

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA

Thursday, May 17, 2018 | 9:30 – 11:00 am (Mountain)
East Conference Room, JRW Building, 700 W. State St., Boise

- 9:30 **Welcome/Introductions** Wilma Robertson, Chair
- 9:35 **Minutes:**
March 15, 2018
- *ACTION: To be approved*
- 9:40 **ITA Report (April 5, 2018)** Wilma Robertson
- 9:45 **TWG Updates**
- Elevation Nancy Glenn, BSU
 - o (LiDAR Consortium seeking review of draft standards by IGC/IGC-EC)
 - Imagery Margie Wilkins, IDWR
 - Hydrography Danielle Favreau, IDWR
 - Geodetic Control
 - o New horizontal and vertical datum Keith Weber, ISU
- 10:20 **GIS Records Retention Policy** Keith Weber, ISU
Subcommittee Update
- 10:30 **GIS Coordination and the Role of the GIO in Idaho/Other States** Wilma Robertson
Progress report from Subcommittee
- 10:35 **Other Business**
- Fall 2018 IGC Meeting Wilma Robertson
- 11:00 **Adjourn**

UPCOMING MEETINGS:

IGC-EC | July 19, 2018 at 9:30 am (Mountain) | East Conference Room | JRW Building
ITA | To be announced