



Type of Meeting: Quarterly Board Meeting

Chair: Shawn Blaesing-Thompson – Iowa Dept. of Transportation

Vice Chair: Matt Boeck – Story County

Past Chair: Jim Giglierano – Iowa Dept. of Natural Resources

Secretary: Micah Cutler with support from Cody in training

Treasurer: Terry Brase – Kirkwood Community College/ Josh Obrect in training

Wednesday, January 22nd @ 10:00 AM
 Johnston Public Library
 Johnston, IA

DRAFT AGENDA

10:00 AM	Welcome and Opening	<i>Shawn Blaesing (Chair)</i>
	<ul style="list-style-type: none"> • Roll call / introductions • Approve agenda • Review and adoption of minutes from October 2013 IGIC Board Meeting 	
10:30 AM	Low Distortion Projection Update	<i>Gary Brown</i>
	<ul style="list-style-type: none"> • Low Distortion Projection 	
11:10 AM	National Grid	<i>Dave Croll and Jason Dolf</i>
	<ul style="list-style-type: none"> • Introduce and elaborate on some movement in the Emergency Management sector about the USNG and what a grass roots bunch of us have up our sleeve. 	

12 – 1PM	Lunch and Demos	
	<ul style="list-style-type: none"> • Google – Scott Ciabattari • Time for Networking 	
1:00 PM	IGIC Discussion Topics	<i>Jim Giglierano</i>
	<ul style="list-style-type: none"> • K-12 Education Update – Vic Jaras • Treasurers Report • MAGIC Grant – Herb/Anya • 3Dep update - Jim 	
1:45 PM	Goals for 2013-2014	
	<p>Let's pick a couple of things and see if we can make some progress in the coming year.</p> <ul style="list-style-type: none"> • Coordination/sponsor more educational programs and geomentoring development in K-12 • Clearinghouse projects • Development of an Small IGIC Advisory Committee • IGIC bragging list (done, working on, next steps) • Educational events (911, geodetic, crowd sourcing) 	Moving towards Geoawesomeness
2:00 PM	Committee Reports and Small Group Meetings	<i>Board</i>
	<ul style="list-style-type: none"> • GIS 911 Committee • Clearinghouse Committee • IGIC Website Committee • MAGIC Committee • Iowa GIS Corps • Conference Committee • CIAO Update – website- http://ciao.iowagic.org/ 	
3:00 PM	Meeting Summary / Wrap-Up / ADJOURN	<i>Board</i>