

Idaho Geospatial Council – Executive Committee

(Subcommittee of the Idaho Technology Authority [ITA])

SPECIAL TELECONFERENCE MEETING

Meeting Minutes: February 4, 2016

(Approved March 17, 2016)

A special meeting of the Idaho Geospatial Council – Executive Committee was held via teleconference at 10:00 a.m. (Mountain) in Room 100, Dept. of Administration, Len B. Jordan Building, 650 W. State St., Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Pam Bond, Dept. of Fish & Game (Chair) (phone)
Keith Weber, ISU GIS Center (phone)
Bill Farnsworth, Office of the CIO
Donna Phillips, City of Hayden (phone)
Brian Liberty, Idaho Power (phone)
Wilma Robertson, Tax Commission (phone)
Laurie Ames, Nez Perce Tribe (phone)
Bruce Godfrey, U of I (phone)
Jerry Korol, NRCS (phone)
Stewart Ward, Dioptra Geomatics (phone)
Dennis Hill, City of Pocatello (phone)

Tom Carlson, USGS (phone)
Frank Roberts, Innovate! Inc. (phone)

Members Absent:

Brynn Lacabanne, ITD
Rick Campbell, US Census Bureau
Jared Stein, Bannock County Assessor

Others Present:

Erin Seaman, Office of the CIO
Bob Smith, Office of the CIO
Brigitte Teets, Dept. of Water Resources (phone)

WELCOME

Ms. Bond called the meeting to order at 10:02 a.m. Welcome and introductions were made.

ITA STANDARD

ENTERPRISE GIS INTERAGENCY DATA SHARING STANDARDS (S4250) – Mr. Farnsworth briefly reviewed the purpose of the standard and discussed some of the comments he received. Discussion followed, and it was agreed that approval of the standard would be subject to the following revisions:


- Strike the term “Interagency” from the title of the standard
- Under Section IV. B. 3. strike “Esri Raster” and replace with “Erdas Imagine (*.IMG) format
- Under Section IV. C. strike “2. DEM tiles”
- Move the last paragraph under Section IV. beginning: *“It is recommended that publicly available Map and Image Services....”* to a separate, new section titled: Section V. “Data Delivery”
- Re-number all subsequent sections
- Rename Section VII. (Formerly Section VI.) from *“Technical and Implementation Considerations”* to *“Notifications”*

MOTION: Mr. Weber moved and Ms. Robertson seconded a motion to approve ITA Standard S4250 (Enterprise GIS Data Sharing Standards) with the agreed upon revisions; the motion passed unanimously.

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 10:30 a.m. The next meeting was scheduled for March 17, 2016 in the East Conference Room, Joe R. Williams (JRW) Building, 700 W. State St., Boise, Idaho.

Respectfully submitted,



Erin Seaman, Office of the CIO