



**Type of Meeting:** Quarterly Board Meeting

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

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

**Past Chair:** Jon Paoli - Iowa Homeland Security & Emergency Management

**Secretary:** Micah Cutler – GIS Coordinator Hardin & Franklin County

**Treasurer:** Terry Brase – Kirkwood Community College

Wednesday, October 17, 2012 @ 10:00 AM  
 Johnston Public Library  
 Johnston, IA

10:00 AM	<b>Welcome and Opening</b>	<i>Jim Giglierano (Chair)</i>
	<ul style="list-style-type: none"> <li>● Roll call / introductions</li> <li>● Approve agenda</li> <li>● Review and adoption of minutes from July 2012 IGIC Board Meeting</li> <li>● Financial report – Terry Brase</li> </ul>	
10:20 AM	<b>Reports and Updates</b>	<i>Committee Chairs Jim Giglierano</i>
	<ul style="list-style-type: none"> <li>● Website Update – Joshua M. and Shawn B-T</li> <li>● Clearinghouse Update – Josh Obrecht and Amy Logan</li> <li>● Geodetic Control – LDP update Roger Patocka</li> <li>● GIS Service Bureau Report – Evan and Amy               <ul style="list-style-type: none"> <li>○ Metadata training</li> <li>○ GIS Day is coming!</li> </ul> </li> <li>● News items from NSGIC, MAGIC, ICIT and around the world</li> <li>● Regional Users Groups – continuation of email discussion</li> <li>● Upcoming Grant Opportunities</li> <li>● USGS State Liaison – Jim Langtry</li> <li>● Conference Committee Report – Terry Brase</li> </ul>	

12 – 1PM	<b>Lunch and Demos</b>	
	<ul style="list-style-type: none"> <li>• Eric Abrams will give a demo of the new DOT AVL tracking system</li> <li>• Micah Cutler from Hardin Co will give a demo of their election map system</li> </ul>	
1:00 PM	<b>IGIC Discussion Topics</b>	<i>Jim Giglierano</i>
	<ul style="list-style-type: none"> <li>• IA Dept of Revenue's ag adjustment initiative</li> <li>• Iowa CIO GIS initiative</li> <li>• What is IGIC's role in these two game changing initiatives?</li> </ul>	
2 - 3 PM	<b>Committee Reports and Small Group Meetings</b>	<b><i>Vice-Chair / Board</i></b>
	<ul style="list-style-type: none"> <li>• Terry Brase and 2013 Conference Committee</li> <li>• Iowa GIS Corps - the first 4 months</li> <li>• GIS Health Committee</li> <li>• Clearinghouse Committee</li> <li>• IGIC Website Committee</li> <li>• IGIC Natural Resources Committee</li> <li>• IGI CAP Grant Business Plan</li> </ul>	
3:00 PM	<b>Meeting Summary / Wrap-Up / ADJOURN</b>	<i>Board</i>

See the expanded agenda on Google docs:

[https://docs.google.com/document/d/1zdU0sO6qqRwK2fWHJI9\\_hiVuu-ZZpcGSjtewIUJdH5k/edit](https://docs.google.com/document/d/1zdU0sO6qqRwK2fWHJI9_hiVuu-ZZpcGSjtewIUJdH5k/edit)

See last month's minutes:

[https://docs.google.com/document/d/1pV8qmWz0zGhRrKeZCvUaqrk4D1C2yt\\_UbCCDryoV98Q/edit](https://docs.google.com/document/d/1pV8qmWz0zGhRrKeZCvUaqrk4D1C2yt_UbCCDryoV98Q/edit)