

Idaho Technology Authority (ITA)

Idaho Geospatial Council – Executive Committee (IGC-EC)

MEETING AGENDA

Thursday, May 16, 2019 | 9:30 – 10:30 am (Mountain)
East Conference Room, JRW Building, 700 W. State St., Boise

9:30 **Welcome/Introductions**

Wilma Robertson, Chair

9:35 **Minutes:**

ACTION: Minutes to be approved

- January 17, 2019
- April 3, 2019 (Special Meeting)

9:40 **ITA Guideline and Definitions Approval**

Wilma Robertson

- Enterprise ITA Guideline G105–ITA Glossary of Terms
 - o *ACTION: New definitions to be approved*
- Individual definitions moved from ITA Policies/Standards/Guidelines to ITA Guideline G105
 - o *ACTION: To be approved*

ITA Policy P1070 (Geographic Information Systems)	ITA Standard S4232 (Parcel Data Exchange)
ITA Standard S4210 (Single Zone Coordinate System/GIS Data)	ITA Standard S4233 (Hydrography Data Exchange)
ITA Standard S4220 (Geospatial Metadata)	ITA Standard S4234 (Control Point Standard)
ITA Standard S4221 (Metatags)	ITA Standard S4240 (Idaho Land Cover Dataset Standard)
ITA Standard S4230 (Framework Standard for ESZs)	ITA Guideline G340 (Statewide Geospatial Clearinghouse)
ITA Standard S4231 (Structures/Landmarks Data Exchange)	ITA Guideline G350 (Methodology/Recognizing TIM Fwk Dataset)

9:55 **ITA Policy**

Wilma Robertson

Discussion Item

- Enterprise ITA Policy P5030–Framework Standards Development

10:00 **TWG Updates**

Discussion Items

- Geodetic Control TWG
 - o NATRF 2022 Update
- Hydrography TWG

Keith Weber, ISU

Danielle Favreau, IDWR

10:20 **Other Business**

10:30 **Adjourn**

UPCOMING MEETINGS:

ITA | May 30, 2019 at 1:30 pm (Mountain) | East Conference Room | JRW Building
IGC-EC | July 18, 2019 at 9:30 am (Mountain) | East Conference Room | JRW Building