

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

MEETING AGENDA

Thursday, September 21, 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

- 9:30 **WELCOME/INTRODUCTIONS** Sydney Lewis, Chair
- 9:35 **MEETING MINUTES** (July 20, 2023) Sydney Lewis, Chair
- *ACTION: Minutes to be approved*
- 9:40 **UPDATES FROM THE GIO** Wilma Robertson, GIO
- 9:50 **TECHNICAL WORKING GROUP UPDATES**
- Elevation TWG Josh Enterkine, BSU
 - Boundary TWG Pam Bond, ITS
 - Imagery TWG Margie Wilkins, IDWR
 - Public Safety TWG Bill Reynolds, Nez Perce County
 - Geodetic TWG Keith Weber, ISU / Stewart Ward, Dioptra
 - Cadastral TWG Robin Dunn, IDL
 - Hazard TWG Brittany Brand, BSU / Zach Lifton, IGS
 - Transportation TWG Sydney Lewis, ITD
 - Geosciences TWG Jackie Reader, ITS
 - Energy and Utilities TWG Wendy Largent, NLI Cooperative
- 10:20 **OTHER BUSINESS**
- Fall IGC Meeting Sydney Lewis, Chair
- 10:30 **ADJOURN**