

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA

Thursday, November 16, 2017 | 9:30 – 11:30 am (Mountain)
East Conference Room, JRW Building, 700 W. State St., Boise

- 9:30 **Welcome/Introductions** Pam Bond, Chair
- 9:35 **Minutes:**
- September 28, 2017
ACTION: To be approved
 - October 25, 2017 (Special Meeting)
ACTION: To be approved
- 9:40 **GIS Records Retention Policy** David Matte, Idaho State Historical Society
- 10:10 **TWG Updates**
- Soils TWG Dataset Nomination
ACTION: To be approved
- 10:20 **Committee By-Laws Review** Pam Bond
- Article II.2.d (Mission, Purpose)
 - Article VIII (Reports)
- 10:30 **Other Business**
Discussion Items
- Spring IGC Meeting
 - IGC-EC update at U of I GIS Day
 - NWGIS SDI Summit feedback
 - State GIS Strategic Plan – what next?
- 11:00 **Adjourn**

UPCOMING MEETINGS:

IGC-EC | January 18, 2018 at 9:30 am (Mountain) | East Conference Room | JRW Building
ITA | To be announced