

Iowa Geographic Information Council
Spring 2008 Quarterly Meeting
 Thursday, April 10, 2008 at 10:00 am
 Joint Forces Headquarters – Johnston, IA



Type of Meeting: Quarterly Board Meeting
Chair: Anne Packard

MINUTES

Board Members: An X next to the name indicates that the Board Member was present.

SECTOR	REPRESENTATIVE	ALTERNATE
Private Enterprise	X Jeremy White Gail Brown X Lang Deng X Anne Packard	Joe Eckmann Chad Hertz X Michael LaRosa
Municipal Government	X Dave Croll X Herb Kuehne Steve Cooper	Jake Sheets Jeff Combs
County Government	X Micah Cutler X Lawrence Hartpence X Paula Lemke Ron Koch	Ray Weiser Bob Heien
Regional Agency	X Brad Cutler X Ben McConville	John Thomas Mark Warren
State Agency	Chris Ensminger X Jon Paoli Adam Kiel X Eric Abrams	X Jim Giglierano Kate Bussanmas Tom Samson
Federal Agency	X Gregg Hadish Robert Lemen	Jim Phillips Kimberlee Barnes
University	Dr. Anya Butt X Patrick Brown X Chris Seeger Dr. Ramanathan Sugumaran	Matt Eastin X Kevin Kane X John DeGroote
Community College	Terry Brase X Scott Ermer	

OTHER MEMBERS PARTICIPATING:

Michelle Fields (Iowa DOT); Scott Mattes (Howard R. Green Company); Chris Solberg (Schemmer & Assoc.); Lisa Swanson (Black Hawk County)

WELCOME. CALL MEETING TO ORDER. APPROVE AGENDA.

Anne Packard called the meeting to order at 10:03am. There were no additions to the agenda. Micah Cutler made a motion to approve the agenda and it was 2nd by Eric Abrams. All members present voted aye.

REVIEW AND APPROVE MINUTES

There were no corrections to the minutes. Gregg Hadish made a motion to approve the January 23, 2008 Quarterly Meeting Minutes and it was 2nd by Brad Cutler. All members present voted aye.

GOAL SETTING PRIORITIES

The IGIC Board discussed this list “Top Ten” priority list at the previous board meeting. This list was generated at a Board brainstorming session on December 4, 2007. Jeremy White made a motion to approve this priority list and it was 2nd Brad Cutler. All board members present voted aye. Please see Attachment A to view the 2008 IGIC Board Priority List. The next step will be to develop tasks to support these priorities. Eric Abrams suggested revisiting this list every other year, after the biannual IGIC elections. The first review will happen at the Fall 2008 Quarterly Meeting. [12-4-07 IGIC Brainstorming Session Priority List Summary \(.pdf\)](#)

IGIC BY-LAWS UPDATE

Herb Kuehne presented an updated IGIC By-Laws. A committee had been reviewing the by-laws during the past year. He had a question about when the annual meeting should occur. He suggested that the annual meeting occur in the 1st quarter of the fiscal year, which would be at the summer quarterly meeting. It currently is designated at the fall quarterly meeting. Patrick Brown also suggested making the membership statement in the by-laws as general as possible, so that the method of tracking members can change with the technology.

Herb Kuehne is going to make these changes to the by-laws. The updated by-laws will be presented to the Board at least 15 days prior to the next quarterly meeting. The Board will vote on these by-laws at the Summer 2008 Quarterly Meeting.

STATEWIDE LICENSING REPORT

Eric Abrams reported that the state is still negotiating with ESRI and Intergraph is going to drop out of the statewide contract.

EXECUTIVE ORDER STATUS REPORT

Jon Paoli was at the last Homeland Security Directors Council meeting. Unfortunately, he was not able to present at this meeting. He will be meeting at the next meeting in May.

CAP GRANT UPDATE

Jim Giglierano gave an update on the 2007 ROI CAP grant project and the 2008 Planning CAP grant. IGIC, under Jim’s direction, was awarded a one-year 2008 NSDI CAP Category 5 grant for Building Stewardship Capacity for Structures and Transportation Geodata with the Iowa Geospatial Infrastructure. This will incorporate the LiDAR data acquisition to create building roof prints. This grant will develop an ArcGIS Server tool that would allow for the creation of a statewide database, including online editing.

LUNCH

A brief lunch break was held at 11:45am.

UPCOMING ELECTIONS

Micah Cutler reported that a candidate list for the 2008 IGIC Board elections is being created. There are still a few sectors that need candidates. The list can be found on the IGIC website at

http://www.iowagic.org/about/committee/membership_nominations/elections/2008/2008boardcandidates/.

A candidate list will be finalized by May 1st. Elections will occur online in May. New Board members will need to attend the IGIC Board Quarterly Meetings, starting in July 2008. She encouraged anyone interested in joining the IGIC Board to contact her or Anne Packard. There will be a link to the election information under Hot Topics on the IGIC website.

GIS & IOWA DEPARTMENT OF PUBLIC HEALTH

John Warming with the Iowa Department of Public Health gave a presentation on GIS activities within the department. Primary uses of GIS include:

- Disease Outbreak Analysis
- Accessibility to Health Care
- Emergency Preparedness
- Identifying Populations at Risk
- Environmental Health Surveillance

[View Iowa Department of Public Health and GIS Powerpoint presentation](#)

COMMITTEE REPORTS

Health Committee

Lisa Swanson reported that the Public Health GIS Users Survey has just been released to the entire Health Committee. It will be a web-based survey and they hope to release it in the next two weeks. Three committee members are giving presentations at the MAGIC Symposium in Kansas City, MO, and will be meeting with other public health professionals. Dr. Simon Galetta has put together a brochure to take to MAGIC. Micah Cutler requested that a .pdf of those materials be posted on the website. The committee is also targeting sessions at the next IGIC conference for public health professionals.

Education Committee

There was no report from this committee.

Remote Sensing/Natural Resources Committee

Jim Giglierano reported for Chris Ensminger. A LiDAR status meeting was held this week. Sanborn is planning on having 5 aircraft in Iowa to fly as much as possible this spring. The statewide orthophotography project is on hiatus for a year, awaiting funds from the FY2009. About 2/3 of the Spring 2007 flight is available on the Iowa State Image Server. The DNR is waiting to hear from the state legislature regarding pooled technology money for additional imagery acquisition. NAIP will be flown this summer with 1 meter resolution. The Natural Resources Committee will be meeting this summer to talk about land cover.

Geodetic Committee

Lawrence Hartpence reported that not much has occurred since the last quarterly meeting. He has spoke to Steve DeVries with the Iowa County Engineer's Service Bureau (ICESB) to find a home for the geodetic control data website. Lawrence is requesting to receive funds to hire a student to contact each County Engineer's Office to gather this geodetic control data. He will be meeting with the ICESB in a few weeks and will speak to them about assistance with gathering data from the counties.

Outreach Committee

Brad Cutler mentioned that they wrote up a press release for the new CAP grant but weren't sure how to disseminate it to the media. Eric Abrams said that if the Iowa DOT got involved, then IGIC could funnel that information through the Iowa DOT press release process. Herb Kuehne requested that we send some materials to the MAGIC Symposium. Brad and Patrick Brown created some fact sheets about a year ago and will get those to Herb.

Conference Committee

Scott Ermer gave an update on preparations for the 2009 Conference. A logo has been created and a postcard was printed for distribution at the MAGIC Symposium. A preliminary conference program has been created. Hawkeye Community College can handle conference registration, but they would require social security numbers and do not currently handle online registration. He will continue to research options. He asked for suggestions for any keynote or speaker suggestions. Micah Cutler requested workshop suggestions.

Geospatial Clearinghouse

Patrick Brown has been involved in two Metadata Workshops recently – one in Omaha, NE, and one in Ames, IA. He is planning another one in Des Moines in the future. He would also like to pursue how IGIC can assist the Iowa GIS Data Repository, currently in development by the Iowa Counties Information Technology Organization (ICIT). His goal is to have the metadata of GIS data in the repository be posted in the Clearinghouse. Budget requests include money for server infrastructure, metadata workshops, and domain registration fees. Please contact Patrick if you would like to be involved in future meetings.

Budget Planning

Brad Cutler has been compiling budget information from the committee chairs and the Executive Committee. These included ideas as well as requests for money. The Board discussed how we want the budget process will be standardized for the committee chair. Anne Packard requested that a final budget be approved at the next quarterly meeting. Brad and Eric Abrams will compile all the requests, the Executive Committee will give it a preliminary review and it will be discussed and approved at the Summer Quarterly Meeting.

TREASURER'S REPORT

Terry Brase was not present to give a Treasurer's Report. There is no update on the IRS Status or IGIC's non-profit status.

NEW BUSINESS

MAGIC

Herb Kuehne has been participating on the MAGIC Symposium committee. He encouraged more IGIC members to participate in MAGIC. They have a lot of resources, especially monetary, that IGIC is not taking advantage of.

Rural GIS Summit

Brad Cutler reported that they will be approaching MAGIC for funds to support a Rural GIS Summit this August 20 and 21, 2008, in Kirksville, MO. A 2nd conference is planned in 2009 next year in southwest or south central Iowa. Brad requested IGIC contribute \$1,000 to this conference. Gregg Hadish made a motion to approve this monetary request and it was 2nd by Herb Kuehne. All members present voted aye.

NSGIC

Brad Cutler did not have an update from the NSGIC Conference because he did not attend it. Conference materials and a conference blog are available from the NSGIC website.

NEXT MEETING

The next meeting was set for Wednesday, July 16, 2008, at 10:00am. The location will be announced.

ADJOURN

Micah Cutler made a motion to adjourn the meeting. It was 2nd by Jeremy White. All members present voted aye. The meeting was adjourned at 2:30pm.

Respectfully submitted,



Micah Cutler
IGIC Secretary