

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

Thursday, September 15, 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

- 9:30 **WELCOME/INTRODUCTIONS** Wilma Robertson, Chair
- 9:35 **MEETING MINUTES** (July 21, 2022)
 - *ACTION: Minutes to be approved*
- 9:40 **GIS IMPLEMENTATION PLAN** Jacqueline Malloy, City of Chubbuck
- 9:50 **THE IDAHO MAP – DRAFT** Wilma Robertson, Chair
- 10:15 **BOUNDARY TWG STANDARDS AND NOMINATION** Wilma Robertson, Chair
 - *ACTIONS:*
 - *Approve standard for Legislative and Congressional Districts*
 - *Approve nomination for Legislative and Congressional Districts*
- 10:25 **PUBLIC SAFETY TWG** Bill Reynolds, Nez Perce County
 - *ACTIONS:*
 - *Approve standard for Address Points*
 - *Approve standard for Street Centerlines*
 - *Approve standard for Public Safety Answer Points*
 - *Approve standard for Emergency Service Boundaries*
 - *Approve standard for Provisioning Boundaries*
- 10:40 **NG9-1-1 PROJECT UPDATE** Wilma Robertson, Chair
- 10:50 **ACTIVATION OF ENERGY & UTILITIES TWG** Wilma Robertson, Brenna Garro
 - *ACTIONS:*
 - *Approve activation of Energy and Utilities TWG*
- 10:55 **TECHNICAL WORKING GROUP UPDATES**
 - Elevation TWG Josh Enterkine, BSU
 - Boundary TWG Wilma Robertson, ITS
 - Imagery TWG Margie Wilkins, IDWR
 - Public Safety TWG Bill Reynolds, Nez Perce County
 - Geodetic TWG Hagen Beckstead, ISU
 - Parcel TWG Wilma Robertson, ITS
 - Geosciences TWG Wilma Robertson, ITS

- BioSciences TWG
- Transportation TWG

11:25 **OTHER BUSINESS**

- Update on Fall IGC Meeting

11:30 **ADJOURN**