbuck) for the available Local Seat on the Idaho Geospatial Council-Executive Committee (IGC-EC). Chair Robertson opened the floor for nominations; no others were nominated.

Chair Robertson called for a motion to nominate Jacqueline Malloy for an interim appointment to the Local seat on the Idaho Geospatial Council-Executive Committee (IGC-EC).

MOTION: Ms. Bond moved, and Mr. Weber seconded the motion to nominate Jacqueline Malloy to fill the vacant local seat of the IGC-EC; the motion was approved.

UPDATE FROM STRATEGIC PLANNING COMMITTEE

Mike Woodford gave an update on the 5-year Idaho GIS Strategic Plan rewrite.

The Strategic Planning Committee includes:

- Adrianna Gibson (ISU Student)
- Angela Vander Pas (City of Lewiston)
- Angie Schmidt (IDFG)
- Bradford Minich (BSU Student)
- Bruce Godfrey (U of I)
- Gail Jorgenson (ACHD)
- Jackie Malloy (City of Chubbuck)
- Jeff Cook (IDPR)
- Keith Weber (ISU)
- Kelly Green (Blaine County)
- Linda Davis (IDWR)
- Mike Woodford (ITS)– Chair
- Spencer Seibel (U of I Student)
- Sydney Lewis (ITD)
- Wilma Robertson (ITS)

Mr. Woodford explained the Strategic Plan provides a roadmap for Idaho GIS strategy and operations for the next five years. It will require communication, adoption, and participation.

Mr. Woodford explained the IGC-EC members will have 2 weeks to submit their feedback to help solidify the draft before opening to general IGC review. After the IGC-EC review period, the draft will be put out to the full IGC community for review and comment for 2-3 weeks. After 5 weeks, all feedback will be reviewed, and the final draft will be prepared for IGC-EC final approval in November.

Mr. Woodford urged everyone to read the draft upon release. He hopes to receive feedback on existing content, grammar/spelling, redundancies, and proposed content for sections that are not fully complete. All feedback can be submitted to mike.woodford@its.idaho.gov.

TECHNICAL WORKING GROUP UPDATES

Transportation TWG

Sydney Lewis, ITD, gave a brief Transportation TWG update. Ms. Lewis discussed a recent presentation from Esri – Roads and Highways, along with an important discussion on data governance. Ms. Lewis explained she is trying to coordinate a joint Technical Working group meeting, for the Transportation and Public Safety TWG's. During this time, they'll be discussing current needs and any collaborative efforts that need to happen to get more authoritative data distributed and nominated. The next Transportation TWG Meeting is scheduled for September 28th.

Imagery TWG

Margie Wilkins, IDWR, spoke about the completeness of the 2021 Idaho NAIP collection. Ms. Wilkins explained about 70% of the state is collected, with majority being agricultural land. Some wilderness and high elevation areas still need to be collected. With that, Ms. Wilkins is expecting an October or November turnaround, with the final product available in the Spring.

Elevation TWG

Josh Enterkine, BSU, reminded participants that the regular monthly Elevation TWG meetings are held on the first Thursday, 1pm MT. The next meeting is scheduled for October 7, 2021. On the agenda is Kent Park, Woolpert, to present industry perspective and case studies, including lidar & invasive species mapping FY22 + FY23 3DEP BAAs.

FALL IGC MEETING

Keith Weber, ISU, announced the Fall IGC Meeting scheduled for Wednesday, October 13th from 9am-4pm MT. The meeting will be held at Chubbuck City Hall - 290 E Linden Ave, Chubbuck, ID 83202.

Zoom option will also be available

ADJOURN

Chair Robertson thanked the committee and called for a motion to adjourn.

MOTION: Mr. Weber moved, and Ms. Andersen seconded a motion to adjourn; the motion was approved.

The meeting adjourned at 10:15am MT. The next meeting is scheduled for Thursday, November 18, 2021, at 9:30am MT.

A handwritten signature in black ink, appearing to read 'mfcffman', written in a cursive style.

Mary Frances Coffman, Office of IT Services