

Information Technology Resource Management Council (ITRMC)  
**Idaho Geospatial Council – Executive Committee**

**Meeting Minutes: February 16, 2012**

(Approved April 25, 2012)

The February 16, 2012 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:30 in the Basement Conference Room of the LBJ Building, 650 West State Street, Boise, Idaho.

**ATTENDANCE**

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

Liza Fox, Chair, SUPERVALU  
Bill Farnsworth, Office of the CIO  
Danielle Favreau, Dept. of Water Resources  
Diane Holloran, HDR Engineers  
Jerry Korol, Natural Resources Cons. Services  
Donna Pitzer, Bureau of Reclamation  
Charlla Adams, Boise State University  
Brian Liberty, Idaho Power  
Keith Weber, ISU GIS Center  
James Twoteeth, Coeur d'Alene Tribe (phone)  
James Zehner, Idaho County Assessors (phone)  
Loudon Stanford, Idaho Geological Survey (phone)  
Dave Christianson, Kootenai County (phone)  
Gail Eckwright, INSIDE Idaho (phone)  
Donna Phillips, City of Hayden (phone)

**Others Present:**

Genna Ashley, Dept. of Water Resources  
Sally Brevick, Office of the CIO  
Walt Bulawa, State Tax Commission  
Linda Davis, Dept. of Water Resources  
Bruce Godfrey, INSIDE Idaho (phone)  
Dan Jensen, INL Geospatial Science & Eng. (phone)  
Anne Kawalec, Ada County Assessor  
Bonnie Moore, City of Rexburg (phone)  
Wanda Quinn, University of Idaho (phone)  
Craig Rindlisbacher, City of Rexburg (phone)  
Jeff Servatius, State Tax Commission  
Bob Smith, Idaho Geospatial Office  
Dave Williamson, Post Falls (phone)  
Greg Zickau, Office of the CIO

**WELCOME**

Liza Fox welcomed everyone and introductions were made.

**APPROVAL OF PREVIOUS MINUTES**

**MOTION: Bill Farnsworth moved and Keith Weber seconded a motion to approve the December 15, 2011 minutes as presented; the motion passed unanimously.**

**DRIVING ISSUES**

**North Idaho RRC**

Following the December meeting, a comment period was held to enable further review of the draft Business Plan for the North Idaho RRC. These comments were consolidated into a new draft, which formed the basis for discussion at this meeting. It was clarified that the state does not have the legal authority to establish entities such as RRCs. Therefore the state cannot have oversight of, or provide funding for, the RRCs. (The East Idaho RRC is hosted by Idaho State University, the North Idaho RRC by the University of Idaho – funding options for both include grants and member fees.)

**MOTION: Donna Phillips moved and Gail Eckwright seconded a motion to approve the North Idaho RRC Business Plan (dated February 1, 2012) in concept, in that it meets the standards and guidelines outlined in the National Spatial Data Infrastructure and the Idaho GIS Strategic Plan. The committee voted by roll call and the motion passed with 11 for, 1 against, 3 abstaining and 1 absent.**

Liza Fox read a letter drafted in support of the North Idaho RRC, the committee agreed that this letter be submitted to the North Idaho RRC planning team.

### INSIDE Idaho: Memorandum of Understanding (MOU)

The original MOU was created in 2002 for the collection, production and sharing of geospatial data and the establishment of a coordinated state geospatial data clearing house. INSIDE has continued to operate under the terms of the MOU, which expired in 2007. The IGC-EC formed a subcommittee to review the expired MOU and report back at the next meeting.

### ENERGY/UTILITIES TWG UPDATE

Dan Jensen reported that the Energy and Utilities TWG had been meeting regularly and was considering the energy and utility data needs for Idaho, ranging from keeping the legislature informed to providing facility location data. The TWG is also working on developing a data inventory.

### COMMITTEE MEMBERSHIP CHANGES

There are five IGC-EC positions expiring on March 31, 2012: Federal Agency Representative (Donna Pitzer); Local Government Representatives (Donna Phillips and James Zehner); Tribal Government Representative (James Twoteeth); Private Sector (Diane Holloran).

A nominating committee has been formed. The deadline for submitting nominations is 5:00 PM Tuesday February 21<sup>st</sup>. A letter regarding the process for elections will be shared with the IGC-EC, prior to being shared with the larger IGC community. It is hoped that nominees will provide a brief bio. Members of the IGC are eligible to vote and voting will be done by email.

### LIGHTSQUARED UPDATE

Danielle Favreau advised that the FCC had opened an internet docket for comment on LightSquared Subsidiary LLC's position that GPS receivers do not merit legal protection from interference. The FCC did revoke LightSquared's conditional waiver (issued Jan 26, 2011). Danielle commented that this did not address the issue of whether or not GPS is protected from interference, and requested that a second letter be sent in regard to this matter. The first letter, dated June 3, 2011, was in response to the initial waiver issued Jan 26, 2011, and therefore cannot be considered in regard to this new waiver. Danielle will draft a letter to share with the IGC-EC, the deadline to submit the letter is February 27, 2012.

### ANY OTHER BUSINESS

Rotating TWG Updates: it was suggested that TWG updates be provided to the IGC-EC on a rotating basis.

IGC Meetings: The IGC is required to meet twice a year. Liza Fox suggested replacing the next IGC-EC meeting with an IGC meeting (date to be determined). This would be a half-day meeting and the topic "A 2012 Health Check".

Geodetic Control Chair: Donna Pitzer has resigned as Chair; a new chair is being sought.

Geopositioning Cooperative: A business plan will be shared at the next meeting.

GIS State Classification: Bill Farnsworth confirmed that the state Idaho Geospatial Officer position is still in place.

County Assessors Meeting: Bill reported that the meeting held on February 6 had been very positive regarding parcel data – this subject will be included in the next agenda.

### NEXT MEETING

The meeting adjourned at 11:33 AM; the next meeting is scheduled for April 19, 2012.

Respectfully submitted,



Sally Brevick, Office of the CIO