

Iowa Geographic Information Council
Winter 2006 Quarterly Meeting
 Wednesday, January 18, 2006 at 10:30 am
 IDOT Facility – Ames, IA



Type of Meeting: Quarterly Board Meeting
Chair: Brad Cutler

AGENDA

- | | | | |
|-------------|--|-----------------|-------------------|
| I. | Call Meeting to Order | <i>10:30 am</i> | Chair |
| II. | Approve agenda | <i>10:31am</i> | Chair |
| III. | Read and approval of any unapproved minutes | <i>10:32 am</i> | Secretary |
| | A. Approve Fall 2005 quarterly meeting minutes | | |
| | B. Committee meeting minutes | | |
| IV. | Officer, Committee, and Liaison Reports | <i>10:34 am</i> | |
| | A. Conference Committee | | Chair |
| | B. Finance Committee (Treasurer's Report and Budget) | | Treasurer |
| | C. Membership & Nominations Committee (Elections) | | Secretary |
| | D. Education Committee | | Chair or designee |
| | E. Strategic Planning & Bylaws | | Past-Chair |
| | F. Special Committees | | Committee Chairs |
| | • Clearinghouse, E911, GPS, Natural Resources, Remote Sensing, Website | | |
| | G. User groups | | Representatives |
| | H. Liaison Reports | | Representatives |
| | • Iowa Counties Information Technology (ICIT) | | |
| | • MAGIC – MAGIC Symposium | | |
| | • NSGIC | | |
| V. | Correspondence and Activities | <i>11:30 am</i> | All |
| VI. | Break for Lunch | <i>11:45 am</i> | All |

VII. Agenda Items			
A. Iowa Department of Administrative Services	12:15 pm		Mr. Pat Deluhery
B. Unfinished business			All
• Executive Order	12:45 pm		
• Outreach materials tri-fold pamphlets	1:00 pm		
• Website	1:10 pm		
1. Participant Project links			
2. Tutorials & FAQs			
3. Alternative URLs			
• Membership & Nominations	1:15 pm		
1. In-kind contributions			
2. membership certification and validation			
• Clearinghouse	1:20 pm		
1. Metadata retreat			
• Statewide coordinator position	1:30 pm		
• Strategic Planning	2:00 pm		
C. New business			All
• CAP Grants	2:30 pm		
• Salary Survey	2:50 pm		
VIII. Next Meeting	2:57 pm		All
• <i>April 2006</i>			
IX. Adjourn	3:00 pm		All