

# Idaho Geospatial Council – Executive Committee

Subcommittee of the Idaho Technology Authority (ITA)

Meeting Minutes: September 15, 2016

(Approved November 1, 2016)

The September 15, 2016 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:30 am in the East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

## ATTENDANCE

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

Pam Bond, Dept. of Fish & Game (Chair)  
Jerry Korol, NRCS  
Brian Liberty, Idaho Power  
Wilma Robertson, Dept. of Water Resources  
Stewart Ward, Dioptra Geomatics (phone)  
Keith Weber, ISU GIS Center (phone)  
Donna Phillips, City of Hayden (phone)  
Bruce Godfrey, U of I (phone)  
Laurie Ames, Nez Perce Tribe (phone)

### **Members Absent:**

Jared Stein, Bannock County Assessor  
Tom Carlson, USGS  
Stephen Cox, Dept. of Agriculture  
Rick Campbell, US Census Bureau  
Bill Farnsworth, Office of the CIO  
Dennis Hill, City of Pocatello

### **Others Present:**

Erin Seaman, Office of the CIO  
Bill Reynolds, Nez Perce Tribe (phone)  
Nathalie Smith, Esri (phone)

## WELCOME

Ms. Bond, chair, welcomed everyone. A quorum was not yet present, and it was noted that this would be an open discussion meeting until such time as the committee had a quorum.

## ITA REPORT

Ms. Bond reported on the ITA meeting which was held on September 8, 2016. Highlights from that meeting included: a report by the Idaho Dept. of Fish & Game (IDFG) on the recent cyber incident which occurred with the third party vendor who manages their fishing and hunting license purchases; an update on the status of the cyber liability insurance, which will go into effect for state agencies beginning in FY18; a subcommittee update from the Access Idaho Steering Committee, including an overview of the Driver's Record Dashboard application; revisions to ITA Policies [P1080](#) (Cloud Computing) and [P4120](#) (Public Online File Storage Services) were approved; and there was an update on the recently formed Office 365 Technical Working Group (O365 TWG). Meeting minutes from the ITA can be viewed at: <https://ita.idaho.gov/council.html#meetings>.

***Ms. Ames joined the meeting at approximately 9:39 a.m., giving the committee a quorum.***

## MINUTES

**MOTION: Mr. Weber moved and Ms. Phillips seconded a motion to approve the minutes of the July 21, 2016 Meeting, as presented; the motion passed unanimously.**

## CONTROL POINT STANDARD

Mr. Weber gave a brief overview of the Control Point Standard, which defines what a control point is, and is a foundational dataset that can be used to tie with rights-of-way, parcels, section lines and other related spatial data infrastructure. The data will be stored in the Multi-State Control Point (MCPD) Database which is hosted at the ISU GIS Center. However, Mr. Weber noted that it can be superseded if a federal standard is put in place.

Discussion followed and Mr. Weber stated that there are online tutorials available that explain how to use the MCPD. It was agreed that these links would be made available to the members and the GIS community via email.

**MOTION: Mr. Korol moved and Ms. Ames seconded a motion to approve the Control Point Standard, as presented; the motion passed unanimously, with Mr. Weber abstaining.**

#### **STATE GIS STRATEGIC PLAN REVIEW COMMITTEE UPDATE**

Ms. Bond gave an update on the status of the draft state GIS strategic plan. The review committee includes: Ms. Bond, Mr. Weber, Ms. Phillips and Mr. Farnsworth. A survey was sent out over the summer to the GIS community in Idaho seeking input on the proposed goals of the strategic plan and Ms. Bond summarized the responses and comments received. Included in the survey were questions related to the guiding principles, strengths, weaknesses, opportunities and challenges of GIS in Idaho. Sixty (60) responses were received, and Mr. Weber is drafting a summary of the results to be included in the plan.

Mr. Weber commented that, based on the survey results, there seems to be a lot of consensus in the GIS community. He believes the plan is going to be a very useful document for a number of years.

Ms. Bond expressed appreciation for the feedback everyone provided and noted that this new plan sets realistic and obtainable goals. She would like to see the plan approved by the end of the year.

#### **TWG UPDATES**

**HYDROGRAPHY** – Ms. Robertson reported on the Hydrography TWG meeting which was held on September 8, and discussed the results of the USGS Data Hydrography Requirements and Benefits Survey (HRBS). Other information on the TWG, including links to the meeting minutes, are available on the IDWR website at: <http://idwr.idaho.gov/GIS/NHD/hydro-TWG.html>. The full survey results can be viewed at [http://nationalmap.gov/docs/HRBS\\_ExecSummary.pdf](http://nationalmap.gov/docs/HRBS_ExecSummary.pdf). The next meeting of the TWG is March 9, 2017.

Discussion followed, with interest expressed by several members in learning more about flood plain datasets. It was agreed that a speaker on the topic would be invited to present at the Fall IGC meeting.

#### **OTHER BUSINESS**

**INTERIM APPOINTMENT OF VACATED IGC-EC PRIVATE SECTOR SEAT** – Ms. Bond announced that Dawn Dionne had resigned her seat on the committee. According to the by-laws, the chair may appoint someone from the same stakeholder group to serve for the remainder of the term. Ms. Bond asked the members to forward suggestions to her for any individuals interested in serving on the committee.

**PLANNING FOR THE 2016 IGC FALL MEETING: CALL FOR AGENDA ITEMS** – Ms. Bond reported that the 2016 Fall IGC meeting has been scheduled for Tuesday, November 1<sup>st</sup>. Betty Conces and Joe Johns have secured the location for the meeting, which will be held in Coeur d'Alene at the Kootenai County Administration Building. More details will follow as they become available. A brief discussion followed regarding possible ways to bolster attendance at these meetings.

**PLANNING FOR 2017 IGC SPRING MEETING** – Ms. Bond reminded the members that the 2017 Spring IGC bi-annual meeting was being planned to be a part of the Northern Rockies Chapter URISA 2017 Intermountain GIS Conference in West Yellowstone in April 2017.

#### **ADJOURNMENT AND NEXT MEETING**

The meeting adjourned at 10:34 am (Mountain). The next meeting was scheduled for November 1, 2016 in the Kootenai County Administrative Building, 451 N. Government Way, Coeur d'Alene, Idaho.

Respectfully submitted,



Erin Seaman, Office of the CIO