



Type of Meeting: Quarterly Board Meeting
Chair: Jim Giglierano - Iowa Department of Natural Resources

**IGIC QUARTERLY MEETING MINUTES - APRIL 2, 2013
 11TH BIENNIAL IGIC CONFERENCE
 THE HOTEL AT KIRKWOOD, CEDAR RAPIDS, 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:
Ryan Smith, The Schneider Corporation	Alternate:
Municipal Government:	
Jessy Willadsen, City of Mason City	Alternate: Tricia Sandahl
Lawrence Hartpence, City of West Des Moines	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	Alternate: Jeff Miller
<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	Alternate: Karina Ward
Eric Sanders, SIMPCO COG	Alternate:
State Agency:	
Chris Ensminger, Iowa DNR	Alternate: Patrick Wilke-Brown
<i>Jon Paoli (Past-Chair), Iowa Homeland Security & Emergency Management Division</i>	Alternate: Curt Sullivan

Jim Giglierano (Chair), Iowa DNR	Alternate: Casey Kohrt
Shawn Blaesing-Thompson, Iowa DOT	Alternate: Brad Cutler
Federal Agency:	
Gregg Hadish, USDA-NRCS	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:
Christopher Seeger, Iowa State University	Alternate: Alan Jensen
Community College & K-12:	
Terry Brase (Treasurer), Kirkwood Community College	Alternate:
Gail Brown, Kirkwood Community College	Alternate:

Additional Attendees:

Josh Obrecht, Iowa State University; Tim Donze; Amy Logan, Iowa GIS Service Bureau; and Ed Yankowski, The Schneider Corporation.

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

Jim Giglierano called the meeting to order at 5:05pm. The agenda was reviewed with no changes.

The January 17, 2013, meeting minutes were not reviewed because they had not yet been uploaded to the IGIC website.

State of Iowa Coordination

Jon Paoli reported that the State CIO has established a GIS Sub-Committee. There is an ArcGIS Online proposal for for state GIS data. Money has been found to fund what will likely be a contract position to coordinate this effort and to get people to share data as part of the movement towards data transparency at the state level. Iowa Access funds will be used (these are the old pooled technology funds). He also mentioned that a bill had recently passed in the Iowa Legislature putting the CIO in charge of all information, including things such as data, state IT departments, etc.

Next Generation 911

Jon Paoli gave a report on the status of Next Generation 911. Phase I (network fiber) and Phase II (wireless cell technology) are completed. Phase III involves incorporating GIS data. Barb Voss with the Iowa Homeland Security & Emergency Management Division is coordinating the effort at the state level and she will be utilizing IGIC's 911 Committee. The Board asked Jon to coordinate Barb Voss coming to the July 2013 quarterly meeting Board meeting to talk to IGIC about the project.

Paula Lemke mentioned that MAGIC will be hosting some NextGen 911 workshops at Washington University in St. Louis this spring. There might be a similar workshop in Lincoln, NE, at a later date. There was a general consensus by the group that a summary of this information needs to be posted on the IGIC website to make sure members are aware of the project and have an opportunity to be involved.

Open Records

Jim Giglierano mentioned that there had been some discussion recently about Open Records laws in Iowa. The Iowa Association of Assessors has been spearheading the discussions because there are two possible court cases coming up involving county assessors and requests for data. Jim has spoken with Angela McBride with the Office of Citizens' Aide/Ombudsman. The Board would like to invite her to speak the group at a future quarterly meeting.

Clearinghouse

Amy Logan reported that the Iowa Geospatial Clearinghouse has been successfully harvested by the National GIS Inventory (formerly known as Ramona).

Next Meeting

The next quarterly meeting will be held on July 17, 2013 in the Des Moines area.

Adjourn

Joe Eckmann made a motion to adjourn the meeting and it was 2nd by Kevin Kane. All members present voted aye. The meeting was adjourned at 5:45pm.

Respectfully submitted,
Micah Cutler
IGIC Secretary