

Idaho Technology Authority (ITA)

## Idaho Geospatial Council – Executive Committee (IGC-EC)

### MEETING AGENDA

Thursday, January 17, 2019 | 9:30 – 10:15 am (Mountain)  
East Conference Room, JRW Building, 700 W. State St., Boise

- 9:30 **Welcome/Introductions** Wilma Robertson, Chair
- 9:35 **Minutes:**  
November 15, 2018  
- *ACTION: Minutes to be approved*
- 9:40 **ITA Guideline** Wilma Robertson  
*INFORMATION ITEM*  
- Enterprise Guideline G105–ITA Glossary of Terms
- 9:50 **Collaboration Between Agencies** Angie Schmidt, Dept. of Fish & Game  
*INFORMATION ITEM*
- 10:05 **Other Business**  
*INFORMATION ITEM*  
- 2019 IGC-EC Election Wilma Robertson
- 10:15 **Adjourn**

### UPCOMING MEETINGS:

IGC-EC | March 21, 2019 at 9:30 am (Mountain) | East Conference Room | JRW Building  
ITA | To be announced