Idaho Technology Authority (ITA)
IDAHO GEOSPATIAL COUNCIL – EXECUTIVE COMMITTEE (IGC-EC)
MEETING MINUTES
Thursday, May 16, 2024 | 10:30 a.m. *(Pacific)*
Webex link (with video): IGC-EC bi-monthly meeting
Teleconference (audio) only/dial-in:
Toll-free phone: 1-833-695-0549 / Access Code: 2633 708 7163 # / No attendee ID required, press # to join
Physical Location: Red Lion Templin's Hotel on the River
Lower Founders rooms, 414 E 1st Ave, Post Falls, ID 83854

Members Present:

Sydney Lewis, ITD (Chair)
Wilma Robertson, Office of IT Services
Bruce Godfrey, U of I- Inside Idaho
Elaine Guidero, USGS
Keith Weber, ISU
Gabe Osterhout, SOS
Eric Buehler, USDA FPAC GEO
Dan Determan, NOAA
Cyndi Andersen, City of Meridian
Bob Folsom, City of Post Falls
Laurie Ames, Nez Perce Tribe
Wendy Largent, NLI Cooperative
Jackie Reader, Office of IT Services

Members Absent:

Stewart Ward, Dioptra
Sue Parsons, City of Chubbock
Tom Kearns, Dept. of Lands

Others Present:

Margie Wilkins, IDWR
Josh Enterkine, BSU
Megan Wheatley, Office of IT Services
Tina Fuller, Office of IT Services
Kristin Bartz, Office of IT Services
Catherine Thies, Office of IT Services

WELCOME/INTRODUCTIONS

Chair Lewis welcomed everyone and called the meeting to order at 10:32 am PT. Roll call attendance was taken, and a quorum was established.

MEETING MINUTES

MOTION: Ms. Robertson moved, and Mr. Folsom seconded a motion to approve the minutes of the March 21, 2024, meeting; the motion passed unanimously.

ITA POLICY P1015

Kristen Bartz, with the Office of Information Technology Services, presented a new policy framework aimed at standardizing the development and modification of ITA policies, standards, and guidelines. It reflects changes made in July 2023, where the TLC (Technology Leadership Council) gained authority to approve policies, which take immediate effect but are subject to final ITA approval.

The new policy mirrors the structure and process outlined in P5030, with modifications to delegate authority to subcommittees for approving standards and guidelines. It incorporates definitions for minor and major edits,

allowing non-substantive changes without full committee approval. The policy includes a flowchart outlining the development process, ensuring ITA retains oversight should subcommittees propose updates.

MOTION: Ms. Robertson moved, and Ms. Andersen seconded a motion to recommend the new policy to ITA for adoption; the motion passed unanimously**.**

TRANSPORTATION TWG STANDARD

Ms. Wheatley presented revisions to the current trail standard aimed at reducing redundant data schemas in the Idaho Trails app. The changes were straightforward and focused on improving data rendering and load times.

MOTION: Ms. Reader moved, and Mr. Folsom seconded a motion to approve; the motion passed unanimously**.**

GEOSCIENCES TWG STANDARDS AND NOMINATIONS

Ms. Reader presented soil survey and geologic map standards and nominations. Mr. Weber raised a question about the soil survey standard's data derivation process, prompting a decision to postpone its approval pending clarification.

MOTION: Mr. Weber moved, and Mr. Buehler seconded a motion to approve the Geological Map standard; the motion passed unanimously**.**

MOTION: Mr. Weber moved, and Mr. Buehler seconded a motion to approve the Geological Map nomination; the motion passed unanimously**.**

THE IDAHO MAP (TIM) - UPDATE

Ms. Robertson provided an update on progress with the Idaho map. Plans include adding more layers to the map, specifically focusing on historical imagery and the National Hydrography Dataset.

There is ongoing work with the University of Idaho to integrate historical imagery into open data. As well as collaboration on integrating parcel data into the map. There are also continuing efforts to encourage agencies to submit their addresses to the national database for potential benefits like improved accuracy in Google Maps.

There's a goal to release a new version of the map by September for stakeholders to review. Ms. Robertson concluded by inviting questions or comments from the attendees.

TECHNICAL WORKING GROUP UPDATES

Elevation TWG

Mr. Weber stated that the Light Detection and Ranging (LiDAR) plan update is in progress now that full state coverage has been achieved. There is also continued data ingestion and service through their service and dot org.

Imagery TWG

Ms. Wilkins informed the attendees that the next TWG meeting will include a discussion with representatives from Montana on their statewide imagery plan.

The TWG meets the first Wednesday of the month at 10:00 a.m. MT.

Public Safety TWG

Mr. Reynolds noted the cancellation of the May 6th addressing subcommittee meeting as the current matters had been discussed at the conference; new date to be announced.

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

Geodetic TWG

Mr. Weber discussed ongoing updates and the ingestion of new control points in Idaho and Montana. Also, the presentation by Dan Determan of NSG/NOAA. highlighted the expected differences of the North American Terrestrial Reference Frame (NATRF) 2022 national spatial data infrastructure.

The TWG meets the fourth Thursday of every other month at 3p.m. MT.

Transportation TWG

Ms. Lewis made the committee aware of a planned discussion with local authorities for bike lane and pedestrian walkway data integration.

Ms. Lewis also noted the need to align data attributes with transportation standards for consistency.

The TWG meets the fourth Thursday of every month at 10a.m. MT.

Parcel TWG

Ms. Wheatley announced an upcoming guest speaker from Montana State Library to discuss their parcel data approach.

Ms. Wheatley noted the availability of the feature service for purple polygons and centralized parcel data of the parcel polygons through the public link at GIS.idaho.gov. There is parcel data from seven counties including Washington County, Boise County, Ada County, Minidoka County, Gooding County, Teton County and Valley County.

The TWG meets the fourth Wednesday of every month at 2p.m. MT.

Cadastral TWG

Ms. Fuller informed attendees that progress continues to be made on the collaboration with the Bureau of Land Management. The next step would be pulling the data into an enterprise geo database.

OTHER BUSINESS

- Ms. Wheatley provided details about the status of the IGC / GeoTech listserv and a future need for an updated process.

ADJOURN

MOTION: Ms. Reader moved, and Ms. Ames seconded a motion to adjourn; the motion was approved. The meeting adjourned at 11:53 am PT.

The next meeting is scheduled for Thursday, July 25, 2024 9.30a.m. MST.

C Thies, Office of IT Service