

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

Thursday, November 17, 2022 | 9:30 a.m. (*Mountain*)

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

**Teleconference (audio) only/dial-in:**

Toll-free phone: 1-833-695-0549 / Access Code: 2452 642 7506 # / 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:**

Sydney Lewis, Transportation Department (Acting Chair)  
Wilma Robertson, Office of IT Services  
Keith Weber, ISU  
Bruce Godfrey, INSIDE  
Jacqueline Reader, City of Chubbuck  
Kelly Green, Blaine County  
Bob Folsom, City of Post Falls  
Jeff May, Dept. of Fish and Game  
Tom Kearns, Dept. of Lands  
Jan Cunningham, Esri

**Members Absent:**

Tom Carlson, USGS  
Dan Determan, NOAA  
Shane Lim, Suez Water  
Eric Buehler, USDA NRCS  
Laurie Ames, Nez Perce Tribe

**Others Present:**

Hagen Beckstead, ISU  
Josh Enterkine, BSU  
Heather Studley, Bannock County  
Margie Wilkins, Dept of Water Resources  
Bill Reynolds, Nez Perce County  
Craig Tarter, City of Nampa  
Brenna Garro, Office of Energy Resources  
Emily Her, Office of Energy Resources  
Danielle Favreau, Dept. of Water Resources  
Karen Rogers, Dewberry  
Tom Calton, Office of IT Services  
Pam Bond, Office of IT Services  
Alisan Scott, Office of IT Services  
Catherine Thies, Office of IT Services

**WELCOME/INTRODUCTIONS**

Acting Chair Lewis welcomed everyone and called the meeting to order at 9:31 am MST. Roll call attendance was taken, and a quorum was established.

**MEETING MINUTES**

**MOTION: Ms. Robertson moved, and Mr. Weber seconded a motion to approve the minutes of the September 15, 2022, meeting; the motion passed unanimously.**

**NOMINATION OF NEW IGC-EC CHAIR**

Ms. Robertson nominated Sydney Lewis as the new IGC-EC Chair. Ms. Robertson was recently appointed as Geographic Information Officer and so has resigned as Chair.

**MOTION: Ms. Reader moved, and Mr. Weber seconded, the motion to nominate Ms. Lewis as chair; the motion was approved.**

**NEW APPOINTMENTS TO IGC-EC MEMBERSHIP**

**MOTION: Ms. Robertson moved, and Mr. Godfrey seconded, the motion to appoint Jeff May to fill seat State 2, made vacant by Ms. Robertson's new designation; the motion was approved.**

A call was made for nominations to fill the subsequent vacancy of seat Open 11. Ms. Robertson nominated Cindi Anderson. Mr. Weber nominated Erin Bell. Biographies of the candidates will be distributed to the committee. The corresponding action item will appear on the January 2023 agenda.

#### **LiDAR BAA APPLICATION LETTER OF SUPPORT**

Mr. Enterkine made the committee aware that publicly available statewide LiDAR is close to completion. He is working with Karen Rogers of Dewberry to assemble a USGS Broad Agency Announcement (BAA) submission as a source for partial funding to accomplish that end. The application would be strengthened by the inclusion of a Letter of Support from the IGC-EC.

**MOTION: Mr. Weber moved, and Mr. Godfrey seconded, the motion to approve the IGC-EC contribution of a Letter of Support, as written by Wilma Robertson and Josh Enterkine; the motion was approved.**

#### **GIS STRATEGIC PLAN IMPLEMENTATION UPDATE**

Ms. Reader stated that the dashboard is populated with the goals from the strategic plan, breaks those down into tasks and all of the tasks have a Google Doc associated with them that really details the expectations.

A solicitation for volunteers on the immediate tasks went out to the listserv. Some of those being compiling examples of a success story, a documented return on investment for a project, and creating an inventory of who is the authoritative source for different layers for the Idaho map.

#### **THE IDAHO MAP (TIM) - DRAFT**

Chair Robertson gave an overview of The Idaho Map (TIM) draft version. The current vision consists of four tabs: the first tab is a web map to which users can add data layers approved for TIM can be added from the second tab. The second tab also allowed users link to the TWG page to view the standard, nomination, and other relevant information. To make it easier a third tab is envisioned with pre-configured combinations of layers depending on topic and finally the last tab is an Open Data site where users can access or download the data for inclusion in their own GIS systems.

#### **NG9-1-1 PROJECT UPDATE**

Chair Robertson introduced the four contractors who will be assisting with the Next Generation (NG) 9-1-1 Project.

Ali Scott – in Ponderay assisting in that region with Public Safety Answering Points

Pam Bond – assisting on a statewide basis through June 2023

Tom Calton – assisting in eastern Idaho

Paul Reyes – focused on Boise and surrounding area

The engagement has begun with Esri on the Advantage Plan, which allows for consistent architecture of the GIS components. Licensing for the state has been upgraded to include both staging and production. Also, the GIS hub has been extended for three years.

## **TECHNICAL WORKING GROUP UPDATES**

### **Elevation TWG**

Mr. Josh Enterkine stated that the TWG is starting new collections in Northern Idaho. There has just been approval of a new FEMA grant to collect Lidar data in Blain and Caribou counties in 2023.

The TWG meets the first Thursday of every month at 1p.m. MT.

### **Boundary TWG**

Ms. Kara Utter was unable to attend the meeting, Chair Robertson gave an update on her behalf.

The TWG is working on Service Management ownership and administrative boundaries, County boundaries and State boundaries.

The next meeting is scheduled in December 2022.

### **Imagery TWG**

Ms. Margie Wilkins noted that there is work being done on the Standard and Nomination for Recent & Historical Imagery.

The next meetings are scheduled for the first Wednesday of the month at 10:00 am MT.

### **Public Safety TWG**

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

The next step is to monitor the NENA standards Version 2 that have been put forward and the subsequent best practices nominations and incorporate those into the state document.

### **Geodetic TWG**

Mr. Hagen Beckstead informed the committee of looking for ways to expand collection coordinates on the POSS corners for the Multi-state Control Point Database (MCPD). Changes to the template include eliminating redundant fields and making some previously optional data now mandatory.

The TWG meets the fourth Thursday of every month.

### **Parcel TWG**

Chair Robertson provided an update on the agreement requests to counties and public agencies.

Currently there are ten public agencies and one county signed up, with eight or nine additional counties in process.

### **Transportation TWG**

Ms. Lewis stated that work is progressing on the standards for the airports and bridges datasets.

## **ADJOURN**

Chair Lewis called for a motion to adjourn.

**MOTION: Ms. Green moved, and Ms. Robertson seconded a motion to adjourn; the motion was approved.**

The meeting adjourned at 10:59 am MT. The next meeting is scheduled for Thursday, January 17, 2023, at 9:30 am MT.

C Thies, Office of IT Services