



Type of Meeting: Quarterly Board Meeting

Chair: Jon Paoli - Iowa Homeland Security & Emergency Management

Vice Chair: Jim Giglierano - Iowa Dept. of Natural Resources

Past Chair: Brad Cutler - Iowa Dept. of Transportation

Secretary: Micah Cutler - GIS Coordinator Hardin & Franklin County

Treasurer: Terry Brase - Kirkwood Community College

Wednesday, February 8, 2011 @ 10:00 AM
Joint Forces Headquarters
Johnston, IA

10:00 AM	Welcome and Opening	<i>Jon Paoli (Chair) & Jim Giglierano (Vice-Chair)</i>
	<ul style="list-style-type: none"> ● Roll call / Introductions ● Approve agenda ● Review and adoption of minutes from October 2011 IGIC Board Meeting ● Treasurers Report 	<i>Terry Brase</i>
10:20 AM	New Business/Action Items	<i>IGIC Board</i>
	<ul style="list-style-type: none"> ● 2013 IGIC Conference ● IGIC Website ● Executive Order/GIS Memo ● Strategic Planning Update 	
11:10 AM	Committee Reports and Updates	<i>Committee Chairs</i>
	<ul style="list-style-type: none"> ● Website and Clearinghouse ● Outreach <ul style="list-style-type: none"> ○ MAGIC - 2012 Conference ○ NSGIC ● Health ● Strategic Planning & Bylaws ● Geodetic Control 	
11:50 AM	Lunch \$7.00	

12:30 PM	Special Interest Group Reports	IGIC Attendees
	<ul style="list-style-type: none"> ● Regional groups and meetings ● Iowa GIS Corps ● Online mapping resources 	
1:00PM	GIS Service Bureau Update	<i>Jim Giglierano / Kevin Kane</i>
	<ul style="list-style-type: none"> ● Metadata Outreach Project ● State GIS Inventory ● ISU Facility Cooperation with ISU Extension ● Geocoding Project ● Iowa Geospatial Data Clearinghouse upgrade 	
1:20 PM	CAP Grant Updates	<i>Jim Giglierano</i>
	<ul style="list-style-type: none"> ● Latest Grant Application ● CAP Grant Completion 	
1:45 PM	Meeting Summary / Wrap-Up	<i>Chair / Vice-Chair / IGIC Board</i>
	<ul style="list-style-type: none"> ● Actions & next steps ● Sector Input/Activities ● Agenda items for next meeting ● Date and location for next meeting 	
2:00 PM	ADJOURN	<i>IGIC Board</i>