

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee

Meeting Minutes: August 15, 2013

(Approved November 13, 2013)

The August 15, 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
Scott Van Hoff, USGS Liaison
Pam Bond, Idaho Fish & Game
Bill Farnsworth, Office of the CIO
Wilma Robertson, Idaho Tax Commission
Brian Liberty, Idaho Power
Bonnie Moore, City of Rexburg (Phone)
David Yarnell, Bonner County (Phone)
Gail Eckwright, INSIDE Idaho (Phone)
Laurie Ames, Nez Perce Tribe (Phone)

Others Present:

Sally Brevick, Office of the CIO
Bob Smith, Office of the CIO
Jim Szpara, Dept. of Environmental Quality

Alternates

Bryant Ralston, Innovate (Phone)
Margie Wilkins, Dept. of Water Resources

WELCOME

Anne Kawalec (Chair) welcomed everyone, and introductions were made.

MINUTES

MOTION: Bill Farnsworth moved and Keith Weber seconded a motion to approve the June 20, 2013 minutes; the motion passed unanimously.

IDAHO TECHNOLOGY AUTHORITY (ITA)

Anne Kawalec reported that the first meeting of the ITA had taken place on August 1st. The ITA has replaced the IT Resource Management Council (ITRMC). Ms. Kawalec, who has a seat on this council in her capacity as Chair of the IGC-EC, noted that the ITA had approved the continuance of the committees as well as the Policies, Standards and Guidelines, as developed under ITRMC. Members of the ITA are largely business leaders rather than technology-focused individuals. Ms. Kawalec said she was hopeful that GIS will play an integral part in the business of the ITA.

VACANT FEDERAL POSITION

The vacant committee position has not yet been filled and Ms Kawalec encouraged members to forward recommendations to her. It was noted that David Yarnell will be leaving the committee and a vacancy for a Local Government Representative will also need filling. Mr Yarnell was thanked for having served on the committee.

DEFINING AUTHORITATIVE DATA LAYER

Anne Kawalec reminded the committee of the dataset methodology guideline that had been developed by Danielle Favreau and others. This will be shared with a broader audience with further opportunity for

members to review and provide feedback before being presented at the IGC meeting in October (date to be determined). Ms. Kawalec referred to an article from the July edition of the Fair and Equitable: Building national parcel data in the United States, one state at time.

TWG UPDATE – IMAGERY

On behalf of the TWG, Bill Farnsworth reported that the data will be free though the drives would cost in the range of \$800 for the state. This could be undertaken as a coordinated effort by the state as a whole, a survey will be shared in due course to assess the various needs. Idaho is being flown right now, a map service is available to track the progress. Data is being collected at half-meter and with four bands. It is not yet known when the data will be available.

PARCELS BETA SITE

Bill Farnsworth briefly demonstrated the site which has been shared with the Parcels TWG and will be shared more widely shortly. Good feedback has already about changes to be made. The OCIO, while working closely with Access Idaho, will be responsible for maintaining the database and undertaking any updates provided by the counties. There is a possibility that the counties may want to sell other data files online. Agreements have been approved with Kootenai and Nez Perce counties and only require signatures. Shoshone County signed recently. Mr Farnsworth will present to the County Assessors at a meeting on August 27th and will also be presenting at a later date in Boise.

ARCGIS ONLINE PILOT PROJECT

Mr Farnsworth demonstrated the online map page and explained how easily maps can be shared, widely or with limited groups. Map.idaho.gov is mobile-enabled and metadata can be incorporated.

ANY OTHER BUSINESS

Geodetic Control Keith Weber noted that a TWG meeting would be held the following Wednesday. Mr Weber reported that the MCPD site being hosted by Montana will be shut down and the official site will be run by the ISU GIS Center for both Idaho and Montana, although Montana will continue to manage their own database. Currently there are thousands of points in the MCPD for Idaho, most of them are in east Idaho. Regarding the Real-time GNSS Network, ISU lawyers have drafted MOAs and contracts but only 50% of the necessary funding is currently available, the software is about \$130K. A grant opportunity is being pursued and letters of support will be needed. A surveyors' meeting will be held on August 24th in Sandpoint, Mr Farnsworth will be attending and will distribute flyers.

Tri-State Group Bill Farnsworth reported that he is in discussions with Oregon and Washington about forming a tri-state group as a cooperative effort for sharing information and working together.

National Information Consortium Mr Farnsworth advised that Idaho would be signing an agreement which would create a channel for sharing information nationally, particularly regarding emergency response.

NEXT MEETING

The meeting adjourned at 11:00; the next meeting is scheduled for October 17, 2013.

Respectfully submitted,



Sally Brevick, Office of the CIO