

Idaho Technology Authority (ITA)
IDAHO GEOSPATIAL COUNCIL – EXECUTIVE COMMITTEE (IGC-EC)
MEETING MINUTES

Thursday, May 19, 2022 | 9:30 a.m. (*Mountain*)

Webex link (with video): <https://idahogov.webex.com/meet/kristin.bartz>

Teleconference (audio) only/dial-in:

Toll-free phone: 1-833-695-0549 / Access Code: 133 691 2815 # / No attendee ID required, press # to join

Physical Location: Office of IT Services

11331 W. Chinden Blvd, Building 8, 2nd Floor, Conf Rm 215, Boise Idaho

Members Present:

Keith Weber, ISU
Bruce Godfrey, INSIDE
Tom Carlson, USGS
Sydney Lewis, Transportation Department
Eric Buehler, USDA NRCS
Jackie Malloy, City of Chubbuck
Betty Conces, Kootenai County
Kelly Green, Blaine County
Dan Determan, NOAA
Bob Folsom, City of Post Falls
Laurie Ames, Nez Perce Tribe
Pam Bond, City of Boise
Shane Lim, Suez Water
Jan Cunningham, Esri

Jeff May, Dept. of Fish and Game
Tom Kearns, Dept. of Lands

Members Absent:

Wilma Robertson, Office of IT Services (Chair)

Others Present:

Heather Studley, Bannock County
Brittany Brand, Boise State
Cameron Weller, Dept of Lands
Margie Wilkins, Dept of Water Resources
Matthew Siphus, Highway Council
Bill Reynolds, Nez Perce County
Danielle Favreau, Dept. of Water Resources
Tammy Oliver, Burley

WELCOME/INTRODUCTIONS

Acting Chair Malloy welcomed everyone and called the meeting to order at 9:32 am MST. Roll call attendance was taken, and a quorum was established.

MEETING MINUTES

MOTION: Ms. Ames moved, and Mr. May seconded a motion to approve the minutes of the March 17, 2022, meeting; the motion passed unanimously.

ORTHO IMAGERY STANDARD

MOTION: Mr. Folsom moved, and Ms. Green seconded, the motion to approve standard S4000 Idaho Digital Orthoimagery; the motion was approved.

GIS STRATEGIC PLAN IMPLEMENTATION UPDATE

Acting Chair Mallow updated the committee on the actions of the subgroups.

The training, education, communication, and outreach subgroup used the core principles from the strategic plan to prioritize and categorize time frames

The funding subgroup did not meet again but has made progress on determining intended outcomes, the tasks required and how to measure success.

The governance and data quality subgroup are working on parallel goals with Idaho Transportation Department and have met with their steering committee to get objectives and goals streamlined.

The subgroup will note the federal standards at the upcoming data summit and align with those to meet the needs of multiple agencies and assign timelines.

TECHNICAL WORKING GROUP UPDATES

Elevation TWG

Mr. Josh Enterkine was unable to attend the meeting, Mr. Buehler provided a quick update on the NRCS areas up north. The TWG has been meeting monthly.

Imagery TWG

Ms. Margie Wilkins provided update.

The TWG invited vendors to present products and services at the upcoming meetings. Voxel is scheduled to present at the May meeting, followed by Hexagon on June 1, 2022.

The next meeting is scheduled for June 1, 2022, at 10:00 am MT.

Public Safety TWG

Mr. Bill Reynolds gave a brief update on the Public Safety TWG.

The TWG is waiting for the finalized NENA V2 standards and will incorporate those into the draft state standard.

Supplemental fields are being added and attributed for the 911 centers.

Transportation TWG

Sydney Lewis provided a brief update on the Transportation TWG.

The TWG is working with ITD to upgrade their data quality and framework.

Also in the works, a new web presence to help with data sharing.

Progress was made on writing the three dataset standards: bridges, mileposts, and airports.

The next meeting is scheduled for June 21, 2022, at 10:30 am MT.

Parcel TWG

Kara Utter was unable to attend the meeting; Heather Studley gave an update on her behalf.

The TWG is working on a statewide agreement for parcel sharing. A draft was sent out to participating organizations and feedback has been received. The next step is to send the document to the counties for review and agreement.

The question was raised as to how the information will be shared and who will manage the data.

Geodetic TWG

Keith Weber gave an update on the Hazard TWG.

Mr. Weber reported that the TWG will meet next on May 26, 2022 and will be moving to a bi-monthly meeting schedule going forward. Right now they are looking at adding additional base stations to the real time network. Also, proposing to modify the control point submission template for an additional measure of quality control for the MSCP database. Mr. Weber advised that they are working toward how best to use the MAT RF 2022, the new spatial reference system, once adopted.

The next TWG meeting is scheduled for May 26, 2022, at 3:00 pm MT.

Cadastral TWG

Robin Dunn was unable to attend the meeting; Jackie Malloy gave an update on her behalf.

The meeting held on April 27, 2022 was a discussion of the main goals and objectives of the TWG. With clarification around the differences between the Cadastral, Boundary and Parcel TWG's. The meeting also included a presentation by John Girard on Parcel fabric

The TWG meetings will be held every 2 months.

OTHER BUSINESS

Jan Cunningham advised that ESRI UC will have a virtual component, and all are welcome to register.

Heather Studley advised that the GIS Pro conference will be held in Boise and registration will be open soon.

ADJOURN

Acting Chair Malloy called for a motion to adjourn.

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

The meeting adjourned at 9:57 am MT. The next meeting is scheduled for Thursday, July 21, 2022, at 9:30 am MT.

C Thies, Office of IT Services