

Idaho Geospatial Council – Executive Committee

Subcommittee of the Idaho Technology Authority (ITA)

Meeting Minutes: May 16, 2017

(Approved July 26, 2017)

The May 16, 2017 meeting of the Idaho Geospatial Council – Executive Committee (IGC-EC) was held at 9:30 am (Mountain) in the East Conference Room, Joe R. Williams (JRW) Building, 700 W. State St., Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Pam Bond, Dept. of Fish & Game (Chair)
Bill Farnsworth, Office of the CIO
Wilma Robertson, Dept. of Water Resources
Jerry Korol, NRCS
Candice Dodson, Idaho Power
Dennis Hill, City of Pocatello
Jared Stein, Bannock County Assessor (phone)
Laurie Ames, Nez Perce Tribe (phone)
Keith Weber, ISU GIS Center (phone)
Donna Phillips, City of Hayden (phone)
Stewart Ward, Dioptra Geomatics (phone)
Bruce Godfrey, U of I (phone)

Members Absent:

Chase Fly, Frontier Precision, Inc.
Stephen Cox, Dept. of Agriculture
Tom Carlson, USGS
Rick Campbell, US Census Bureau

Others Present:

Erin Seaman, Office of the CIO
Margie Wilkins, Dept. of Water Resources
Jessie Sherburne, BSU
Bill Reynolds, Nez Perce Tribe (phone)

WELCOME

Pam Bond, Chair, welcomed everyone and called the meeting to order at 9:35 am (Mountain).

MINUTES

MOTION: Mr. Farnsworth moved and Ms. Robertson seconded a motion to approve the minutes of the March 16, 2017 Meeting, as presented; and the minutes of the April 25, 2017 Special Meeting, as presented; the motion passed unanimously.

IGC MEMBERSHIP / WAYS TO PROMOTE INVOLVEMENT

Ms. Phillips reported that Bob Smith, OCIO, has created a demographic map of the IGC membership. She presented this map at the recent spring IGC meeting and discussed sharing it among the IGC members to facilitate collaboration among the group. After discussion, it was agreed that members would be given the opportunity to opt out of being identified on the map. Mr. Farnsworth explained the differences between the IGC and Geotech listservs, which are two different and distinct listservs, although there is some overlap between the lists.

ITA REPORT

Ms. Bond reported on the most recent ITA meeting, which was held on May 9. The ITA members heard reports and updates on several items, including: progress on the implementation of the Cybersecurity Executive Order ([2017-02](#)); an update on a data disclosure incident which occurred to a third-party vendor of the Dept. of Labor; a report on FirstNet, which will be a nationwide broadband network for first responders; and an update on submissions for the 2017 NASCIO IT Recognition Awards. The ITA also approved the 2017 IGC-EC election results, and revisions to several policies. Minutes from the ITA meetings can be viewed at: <https://ita.idaho.gov/council.html#meetings>.

GIS STRATEGIC PLAN REVIEW AND IMPLEMENTATION

Mr. Farnsworth reported on possible ways of obtaining funding for a position to help with the state SDI and open data, emphasizing that this would likely require a group effort among agencies. Discussion

followed about possible functions of such a position, if one were to be funded, and what the most likely path would be to create such a position. Mr. Farnsworth clarified how his own position is funded, noting that he supports the ITA and its subcommittees, and has additional responsibilities, including Access Idaho, GIS, and customer relationship management.

Ms. Bond briefly discussed the framework datasets, and suggested that she and Mr. Farnsworth begin speaking with agencies about their datasets in order to reinvigorate the framework dataset identification.

TWG UPDATES

ELEVATION TWG – Ms. Sherburne, BSU, is coordinating a survey to gather information about Lidar use around the state. The survey will initially be sent to about 20 people, followed by the listservs. The goal is to determine the areas where people are interested in collecting Lidar, as well as which agencies are interested. Responses will be used to increase collaborative efforts. She announced that a “State of Idaho Lidar Plan” is being put together, and she is currently updating the Idaho Lidar Consortium website. An Elevation TWG meeting is being planned for July, and discussion followed about the possibility of combining that meeting with the July IGC-EC meeting.

Mr. Korol shared that NRCS will be working with FEMA to get Lidar for Bear Lake and Franklin Counties done. The information will be public, and is expected to be Level 2 or better.

IMAGERY TWG – Ms. Wilkins announced that NAIP will be collected statewide this summer, and discussed the planned flight windows. Although the vendor had provided an early access web service in 2015, that will not be offered in 2017. Imagery TWG meeting notes are posted on the [GIS website](#), and their next meeting is scheduled for August 2. She explained that if someone needs imagery on a small scale most of the vendors can accommodate that.

Mr. Korol explained that he believed the compressed county mosaics (CCMs) will be a secondary product and will be available possibly at the end of the year. He agreed to verify that information

OTHER BUSINESS

INTERMOUNTAIN GIS/SPRING IGC UPDATE – Ms. Bond reported on the recent Spring IGC meeting and the Intermountain GIS Conference, both of which were well attended. She added that there was discussion about the possibility of partnering with URISA for future meetings since there are common goals among the groups, and many agencies have experienced budget cuts, making it difficult for staff to travel.

CENSUS BUREAU PROMOTIONAL WORKSHOPS – Mr. Campbell reported on the Local Update of Census Addresses operation (LUCA), which is an opportunity for local governments to review the Census address list prior to taking the Census, and then provide the Bureau with updates. This enables a more efficient Census and returns a better count to each jurisdiction. Informational packets have been sent out, and will be followed with promotional and technical workshops. Details will be posted to the Census.gov website.

CYBERSECURITY ROUNDTABLE – Ms. Bond asked for volunteers to head up the planning for this roundtable, which will be held during the NWGIS Conference in Boise in October. Mr. Farnsworth agreed to contact prospective speakers, and noted that Lance Wyatt, acting state Chief Information Security Officer (CISO), will likely be one of the speakers.

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 11:05 am. The next meeting was scheduled for July 20, 2017.

Respectfully submitted,



Erin Seaman, Office of the CIO