

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

Meeting Minutes: April 18, 2013

(Approved June 20, 2013)

The April 18, 2013 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:30 in Room B35 of the LBJ Building, Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Anne Kawalec, Chair, Ada County Assessor's Office
Keith Weber, ISU GIS Center
Pam Bond, Idaho Fish & Game
Bill Farnsworth, Office of the CIO
Wilma Robertson, Idaho Tax Commission
Brian Liberty, Idaho Power
Scott Van Hoff, USGS Liaison
Danielle Favreau, Dept. of Water Resources
Frank Roberts, Innovate (Phone)
Bonnie Moore, City of Rexburg (Phone)
David Yarnell, Bonner County (Phone)
Nathan Price, Bureau of Land Management (Phone)
Jerry Korol, Nat. Resources Cons. Services (Phone)
Gail Eckwright, INSIDE Idaho (Phone)
Laurie Ames, Nez Perce Tribe (Phone)
Donna Phillips, City of Hayden (Phone)

Others Present:

Sally Brevick, Office of the CIO
Jack Clark, Ada County Assessor's Office
Bruce Godfrey, INSIDE Idaho (Phone)
Bob Jones, Civil Construction and Mining Group
Bob Smith, Office of the CIO

WELCOME

Anne Kawalec (Chair) welcomed everyone, particularly the new members, and introductions were made.

MINUTES

MOTION: Bill Farnsworth moved and Scott Van Hoff seconded a motion to approve the February 21, 2013 minutes with one amendment; the motion passed unanimously.

MOTION: Bill Farnsworth moved and Keith Weber seconded a motion to approve the April 15, 2013 minutes as presented; the motion passed unanimously.

ITA LEGISLATION

Bill Farnsworth reported that the ITA legislation had been approved and would take effect on July 1. A notable change from ITRMC was the inclusion of the IGC-EC Chair in the membership.

CLEARINGHOUSE GUIDELINE PROPOSAL

Danielle Favreau reported that the comments and suggestions received had been incorporated into the current draft. The Committee agreed that defining "authoritative data layer" required further discussion but it would not preclude this guideline from being approved at this time.

MOTION: Wilma Robertson moved and Keith Weber seconded a motion to Guideline 340; the motion passed unanimously.

IDAHO CODE DEFINITION OF LAND SURVEYING

Keith Weber led further discussion on this subject. The Deputy Attorney General for the Dept. of Administration has expressed concern about the language of the current document. Both surveyor and GIS communities want to contribute and reach a mutually satisfactory outcome, it was noted that Bob Jones would be an appropriate single point of contact for the survey community. Jack Clark shared an extract from the *Gem State Surveyor* (Spring 2013 issue) which centered around the GCDB and the need for a reliable parcel database layer. The Committee agreed that a Task Force (assembled by Bill Farnsworth and Keith Weber) should be formed to work on this. Members to include the Geodetic control TWG, Renee Bettis (IDL), Nathan Price, and Rayce Ruiz (ITD). It was noted that other states have undertaken similar efforts and their results would provide useful reference material.

PARCELS

As Chair of the Parcels TWG, Anne Kawalec reported that a task force had been formed to define the databases used by Access Idaho to build the parcels application. A basic web page should be ready for testing in July/August. Wilma Robertson had presented in March at the *Annual GIS / CAMA Technologies Conference* in Albuquerque on the parcels work being undertaken by Idaho, and has written an article for the May edition *Fair & Equitable* magazine which will draw attention to this initiative.

To date, nine agencies have signed agreements. Certain agencies are aware that this information is available; Bill Farnsworth has received feedback from the Dep. Attorney General regarding the agency agreement and anticipates sharing this more widely in the coming weeks.

Wilma Robertson will be taking over as Chair of the Parcels TWG.

ARCGIS ONLINE PILOT PROJECT

Bill Farnsworth reported that a kick-off event would be held the following Tuesday with two Esri engineers present. ArcGIS Online is a map-building program of interest primarily to business users rather than the GIS community. A six-month trial has been arranged. Beyond that time, the level of interest will determine whether the program continues as a collective effort or independently.

OTHER BUSINESS

- Bill Farnsworth explained that the enterprise is now better positioned for redundancy as the public-facing GIS server has moved to a virtual environment with flexible back-end storage.
- Keith Weber reported that Jefferson County has an Esri community map. (Ada County also has one.)
- Danielle Favreau queried the results of a recent survey sent out from the Office of the CIO regarding its GIS service. Bill Farnsworth explained that this had been sent to a relatively small group, and it was intended for internal use only.
- An update regarding the broadband project was requested, it will be added to the June agenda. It was also suggested that rotating updates be provided by the various TWGs

NEXT MEETING

The meeting adjourned at 11:17; the next meeting is scheduled for June 20, 2013.

Respectfully submitted,



Sally Brevick, Office of the CIO