

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

Thursday, May 18, 2023 | 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

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| 9:30 | WELCOME/INTRODUCTIONS | Sydney Lewis, Chair |
| 9:35 | MEETING MINUTES (March 16, 2023) <ul style="list-style-type: none">• <i>ACTIONS: Minutes to be approved</i> | Sydney Lewis, Chair |
| 9:40 | GIO OFFICE UPDATES <ul style="list-style-type: none">• NG9-1-1 project• NSGIC Maturity Survey• Broadband | Wilma Robertson, GIO |
| 10:15 | TECHNICAL WORKING GROUP UPDATES <ul style="list-style-type: none">• Elevation TWG• Boundary TWG• Imagery TWG• Public Safety TWG• Geodetic TWG• Cadastral TWG• Hazard TWG• Transportation TWG | <div>Josh Enterkine, BSU</div> <div>Pam Bond, ITS</div> <div>Margie Wilkins, IDWR</div> <div>Bill Reynolds, Nez Perce County</div> <div>Keith Weber, ISU / Steward Ward, Dioptra</div> <div>Robin Dunn, IDL</div> <div>Brittany Brand, BSU / Zach Lifton, IGS</div> <div>Sydney Lewis, ITD</div> |
| 11:05 | OTHER BUSINESS <ul style="list-style-type: none">• Plan Spring IGC Meeting – July 27, 2023 | Sydney Lewis |
| 11:15 | ADJOURN | |