



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, July 17 @ 10:00 AM
 Johnston Public Library
 Johnston, IA

10:00 AM	Welcome and Opening	<i>Jim Giglierano (Chair)</i>
	<ul style="list-style-type: none"> • Roll call / introductions • Approve agenda • Review and adoption of minutes from April 2013 IGIC Board Meeting • Transition/Vote on Board Excom Members (New Volunteers for Vice Chair and Secretary Position, and an understudy for treasurer) 	
10:40 AM	Reports and Updates	<i>Committee Chairs Jim Giglierano</i>
	<ul style="list-style-type: none"> • Conference Report – Attendance, feedback, lessons learned, date for 2015 (Tent. April 7-9, Workshops on the 6th – Pella) • Treasurers Report • ESRI Users Conference updates and things on the horizon • MAGIC Grant - Herb 	
11:20 AM	State Ombudsman Office	<i>Jim Giglierano</i>
	Angela McBride from the state Ombudsman office to talk about open records and GIS data. Time for discussion of these ideas as well.	

12 – 1PM	Lunch and Possible Demos	
	<p>Time for Networking</p> <p>Possible Demos – Indoor mobile LiDAR (12:30), ArcGIS Online (if time allows)</p>	
1:00 PM	IGIC Discussion Topics	<i>Jim Giglierano</i>
	<p>Status of IGIC inspired GIS projects. The Iowa Geocoding Project and the GIS Service Bureau project are both coming to an end due to lack of further funding. We still have some money and work to do for the FGDC Cap 4 Business plan project and we will discuss that more.</p>	
1:30 PM	Goals for 2013-2014	<i>Shawn Blaesing</i>
	<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) • Support for smaller gov't agencies/non-profits • What else? 	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>