

Information Technology Resource Management Council (ITRMC)
Idaho Geospatial Council – Executive Committee

Meeting Minutes: June 21, 2012

(Approved October 18, 2012)

The June 21, 2012 meeting of the Idaho Geospatial Council – Executive Committee was held at 4:30 in Room WW55 of the Capitol Building, Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Danielle Favreau, Int. Chair, Dept. of Water Resources
Bill Farnsworth, Office of the CIO
Scott Van Hoff, U.S. Geological Survey
Jerry Korol, Natural Resources Cons. Services
Keith Weber, ISU GIS Center
Jeff Servatius, Idaho State Tax Commission
Donna Phillips, City of Hayden (Phone)
Brian Liberty, Idaho Power (Phone)
Loudon Stanford, Idaho Geological Survey (Phone)
Frank Roberts, Innovate (Phone)
Dave Christianson, Kootenai County (Phone)
Gail Eckwright, INSIDE Idaho (Phone)
Alternate Laurie Ames, Nez Perce Tribe

Others Present:

Sally Brevick, Office of the CIO
Anne Kawalec, Ada County Assessor's Office
Bob Smith, Office of the CIO

WELCOME

Danielle Favreau, standing in for the Chair, welcomed everyone and introductions were made.

AGENDA CHANGE

MOTION: Danielle Favreau moved and Bill Farnsworth seconded a motion to delay the INSIDE Idaho MOU discussion until the August meeting as the subcommittee requires more time to review the proposed changes; the motion passed unanimously.

MINUTES

MOTION: Donna Phillips moved and Keith Weber seconded a motion to approve the April 25, 2012 minutes as presented; the motion passed unanimously.

OPEN POSITION VACANCY

Following the resignation of Charlla Adams, Liza Fox (IGC-EC Chair) has appointed Jeff Servatius to the position of Open Representative for the remainder of the term, which expires in March 2013. The committee unanimously ratified the appointment.

TWG CHAIRS

Bill Farnsworth reported that Renee Bettis (Idaho Dept. of Lands) has taken on the role of Chair for the Cadastral Reference TWG. Dan Spinosa (Bonner County) has stepped down as Chair of the Transportation TWG and a new chair is needed. It was noted that the Land Use / Land Cover TWG is also currently without a chair.

PARCEL TWG

DATA EXCHANGE STANDARD

Anne Kawalec provided an overview of the changes that have been made to the Standard.

MOTION: Bill Farnsworth moved and Keith Weber seconded a motion to approve the Data Exchange Standard as presented, with the understanding that this is a working document and subsequent updates are to be expected; the motion passed unanimously.

MOU WITH COUNTIES

A simplified Data Sharing Agreement has been approved by a state attorney and shared with James Zehner (chair of the County Mapping Committee) who, in turn, will share this with the counties. Feedback is awaited though it is appropriate for counties to adopt this agreement immediately if they wish to do so. Regarding the timeframe for providing updates to the state, this will vary from county to county. The ultimate goal is for updates to be automated, but this will only come about further down the road. At this time the focus is on obtaining the data rather than how it will be manipulated.

PRICING SPREADSHEET

Bill Farnsworth has sent a spreadsheet to the counties, via James Zehner, to collect details of parcel data fees. The fee information will be an important element of the individual county agreements with Access Idaho. It is already apparent that there is a wide variation in fees, ranging from \$0 to \$3,000. An unintended consequence of this coordinated effort will be the highlighting of variations fees and also data quality.

ACCESS IDAHO PARCEL APPLICATION

Access Idaho will share screen shots of the draft application at the August county meeting in McCall and will ask for feedback. Access Idaho will be signing a Service Level Agreement (SLA) with each county regarding the handling of fees, oversight for this process is provided by the Access Idaho Steering Committee (minutes and meeting information available at ITRMC.idaho.gov)

COUNTY MEETING IN McCALL (August) AND INDIVIDUAL MEETINGS

Bill Farnsworth will update the counties regarding the collecting and selling of parcel data. Bill will also be visiting individual counties in person to address any concerns and keep everyone informed – dates and times to be determined.

GEODETIC CONTROL TWG

Keith Weber updated the committee on two primary initiatives:

DEVELOPING A REAL-TIME NETWORK OF GNSS BASE STATIONS.

A six-month trial period has been completed, which included a short period of availability for surveyors to test. During this time a GNSS demo days was hosted in Pocatello, and attended by a number of people who were able to see firsthand how the system works. This generated a lot of excitement. An RFI was posted and the 44 respondents were invited to submit full responses. A task force completed a review of the submissions on June 18 and selected Trimble Navigation for the RTN project. Funds are now needed to support the effort which may cost approximately \$150K. An MOU is available from ISU's GIS TReC for the pledging of funds. Trimble will provide a variety of quotes and a lease option prior to the next GC TWG meeting.

DEPLOYING WEB MAP APP FOR GEOGRAPHIC CONTROL POINTS

This is a collaborative effort between Idaho and Montana that was tied to the geopositioning cooperative and business plan, which was finalized in February 2012 as part of the USGS FGDC CAP Project. As per the agreement, all the data was sent to the Montana library and their ITS Department. This data was to be transitioned to a production server by the end of February but, to date, it is not functioning. Consequently, the GIS Training and Research Center at ISU has taken the initiative to update the source code which, after some final adjustments, should be fully functional with Idaho control points in July.

The Geodetic Control TWG is supportive of leveraging IGC Standards by applying specific actions. The geographic control points collaboration was an initial, necessary effort as it underpins all GIS data. The next move will be toward improving accuracy with real-time networks.

ANY OTHER BUSINESS

Frank Roberts reported that INSIDE Idaho and Innovate have been working on transitioning INSIDE Idaho to the ISO meta data standard.

Brian Liberty raised a query about a single reliable data source for city boundaries. The consensus opinion was that it depended on the purpose, such as tax or administration. It was suggested that this was an issue for the Government Boundaries TWG to tackle – Bill Farnsworth to follow up with Joe Johns.

Bill Farnsworth reminder everyone about providing TWG input for the Annual Report to ITRMC.

Danielle Favreau noted the appointment of new IGC-EC members would be ratified by ITRMC on June 27.

Danielle also mentioned that a second IGC meeting would need to be arranged this year. Suggestions were made to incorporate this into the NIRRC and/or EIRRC meetings. This will be discussed further at the next IGC-EC meeting in August.

NEXT MEETING

The meeting adjourned at 10:45; the next meeting is scheduled for August 16, 2012.

Respectfully submitted,



Sally Brevick, Office of the CIO