Idaho Geospatial Council – Executive Committee (IGC-EC)

Subcommittee of the Idaho Technology Authority (ITA)

Meeting Agenda

Tuesday, September 15, 2016 | 9:30 – 11:30 am (Mountain)

East Conference Room | Joe R. Williams (JRW) Building | 700 W. State St., Boise

9:30 **Welcome/Introductions**

9:35 **Minutes:** July 21, 2016
- *ACTION: To be approved*

9:40 **Control Point Standard** Keith Weber
- *ACTION: To be approved*

9:50 **ITA Report** – Pam Bond

10:00 **State GIS Strategic Plan Review Committee Update** Pam Bond
- Overview of Survey Results

10:15 **TWG Updates**
- Hydrography Wilma Robertson

10:25 **Other Business**
- Interim Appointment of vacated IGC-EC Private Sector Seat Pam Bond
- Planning for 2016 IGC Fall Meeting – Call for agenda items
- Planning for 2017 IGC Spring Meeting

10:40 **Adjourn**

UPCOMING MEETINGS:

IGC Fall Bi-Annual Mtg | Nov. 1, 2016 | Kootenai County Admin. Bldg. | 451 N. Gov't Way, Coeur d'Alene

IGC-EC | Nov. 1, 2016 | Kootenai County Admin. Bldg. | 451 N. Gov't Way, Coeur d'Alene

ITA | To be announced