



Type of Meeting: Quarterly Board Meeting

Chair: Jim Giglierano - Iowa Department of Natural Resources

**IGIC QUARTERLY MEETING MINUTES - JANUARY 16, 2013
JOHNSTON PUBLIC LIBRARY, JOHNSTON, IOWA**

BOARD MEMBERS:

Those members present are identified in **RED ITALICS**. Those members present on the phone in **GOLD**.

Private Enterprise:	
<i>Joe Eckmann, ESRI</i>	Alternate: Brian Hiller
<i>Joshua McNary, Aerial Services</i>	Alternate: Walter Ertz
<i>Pete Buckingham, JCG Land Services</i>	Alternate:
<i>Ryan Smith, The Schneider Corporation</i>	Alternate:
Municipal Government:	
<i>Jessy Willadsen, City of Mason City</i>	Alternate: Tricia Sandahl
<i>Lawrence Hartpence, City of West Des Moines</i>	Alternate:
<i>Dave Croll, City of Johnston</i>	Alternate:
County Government:	
<i>Micah Cutler (Secretary), Hardin/Franklin Co</i>	Alternate: Megan Moeller
Matt Boeck, Story County	<i>Alternate: Jeff Miller</i>
<i>Rick Havel, Johnson County</i>	Alternate: Jay Geisen
<i>Paula Lemke, Cerro Gordo County</i>	Alternate: James Worm
Regional Agency:	
Chris Whitaker, Region XII COG	<i>Alternate: Karina Ward</i>
Eric Sanders, SIMPCO COG	Alternate:
State Agency:	
<i>Chris Ensminger, Iowa DNR</i>	<i>Alternate: Patrick Wilke-Brown</i>

<i>Jon Paoli (Past-Chair), Iowa Homeland Security & Emergency Management Division</i>	Alternate: Curt Sullivan
<i>Jim Giglierano (Chair), Iowa DNR</i>	Alternate: Casey Kohrt
<i>Shawn Blaesing-Thompson, Iowa DOT</i>	<i>Alternate: Brad Cutler</i>
Federal Agency:	
<i>Gregg Hadish, USDA-NRCS</i>	Alternate: Jim Phillips
Karen Rawson, USDA Farm Service Agency	Alternate:
University & College:	
Dr. Anya Butt, Central College	Alternate:
Kevin Kane, Iowa State University	Alternate:
Dr. Simon Geletta, Des Moines University	Alternate:
<i>Christopher Seeger, Iowa State University</i>	Alternate: Alan Jensen
Community College & K-12:	
<i>Terry Brase (Treasurer), Kirkwood Community College</i>	Alternate:
Gail Brown, Kirkwood Community College	Alternate:

Additional Attendees:

Josh Obrecht, Iowa State University; Evan Koester, Iowa GIS Service Bureau; Jim Langtry, USGS; Dan Erker, Infogroup; Herb Kuhne; Cody Barrett, Warren County; Jason Dolf, Aerial Services, Inc.; Angi Prunty, Aerial Services, Inc.; Dave Chester, Wendling Quarries; and Robin McNeely, Iowa State University.

Welcome - Call Meeting to Order - Approve Agenda - Approve Minutes

Jim Giglierano called the meeting to order at 10:00am. Introductions were made. The agenda was reviewed. Dave Croll made a motion to approve the agenda. It was 2nd by Paula Lemke. All members present voted aye.

The October 17, 2012, meeting minutes were reviewed. <http://goo.gl/n1qQ0> There were no comments or changes. Paula Lemke made a motion to approve the minutes. It was 2nd by Joe Eckmann. All members present voted aye.

Treasurer's Report

Terry Brase submitted a Financial Report. The University of Iowa is interested to see if they would save some money going through IGIC with the statewide education license. ArcGIS Online is a concern because of the "levels" which is unclear and the available store space. The balance is up due to the conference. Typically, IGIC has profited \$10,000 to \$16,000 from the conference. The Financial Report is attached to these minutes.

Paula Lemke made a motion to approve the Treasurer's Report. It was 2nd by Joe Eckmann. All members present voted aye.

Committee Reports

Website

Josh McNary and Shawn Blaesing-Thompson gave an update on the new IGIC website. There have been a few issues, but they are being addressed.

GIS Clearinghouse

Jim Giglierano reminded people that the Iowa Service Bureau staff could always use help with Clearinghouse.

Natural Resources

There will likely be a meeting in the Summer 2013. There has been a lot of activity regarding floodplain maps. Some presentations will be given at the IGIC conference in the spring. There is a need to make more people aware of the available LiDAR products.

Geodetic Control

Lawrence Hartpence reported that they met in November 2012. LDP (Low Distortion Projection) has been their main issue. The minutes from that meeting are on the IGIC website and can be found here: <http://www.iowagic.org/geodetic-committee-meeting-11192012/>.

There was a 2011 adjustment to the NAD83 datum. Many counties are adjusting their monuments and section corner surveys. More information can be found here: <http://www.ngs.noaa.gov/web/surveys/NA2011/>

Iowa GIS Service Bureau

Evan Koester reported that state offices are starting to utilize the Iowa GIS Service Bureau more - their visibility has been improving. The office has been working quite a bit with the Iowa Department of Human Services. There will be some requests for tax maps with the upcoming legislative sessions.

Patrick Wilke-Brown that Iowa got a new CIO in July 2012 and a new Geospatial Sub-Committee as part of his new organization. This sub-committee was tasked with coordinating geospatial web services and data sharing. There have been a lot of different ideas, one of which has been the possibility of creating an Office of Geospatial Information. It has been very positive for state agencies.

Jim Giglierano discussed how funding for the Iowa GIS Service Bureau is always in peril. The original funding from the pooled technology funds ended in December 2012. Grant money and Department of Homeland Security is currently funding the office. It's hoped that the CIO discussion will help establish a more permanent source of funding.

MAGIC

Paula Lemke reported that MAGIC will be sponsoring IGIC at our conference. MAGIC is planning a 911 workshop at Washington University in St. Louis, MO. Talk to Paula if you are interested in attending. MAGIC is also beginning to plan the 2014 Symposium. If you are interested in being involved, contact Paula or Jim Langtry. There will be a request for presentations from Iowa. Information can be found at <http://www.magicgis.org>.

ICIT

Jeff Miller reported that ICIT has been participating in quite a few technology assessments for counties. They have had an IT focus mostly, but some some counties have requested an assessment on GIS in addition to general information technology. The ICIT Mid-Year will be in West Des Moines in June 2013.

USGS

Jim Langtry reported that the current Secretary of the Interior and the Secretary of the USGS will be stepping down.

NSGIC

Jon Paoli reported that the NSGIC Mid-Year conference is coming up in February 2013. Jon isn't yet sure if he will be able to attend. He participated in some mutual aid opportunities related to Hurricane Sandy through an active Geospatial Preparedness Committee.

Regional User Groups

There is a "child" website under IGIC - <http://ciao.iowagic.org> - for the Central Iowa ArcUsers Organization. Any other user groups who would like to have a web presence for information and notices, just contact Jim Giglierano or Josh Obrecht at Iowa State University.

IGIC Biennial Conference

Terry Brase reported that the agenda and workshops are mostly set. Information is on the conference website, <http://conference.iowagic.org>. Workshops are going to be in Washington Hall at Kirkwood Community College. Terry needs a Statement of Insurance for use of Washington Hall. The risk management person at Kirkwood is looking into one-day insurance options. There still not quite as many sponsors as previous conferences and people are encouraged to visit with their vendor contacts. There will be surveys sent out to nominate people for awards to be presented at the conference. Registration is now open through the conference website and you will need to call the hotel to get the conference rate.

GIS Corps

Jim Giglierano mentioned that there was an attempt last summer (2012) to assist with the drought. An ArcGIS online map was created to collect information about various aspects of the drought. It appears that the drought is going to continue into Summer 2013. The data focuses on rural water and animal feeding operations. Collection of some of this data, such as rural water service boundaries, has been difficult to find.

2013 NAIP

Gregg Haddish reported that there will likely be a 2013 NAIP acquisition, at least if funding comes together. Aerial Services said that the RFP has not been released yet. There will be a buy-up option from the basic 1 meter resolution to 1/2 meter. The details are unclear.

Historical Map Archive

Jim Giglierano showed some recently scanned historical maps that were scanned in December 2012.

E911

There was a discussion about the issues related to updating and maintaining road centerline and address information with regards to E911 systems. Lawrence Hartpence made a motion reinstate the 911 Committee. It was 2nd by Jon Paoli. All members present voted aye. The initial priorities of the committee will be to 1. Educate members, 2. Communicate across invested parties, and 3. Inventory existing systems in place.

Iowa Energy Center Proposal

Jim Giglierano, Evan Koester, and Amy Logan are putting together a proposal to the Iowa Energy Center to map electric power generation and transmission infrastructure within the state. This data does not currently exist in any updated or digital form.

CAP Grants

A meeting was held in December 2012 regarding the CAP Grant Business Plans for parcels, orthos and addresses. The brainstorming meeting in December addressed these issues: 1)How can we get started on some demo projects to show the value of working together, while we go through the planning process? 2)Can we put together a parcel web service demo? 3)Who would like to work on that? Jim Giglierano reported that the next CAP grant will likely focus on web services - documenting and incorporating web services into an organized manner. He would like to use the parcel layer and incorporate them into a web service for counties that are okay with it. This would be combined with parcel web services that already exists.

Next Meeting

The next quarterly meeting will be held during the IGIC Biennial Conference that will be held April 2-4, 2012.

Adjourn

Micah Cutler made a motion to adjourn the meeting and it was 2nd by Dave Croll. All members present voted aye. The meeting was adjourned at 2:30pm. There is an IGIC Social on the 2nd Friday of each month. The next one will likely be in Iowa City (February).

Respectfully submitted,
Micah Cutler
IGIC Secretary