



Type of Meeting: Quarterly Board Meeting
Chair: Brad Cutler - Iowa Department of Transportation

Wednesday, October 20, 2010 at 10:00 AM
 Johnston Public Library; Johnston, IA
 TENTATIVE AGENDA

10:00 AM	<p>Welcome and Opening</p> <ul style="list-style-type: none"> • Roll call / introductions • Approve agenda • Review and adoption of minutes from July 2010 IGIC Board Meeting • Financial report 	<i>Brad Cutler (Chair) & Jon Paoli (Vice-Chair)</i>
10:25 AM	<p>Iowa Geospatial Infrastructure (IGI) - Briefing and Status of Initiative</p> <ul style="list-style-type: none"> • Status of CAP Grant 	<i>Jim Giglierano</i>
10:55 AM	<p>USGS Geospatial Liaison - Briefing and Status</p> <ul style="list-style-type: none"> • Discuss recent reorganization/budget cuts and associated impacts on USGS liaisons • USGS Geospatial Liaison for Iowa - replacement plans • Upcoming LiDAR study • 2011 NSDI CAP Grants 	<i>Robert Lemen</i>
11:23 AM	<p>GIS Day and Geography Awareness Week</p> <ul style="list-style-type: none"> • ISU GIS Day and focus on IGI • Other Events 	<i>Jim Giglierano & Kevin Kane</i>
11:37 AM	<p>2011 IGIC Conference Update</p> <ul style="list-style-type: none"> • Committee Chair report 	<i>Nikki Breitsprecker</i>
11:45 AM	LUNCH	<i>\$5.00</i>
12:05 PM	<p>Committee Reports and Updates</p> <ul style="list-style-type: none"> • Website and Clearinghouse • Outreach <ul style="list-style-type: none"> ◦ MAGIC ◦ NSGIC <ul style="list-style-type: none"> ▪ NSGIC Annual Conference Report 	<i>Committee Chairs</i>

- [BETA Geospatial Maturity Assessment \(GMA\)](#)

- Health
- Strategic Planning & Bylaws
- Geodetic Control

1:00 PM	Iowa Smart Planning - Briefing and Status <ul style="list-style-type: none"> • Background & Purpose • Recommendations • Public Input • Next steps 	<i>Eric Abrams</i>
1:35 PM	Community / Sector Announcement <ul style="list-style-type: none"> • Interesting news or events <ul style="list-style-type: none"> ◦ trainings / meetings ◦ Iowa Geographic Map Service on ArcGIS online • Sector Input <ul style="list-style-type: none"> ◦ Sector State Agency GIS ◦ Local Government 	<i>Membership</i>
1:54 PM	Meeting Summary / Wrap-Up <ul style="list-style-type: none"> • Actions & next steps • Agenda items for next meeting • Date and location for next meeting 	<i>Chair / Vice-Chair / Board</i>
2:01 PM	ADJOURN	<i>Board</i>