

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

Thursday, March 16, 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, Transportation Department (Acting Chair)

Wilma Robertson, Office of IT Services

Keith Weber, ISU

Bruce Godfrey, U of Idaho- Inside Idaho

Cyndi Andersen, City of Meridian

Kelly Green, Blaine County

Tom Kearns, Dept. of Lands

Dan Determan, NOAA

Shane Lim, Suez Water

Eric Buehler, USDA NRCS

Lacey Summers, Esri (Proxy)

Laurie Ames, Nez Perce Tribe

**Members Absent:**

Tom Carlson, USGS

Jeff May, Dept. of Fish and Game

Bob Folsom, City of Post Falls

**Others Present:**

Heather Studley, Bannock County

Margie Wilkins, Dept of Water Resources

Robin Dunn, Dept of Lands

Allie Bottarini, OEMR

Karen Rogers, Dewberry

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 9:41 am MST. Roll call attendance was taken, and a quorum was established.

**MEETING MINUTES**

**MOTION:** Mr. Weber moved, and Ms. Robertson seconded a motion to approve the minutes of the January 12, 2023, meeting; the motion passed unanimously.

**IGC-EC ELECTION RESULTS**

Ms. Lewis provided a summary of the bi-annual election results. Newly elected members include: Cyndi Andersen, City of Meridian (Local), Wendy Largent, Northern Lights (Utility) and Jackie Reader, GIS Consultant (Open). The terms are effective April 1, 2023 through March 31, 2025. Chair Lewis also expressed gratitude to Mr. Lim for his years of service.

## **BOUNDARY TWG STANDARD AND NOMINATION**

**MOTION:** Ms. Robertson moved, and Ms. Andersen seconded, the motion to approve the standard S4235 Idaho Legislative and Congressional Districts; the motion was approved.

**MOTION:** Ms. Robertson moved, and Ms. Green seconded, the motion to approve the Idaho Legislative and Congressional Districts nomination; the motion was approved.

## **IMAGERY TWG STANDARD AND NOMINATION**

**MOTION:** Ms. Robertson moved, and Mr. Godfrey seconded, the motion to approve the standard S4246 Recent and Historical Imagery; the motion was approved.

**MOTION:** Ms. Green moved, and Ms. Andersen seconded, the motion to approve the Recent and Historical Imagery nomination; the motion was approved.

## **GIO OFFICE - UPDATES**

Ms. Robertson provided the highlights of the NSGIC Midyear meeting. A major take away was the National Governance objectives of elevating public-private engagement, maintaining equity at the table beyond Federal involvement, and a comprehensive national communication program. Also, a goal of July 2024 for the final version of the National Spatial Data Infrastructure (NSDI) Strategic Plan.

General topics included: Building footprint layer will become more important over time; Public safety may start requiring internal building plans; Flood management for susceptible ground floor; NSGIC wrote a COVID19 / Pandemic Playbook. Does your organization have a vendor in place in case you need to task satellite in an emergency? GIS is the data supply chain that feeds Google.

Organizations to be aware of:

- *NSDI: National Spatial Data Infrastructure*
- *FGDC: Federal Geographic Data Committee*
- *NGAC: National Geospatial Advisory Committee*
- *OGC: Open Geospatial Consortium*
- *NSGIC: National States Geographic Information Council*
- *P3: Public Private Partnerships*
- *COGO: Coalition of Geospatial Organizations*

Arizona, Indiana and Texas have successful volunteer programs that can provide valuable strategies.

Additionally, Ms. Robertson gave an update on the status of the NG9-1-1 project stating that data collection and preparation is complete for all counties and heading for onboarding into the DataMark SaaS.

The FCC Broadband challenge provides an opportunity to identify the unserved and underserved communities, thereby helping to determine Idaho's Broadband Equity, Access and Deployment (BEAD) program funding.

## **TECHNICAL WORKING GROUP UPDATES**

### **Elevation TWG**

Mr. Keith Weber spoke on behalf of Mr. Enterkine and stated that for Lidar data 40% of the state is covered. Most of the data is available for download. The TWG is offering a Lidar workshop in April that is free to participants due to FEMA funding.

The TWG meets the first Thursday of every month at 1p.m. MT.

### **Boundary TWG**

Ms. Robertson stated that the current focus of the TWG is coordinating the county boundaries and it is ongoing.

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

### **Imagery TWG**

Ms. Margie Wilkins highlighted a presentation given by Bruce Godfrey of the Univ of Idaho – Inside Idaho, covering ArcGIS Image for ArcGIS online. The presentation is available online.

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

### **Cadastral TWG**

Ms. Dunn informed the attendees of an upcoming meeting with ESRI for input on consolidating the parcel fabric data.

The next meeting is Tuesday March 28<sup>th</sup> at 3p.m. MT.

### **Geodetic TWG**

Mr. Beckstead was unavailable to attend and will be stepping down as Chair of the TWG.

The TWG meets the fourth Thursday of every month.

### **Transportation TWG**

Ms. Lewis stated that work continues to move forward on the standards for the airports and bridges datasets. Also, the TWG has been coordinating with the team working on the NG9-1-1 project.

## **OTHER BUSINESS**

Mr. Weber reminded everyone that the 2023 TekTalks are rolling out and the first was taking place later that same day.

Ms. Reader noted that with her departure the position at City of Chubbock would be available for those interested.

Mr. Folsom advised that broader dissemination of the information, data and tools available through the Idaho Geospatial Office would be beneficial.

## **ADJOURN**

**MOTION: Ms. Robertson moved, and Mr. Weber seconded a motion to adjourn; the motion was approved.**

The meeting adjourned at 11 am MT. The next meeting is scheduled for Thursday, May 18, 2023, at 9:30 am MT.

C Thies, Office of IT Services