

Idaho Geospatial Council – Executive Committee

Subcommittee of the Idaho Technology Authority (ITA)

Meeting Minutes: June 14, 2016

(Approved July 21, 2016)

The June 14, 2016 meeting of the Idaho Geospatial Council – Executive Committee was held at 9:00 am in the East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

ATTENDANCE

Members/Alternate(s) Present:

Pam Bond, Dept. of Fish & Game (Chair)
Bill Farnsworth, Office of the CIO
Brian Liberty, Idaho Power
Wilma Robertson, Dept. of Water Resources
Jerry Korol, NRCS
Dennis Hill, City of Pocatello
Keith Weber, ISU GIS Center
Stephen Cox, Dept. of Agriculture
Laurie Ames, Nez Perce Tribe (phone)
Bruce Godfrey, U of I (phone)
Jared Stein, Bannock County Assessor (phone)
Rick Campbell, US Census Bureau (phone)

Members Absent:

Stewart Ward, Dioptra Geomatics
Donna Phillips, City of Hayden
Tom Carlson, USGS

Others Present:

Erin Seaman, Office of the CIO
Candace Dodson, Idaho Power
Craig Rindlisbacher, Madison County
Scott Moore, Esri
Andrew Mock, Dept. of Lands (phone)
Mike Bolling, Nez Perce Tribe (phone)

WELCOME

Ms. Bond, chair, called the meeting to order at 9:00 a.m. Welcome and introductions were made.

MINUTES

MOTION: Ms. Robertson moved and Mr. Farnsworth seconded a motion to approve the minutes of the March 17, 2016 Meeting, with the following correction on Page 2 (under “TWG Updates,” second paragraph): *“In response to a question from Mr. Liberty, Ms. Robertson responded that ~~there are several geodatabases with data on pipes, open canals and underground canals, and that Danielle Favreau at IDWR could be contacted for the latest status~~ the NHD contains some lines showing underground features but that this data may be incomplete, and usually is provided as a straight line where the water goes underground and where it surfaces.”*; **the motion passed unanimously.**

METADATA STANDARD AND GUIDELINE

ENTERPRISE ITA STANDARD S4220 (GEOSPATIAL METADATA) – Mr. Godfrey reviewed the revisions to the metadata standard, including several suggested revisions, which have been incorporated into the draft. Discussion followed and it was agreed that paragraph 2 on page 4, under Section VI. (Emerging Trends and Architectural Directions) was unnecessary and should be deleted.

MOTION: Mr. Weber moved and Mr. Korol seconded a motion to approve the revisions to ITA Enterprise Standard S4220 (Geospatial Metadata), and to delete the second paragraph under Section VI. (Emerging Trends and Architectural Directions); the motion passed unanimously.

ENTERPRISE ITA ENTERPRISE GUIDELINE G320 (GEOGRAPHIC METADATA) – Mr. Godfrey explained that there are resources available that are more up-to-date and accurate than the current Guideline, and as had been discussed at an earlier meeting, he and Frank Roberts, who also worked on this review, both recommended that the committee rescind this guideline.

MOTION: Ms. Phillips moved and Mr. Weber seconded a motion to rescind ITA Enterprise Guideline G320 (Geographic Metadata); the motion passed unanimously.

ITA REPORT

Mr. Farnsworth reported on the ITA meeting which was held on April 26, 2016. He explained that cybersecurity is currently one of the primary focuses of the committee. Additionally, among other actions of the ITA, the 2016 Election results for the IGC-EC were approved.

AUTHORITATIVE DATASET STRATEGIC MEETING

Mr. Farnsworth did not have an update to present at this time, but acknowledged that this was a priority. He will present updates as they become available.

STATE GIS STRATEGIC PLAN REVIEW COMMITTEE UPDATE

Ms. Bond discussed the draft strategic plan, which focuses on obtainable goals over the next three to five years. The plan will tie in with the [2016 state IT strategic plan](#). The group is still working on some sections of the plan and will be sending out a survey to the GIS community for feedback on specific sections.

OTHER BUSINESS

PLANNING FOR UPCOMING IGC BI-ANNUAL MEETINGS – Ms. Bond led a discussion of planning for upcoming IGC meetings. Highlights included:

- Mr. Rindlisbacher announced that the 2017 Intermountain GIS Conference will be held in West Yellowstone, Montana, April 18-21, 2017. He proposed that the Spring 2017 IGC meeting be held at the conference. He was also seeking input for the conference program.
- Ms. Bond suggested that the Fall 2016 meeting could be held in northern Idaho if someone wanted to host it, but that the Fall 2017 meeting should probably come back to Boise.
- Ms. Bond has spoken with Eric Buehler, Farm Service Agency, who helped put together the last Southwest Idaho GIS Users Group (SWIG) meeting. The possibility of asking the SWIG to host a Fall IGC meeting was discussed.

ESRI REPRESENTATION – Mr. Hill and Mr. Moore discussed changes to the Esri representation model, in which several of the government groups have been merged. Mr. Hill noted that Esri will have a representative in Pocatello under the new model. Mr. Farnsworth added that the representative for the state has changed, but the transition was relatively seamless. He noted that he speaks with the state rep every couple of weeks to maintain regular communication.

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 9:58 am (Mountain). The next meeting was scheduled for July 21, 2016 in the East Conference Room, Joe R. Williams (JRW) Building, 700 W. State St., Boise, Idaho.

Respectfully submitted,



Erin Seaman, Office of the CIO