

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

Thursday, July 20, 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

Members Present:

Sydney Lewis, ITD (Chair)
Jet Johnstone, ITD (Proxy)
Keith Weber, ISU
Bruce Godfrey, U of I- Inside Idaho
Cyndi Andersen, City of Meridian
Kelly Green, Blaine County
Tom Kearns, Dept. of Lands
Jeff May, Dept. of Fish and Game
Bob Folsom, City of Post Falls
Laurie Ames, Nez Perce Tribe
Jan Cunningham, ESRI
Wilma Robertson, Office of IT Services
Jackie Reader, Office of IT Services

Members Absent:

Dan Determan, NOAA

Eric Buehler, USDA NRCS
Tom Carlson, USGS
Wendy Largent, NLI Cooperative

Others Present:

John Elsbury, Latah County
Lacey Summers, ESRI
Craig Tarter, City of Nampa
Margie Wilkins, Dept of Water Resources
Robin Dunn, Dept of Lands
Josh Enterkine, BSU
Zach Lifton, IGS
Heather Studley, Bannock County
Ali Scott, Office of IT Services
Paul Reyes, Office of IT Services
Meagan Wheatley, Office of IT Services
Catherine Thies, Office of IT Services

WELCOME/INTRODUCTIONS

Chair Lewis welcomed everyone and called the meeting to order at 9:34 am MST. Roll call attendance was taken, and a quorum was established.

MEETING MINUTES

MOTION: Ms. Robertson moved, and Mr. Weber seconded a motion to approve the minutes of the May 18, 2023, meeting; the motion passed unanimously.

CENTRAL/NORTHERN IDAHO COUNTY BOUNDARIES

John Elsbury, Latah County surveyor, provided history, context and information on the purpose of the Six County Boundary change being recommended by himself and others in the northern Idaho surveying community.

MOTION: Mr. Folsom moved, and Ms. Andersen seconded a motion to approve providing a letter in support of the Six County Boundary change being proposed; the motion passed unanimously.

TRANSPORTATION TWG STANDARDS

- *Bridge Standard*
- *Airport Standard*

MOTION: Ms. Ames moved, and Ms. Green seconded a motion to approve both S4228 Bridge Standard and S4229 Airport Standard; the motion was approved.

ELEVATION TWG STANDARD AND NOMINATION

- *Elevation Standard & Nomination*

MOTION: Ms. Andersen moved, and Mr. Weber seconded a motion to approve both S4247 Elevation Standard and Nomination; the motion was approved.

HAZARD TWG STANDARDS AND NOMINATIONS

- *Landslide Standard & Nomination*
- *Active Faults Standard & Nomination*
- *Dam Inventory Standard*
- *Historical Earthquakes Standard*
- *Radon Gas Standard & Nomination*
- *Flood Layers Standard & Nomination*

MOTION: Ms. Reader moved, and Mr. Weber seconded a motion to approve S4261 Landslide Standard & Nomination, S4262 Active Faults Standard & Nomination, S4263 Dam Inventory Standard, S4264 Historical Earthquakes Standard, S4265 Radon Gas Standard & Nomination, and S4266 Flood Layers Standard & Nomination; the motion passed unanimously.

GIO OFFICE - UPDATES

Ms. Robertson introduced Ms. Megan Wheatley, the new member of the GIS staff. Ms. Robertson then provided the status of the active projects of the GIO.

The Idaho Map is ongoing and will be enhanced by the new servers being installed. Coordination continues with Idaho cities and counties on the NG9-1-1 project verifying and cleaning the data. As well as working with the Dept of Commerce on submitting missing addresses which helps with the capital projects funds. Idaho looks to have five hundred and eighty-two million dollars in funding for broadband development.

Ms. Robertson then spoke regarding strategic planning that includes providing a foundation of services and solutions that can be shared in a self-service manner. Ms. Robertson is anticipating effective collaborations and partnerships, both within the IGC-EC, the working groups, and the public to advance the mission and goals of the Idaho GIS community.

TECHNICAL WORKING GROUP UPDATES

Elevation TWG

Mr. Enterkine stated that the TWG is currently focused on Lidar collections in Blaine and Caribou counties. He anticipates that by the end of the year the entirety of Idaho will have been flown. Beyond that the priority will then shift to discerning which areas should be re-flown and prioritizing the next data to be collected.

Boundary TWG

Ms. Robertson spoke on behalf of Ms. Bond stating that the focus of the TWG is the county boundaries map with an end goal of an authoritative statewide layer. Specifically, clarifying the PSAP boundaries, which in many areas follow the county boundaries, but in some areas, do not.

The TWG meets the third Thursday of every month at 2p.m. MT.

Imagery TWG

Ms. Margie Wilkins and Mr. Godfrey noted that the last TWG meeting discussed making more historical aerial imagery available and what that would entail.

The meetings are scheduled for the first Wednesday of the month at 10:00 am MT.

Geodetic TWG

Mr. Weber informed the meeting of the efforts of the TWG to maintain the multi-state control point database (MCPD). Several hundred data points are shortly to be added.

The TWG meets the fourth Thursday of every month.

Cadastral TWG

Ms. Dunn noted a discussion with Chris Haines from the Department of Lands. Using the PLSS database that Lands already has in a parcel fabric as a foundation, could there be a way to have a master fabric for the state.

The next meeting is Tuesday May 23rd at 3p.m. MT.

Hazard TWG

Mr. Lifton stated that the TWG is working on the nominations for the Dam Inventory Standard and the Historical Earthquakes Standard. They are also moving forward on data for wildfires and levies.

Transportation TWG

Mr. Johnstone stated that the next priority for the TWG will be the nominations for the Bridge and Airport Standards.

GeoSciences TWG

Ms. Reader informed the committee that a secondary survey was released to continue to prioritize and categorize the results from the initial survey responses. This will allow for further prioritization of the soil survey layers.

OTHER BUSINESS

Agenda information was provided for the ESRI conference to be held on July 27, 2023, in Boise.

Mr. Weber reminded attendees of the upcoming RTIS Pro publishing workshop.

ADJOURN

MOTION: Ms. Andersen moved, and Ms. Green seconded a motion to adjourn; the motion was approved. The meeting adjourned at 10:47 am MT. The next meeting is scheduled for Thursday, September 21, 2023, at 9:30 am MT.

C Thies, Office of IT Services