

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee

Meeting Minutes: May 20, 2021 at 3:00 pm MT

11331 W Chinden Blvd, Building 8, 2nd Floor, Boise, Idaho

ATTENDANCE

Members/Alternate(s) Present:

Wilma Robertson (CHAIR) Office of IT Services
Mike Woodford, Office of IT Services
Tom Carlson, USGS
Sydney Lewis, Transportation Department
Eric Buehler, USDA
Dan Determan, NOAA
Cyndi Andersen, Bannock County
Betty Conces, Kootenai County
Kelly Green, Blaine County
Shane Lim, Suez Water
Jan Cunningham, Esri
Jeff May, Dept. of Fish and Game
Pam Bond, City of Boise

Members Absent:

Bruce Godfrey, University of Idaho
Keith Weber, Idaho State University
Laurie Ames, Nez Perce Tribe

Others Present:

Angie Schmidt, Dept. of Fish and Game
Anne Rector, Transportation Department
Andrew Parrish, ACHD
Angela Vanderpas, City of Lewiston
Bill Reynolds, Nez Perce County
Cole Nelson, ISRB
Dan Narsavage, Dept. of Water Resources
Danielle Favreau, Dept. of Water Resources
Derrick Race, Digline
Gail Jorgenson ACHD
Greg Newkirk, Fremont County
Gina Price, Kootenai County
Jet Johnstone, Transportation Department
Jackie Malloy, City of Chubbuck
John Joseph, M Baker Intl.
Josh Enterkine, Boise State University
Kara Utter, Valley County
Margie Wilkins, Dept. of Water Resources
Mary Frances Coffman, Office of IT Services
Mike Hickok, Ada County
Nancy Glenn, Boise State University
Rob Marin, Teton County
Kade Smith, BYU Idaho
Tony Lafferty, 1 Spatial

WELCOME

Chair Robertson welcomed everyone and called the meeting to order at 3:00 pm MST. Roll call attendance taken, and a quorum established.

MINUTES

MOTION: Mr. May moved, and Ms. Andersen seconded a motion to approve the minutes of the March 18, 2021 Meeting, as presented; the motion passed unanimously.

ITA UPDATE

Chair Robertson reported on several ITA updates:

- ITA reviewed and approved the results from the 2021 IGC-EC election.
- Ms. Robertson reviewed changes to ITA Policy P5030 – GIS Framework Standards Development. Updates to ITA Policy P5030 were approved.

- Several Cybersecurity Policies were discussed and will be revisited at the next ITLC and ITA meetings.
- ITA formally recognized an Enterprise Cybersecurity Working Group. The proper organization structure is still to be determined.
- Idaho Transportation Department (ITD) gave an update on the GEM program. ITD was dealing with a 40-year-old legacy mainframe system where they needed to migrate and validate 8 million records into one primary system. ITD did not realize how bad the data was causing delays, since they have done a lot of cleanup; nearly 800 system improvements have been implemented.

OTHER BUSINESS

Chair Robertson opened the floor discussion and/or questions. None heard.

ADJOURN

Chair Robertson called for a motion to adjourn.

MOTION: Ms. Lewis moved, and Mr. Woodford seconded a motion to adjourn; the motion was approved.

The meeting adjourned at 3:12 PM MST. The next meeting is scheduled for July 15, 2021, at 9:30 AM MT.



Mary Frances Coffman, Office of IT Services