

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

Thursday, January 16, 2025 | 9:30 a.m. (*Mountain*)

**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:** Office of IT Services

11331 W. Chinden Blvd, Building 8, 2nd Floor, Boise Idaho

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|-------|---|--|
| 9:30  | <b>WELCOME/INTRODUCTIONS</b>  | Sydney Lewis, Chair  |
| 9:35  | <b>MEETING MINUTES</b> (November 21, 2024) <ul style="list-style-type: none"><li>• <i>ACTION: Minutes to be approved</i></li></ul>  | Sydney Lewis, Chair  |
| 9:40  | <b>IGC-EC MEMBER - FEDERAL (SEAT 4)</b> <ul style="list-style-type: none"><li>• <i>ACTION: Approve Appointment</i></li></ul>  | Sydney Lewis, Chair  |
| 9:45  | <b>IGC OUTREACH</b> <ul style="list-style-type: none"><li>• <i>Social Media – LinkedIn</i></li><li>• <i>Newsletter</i></li></ul>  | Wilma Robertson, ITS   |
| 10:00 | <b>UPCOMING IGC-EC ELECTIONS</b>  | Sydney Lewis, Chair  |
| 10:05 | <b>THE IDAHO MAP (TIM)</b> <ul style="list-style-type: none"><li>• <i>March roll-out</i></li></ul>  | Wilma Robertson, ITS   |
| 10:15 | <b>GIO UPDATES</b> <ul style="list-style-type: none"><li>• <i>Update on BSU capstone</i></li></ul>  | Wilma Robertson, ITS   |
| 10:30 | <b>TECHNICAL WORKING GROUP UPDATES</b> <ul style="list-style-type: none"><li>• Biosciences TWG</li><li>• Boundary TWG</li><li>• Cadastral TWG</li><li>• Climate TWG</li><li>• Elevation TWG</li><li>• Energy and Utilities TWG</li><li>• Geodetic TWG</li><li>• Geosciences TWG</li><li>• Hazard TWG</li><li>• Human Interest TWG</li><li>• Imagery TWG</li></ul> | Angie Schmidt, IDFG<br>Wilma Robertson, ITS<br>Robin Dunn, IDL<br>Bradley Bean, ITS<br>Josh Enterkine, BSU<br>Wendy Largent, NLI Cooperative<br>Keith Weber, ISU / Stewart Ward, Dioptra<br>Jackie Reader, ITS<br>Wilma Robertson, ITS<br>Wilma Robertson, ITS<br>Margie Wilkins, IDWR |

- Parcel TWG
- Public Safety TWG
- Transportation TWG

Megan Wheatley, ITS  
Bill Reynolds, Nez Perce County  
Sydney Lewis, ITD

11:00 **OTHER BUSINESS**

- Spring IGC Meeting

11:15 **ADJOURN**