

Idaho Technology Authority (ITA)
IDAHO GEOSPATIAL COUNCIL – EXECUTIVE COMMITTEE (IGC-EC)
MEETING MINUTES

Thursday, January 20, 2022 | 9:30 a.m. (*Mountain*)

Webex link (with video): <https://idahogov.webex.com/meet/mary.bir>

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 133 062 4021 # / No attendee ID required, press # to join

Physical Location: Office of IT Services

11331 W. Chinden Blvd, Building 8, 2nd Floor, Conf Rm 215, Boise Idaho

Members Present:

Wilma Robertson, Office of IT Services (Chair)
Mike Woodford, Office of IT Services
Laurie Ames, Nez Perce Tribe
Pam Bond, City of Boise
Eric Buehler, USDA NRCS
Jan Cunningham, Esri
Kelly Green, Blaine County
Bruce Godfrey, INSIDE
Sydney Lewis, Transportation Department
Jackie Malloy, City of Chubbuck
Jeff May, Dept. of Fish and Game
Keith Weber, ISU

Members Absent:

Tom Carlson, USGS
Dan Determan, NOAA
Betty Conces, Kootenai County
Shane Lim, Suez Water

Others Present:

Heather Studley, Bannock County
Robin Dunn, Dept. of Lands
Tom Kearns, Dept. of Lands
Danielle Favreau, Dept. of Water Resources
Kara Utter, Valley County
Jeff Cook, Dept. of Parks & Recreation
Tammy Oliver, Burley
Linda Davis, Dept. of Water Resources
Josh Enterkine, Boise State University
Bill Reynolds, Nez Perce County
Saul Teska, ISDA

WELCOME/INTRODUCTIONS

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

MEETING MINUTES

MOTION: Ms. Ames moved, and Ms. Lewis seconded a motion to approve the minutes of the December 2, 2021, Meeting; the motion passed unanimously.

ITA GUIDELINE G370 – GIS RECORDS RETENTION

Approval of Enterprise Guideline G370 (GIS Records Retention) was tabled.

IMPLEMENTING STATE GIS STRATEGIC PLAN

Mr. Woodford, GIO, lead a discussion around the next steps to implement the new Idaho GIS Strategic Plan.

Mr. Woodford announced the approval of the Strategic Plan by the ITA. He thanked the strategic planning committee and everyone else who participated in the process. While the plan was approved, the work is just getting started. Mr. Woodford emphasized the importance of individual and institutional engagement, collaboration, and coordination to achieve the goals and objectives of the plan. He spoke on five core principles that will help focus on achievable goals and objectives and showed a dashboard Ms. Robertson build to track progress -

<https://idaho.maps.arcgis.com/apps/dashboards/2a95f9f89803478e9c2098b4c4ce4530>.

Mr. Woodford proposed governance as the initial focus area. The first step would be to draft proposed updates and changes to the IGC Bylaws.

After discussion, it was agreed that an implementation plan is needed. Chair Robertson called for a motion to approve the formation of a subcommittee to work on an Implementation Plan for the new GIS Strategic Plan.

MOTION: Ms. Lewis moved, and Ms. Green seconded the motion to approve the formation for an Implementation Plan subcommittee; the motion was approved.

ITA UPDATE

Chair Robertson presented the following December ITA meeting updates:

- Approved GIS Strategic Plan
- Ratified IGC-EC Chair Re-appointment
- New ITA Members
- Reviewed several ITA Policies:
 - P1010 IT Policies, Standards, and Guidelines Framework was approved.
 - P4503 Identity & Access Management (NEW) was approved.
 - P4590 Cybersecurity Incident and Breach Reporting Response Management was not approved. Edits were suggested.
- Jeff Weak, ITS, provided a few updates

TECHNICAL WORKING GROUP UPDATES

Boundary TWG

Kara Utter, Valley County, gave a quick update on the Boundary TWG.

The TWG has been working through the top ten boundary datasets were deemed to be most important to start on, as presented at the last IGC-EC meeting. Discussion has covered separating GIS datasets displaying ownership, management and administrative boundaries. Furthermore, the TWG is looking into to what extent and how data from different sources for each of those GIS datasets should be consolidated into one ownership, management and administrative layer. This is still being discussed, but Ms. Utter believes it would bring a lot of value to users. Ms. Utter explained the TWG has a set of boundaries that can be nominated as authoritative, for example the US Forest Service boundaries, but they are holding off until they determine whether those boundaries should be nominated by themselves or as part of a layer that integrates similar data from different sources.

Ms. Utter announced that the next boundaries TWG meeting will be held on February 1, 2022.

Elevation TWG

Josh Enterkine, Boise State University, highlighted recent lidar and elevation work. Mr. Enterkine announced the Adams County lidar collection is available. He anticipates receiving some southern lidar collection mid-summer. Lastly, he announced an invitation to bid for the northern lidar collection.

Imagery TWG

Margie Wilkins was unable to attend the meeting, Chair Wilma Robertson gave an update on her behalf.

Chair Robertson gave an update on the 2021 Idaho NAIP compressed county mosaics. The statewide collection and publication of the 2021 Idaho NAIP compressed county mosaics is complete. It consists of four bands (red, green, blue, and near infrared). The resolution is 60 cm, with Hexagon as the vendor. Final processed data will be available in Spring 2022 and disseminated to Idaho via external Hard Drive. Hard Drives will be sent to UI and ISU to allow those universities to publish the 2021 NAIP as Image services will be provided by INSIDE Idaho and ISU's GIS TRc.

County mosaics can be downloaded from the [Geospatial data gateway](#).

The next TWG meeting is scheduled for February 2, 2022 (<https://gis.idaho.gov/imagery-twg>).

Public Safety TWG

Bill Reynolds, Nez Perce County, gave a brief update on the Public Safety TWG.

The committee is currently reviewing the following standards:

- Emergency Service Boundaries

- PSAP Boundaries (Public Safety Answering Point)
- Provisioning Boundaries
- Road Centerline

The TWG is also working on the development of site and structure address points. In February, the TWG will review the points, send it in for a full review by IGC membership, and finally to IGC-EC for approval as statewide standards. Public employees in Idaho can apply for a NSGIC membership free of charge which allows them to participate in NG911 related online community, can participate in interest group activities, complimentary webinars, and provide a great platform for networking. Anyone interested should visit <https://gis.idaho.gov/nsgic-membership>.

Transportation TWG

Sydney Lewis, ITD, explained the TWG figuring out the nomination process for how they will get data nominated and available. Ms. Lewis hopes to meet with Bill Reynolds along with a small group to discuss overlapping work and interests. Ms. Lewis announced that the next transportation TWG meeting will be hosted on February 1st at 10 AM MST.

OTHER BUSINESS

National GIS School competition

Mr. Woodford reminded attendees about Esri's 2022 online GIS competition for high school and middle school students. He has received lots of verbal interest but is asking that everyone help get the word out.

As mentioned in the previous meeting, Esri offers a free ArcGIS School Bundle to every US K–12 school and club. Each school can have as many teams as they want for the local (school) competition. Any school or home school program can submit to the state a maximum of five (5) entries total. The state will then pick their best high school and best middle school entries for the national competition. Prize money is available.

Along with student participation, Mr. Woodford is looking for GIS professionals, leaders, and educators who would be willing to act as mentors or judges. More information can be found at <https://gis.idaho.gov/gis-online-competition-for-idaho-students>.

NSGIC memberships

Mr. Woodford announced a Statewide membership to the National States Geographic Information Council (NSGIC) that allows for unlimited memberships for any/all public sector GIS employees. He encouraged anyone who works for a state, local, tribal, federal government agency, University/College/secondary education, or a public sector non-profit organization, to visit <https://gis.idaho.gov/nsgic-membership> for more information and to request a membership.

ADJOURN

Chair Robertson called for a motion to adjourn.

MOTION: Mr. Woodford moved, and Mr. May seconded a motion to adjourn; the motion was approved.

The meeting adjourned at 11:06 am MT. The next meeting is scheduled for Thursday, March 17, 2022, at 9:30 am MT.



Mary Frances Coffman, Office of IT Services