



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

**IGIC QUARTERLY MEETING MINUTES - JULY 17, 2013
 JOHNSTON PUBLIC LIBRARY
 JOHNSTON, 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
Pete Buckingham, JCG Land Services	Alternate:
<i>Ryan Smith, The Schneider Corporation</i>	Alternate:
Municipal Government:	
<i>Jessy Willadsen, City of Mason City</i>	Alternate: Tricia Sandahl
<i>Lawrence Hartpence, City of West Des Moines</i>	Alternate:
<i>Dave Croll, City of Johnston</i>	Alternate:
County Government:	
Micah Cutler (Secretary), Hardin/Franklin Co	Alternate: Megan Moeller
<i>Matt Boeck, Story County</i>	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	<i>Alternate: Patrick Wilke-Brown</i>
<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: Robin McNeely
Dr. Simon Geletta, Des Moines University	Alternate:
Christopher Seeger, Iowa State University	Alternate: Alan Jensen alt: Bailey Hanson
Community College & K-12:	
Terry Brase (Treasurer), Kirkwood Community College	Alternate:
Gail Brown, Kirkwood Community College	Alternate:

Additional Attendees:

Josh Obrecht, ISU; Amy Logan, Iowa GIS Service Bureau; Chris Capaldo, Iowa DOT; Herb Kuehne; Dan Corbin, DCI; Jim Harken, Polk County; Patrick Wilke-Brown, Iowa DNR; Evan Koester, City of Waukee; Dan Erker, Infogroup; Eric Abrams & Brad Cutler, Iowa DOT; Joseph Drahos, Iowa DOT; Jim Langtry, USGS; Cody Barrett, Warren County.

Welcome - Call Meeting to Order - Introductions - Approve Agenda - Approve Minutes - Board Transition and Vote

Jim Giglierano called the meeting to order at 10:05 AM. The agenda was reviewed with no changes.

Motion to approve the minutes from the April 2nd, 2013 meeting by Shawn Blaesing-Thompson. Second by Joe Eckmann. All members voted 'aye' and the minutes were approved.

Cody Barrett was nominated for Secretary (however he not a member of the board so may be secretary in training until the next election?)

Matt Boeck was nominated for Vice Chair

Robin McNeely was nominated to replace Kevin Kane as a rep from the University and College section

Josh Obrecht was nominated as an apprentice to Treasurer Terry Brase (this may change depending on elections next summer as Josh will need to be elected to the board).

All members voted 'aye' and the nominations were approved.

Reports and Updates

ESRI Users Conference - Several members discussed what they learned at the Esri User Conference. All ArcGIS Desktop users on maintenance will get an ArcGIS Online account with 100 credits. Esri is developing a new product called ArcGIS Professional which will run as a 64 bit program. Software developers are using Github.com/esri for distributing and sharing code. There was a push at the conference for GIS professionals to help with STEM education in their local communities.

IGIC Conference - The IGIC Conference had about 150 members. General feedback was that it

was a good conference. More detailed information from surveys should be available soon. Too many meals were ordered for the entertainment (Czech Museum). A thought was to have a separate section in registration to denote whether or not the attendee will attend the social event.

Treasurers report will be posted. We are running with a \$35700 balance with most conference bills paid out.

Herb would like to see more involvement in Public Health initiatives (he submitted for a MAGIC grant to help work with counties to use GIS). It is noted that several of the larger counties have GIS staff assigned to support the public health programs such as Linn, Black Hawk and Pottawatomie.

State Ombudsman's Office Presentation

Angela McBride from the State Ombudsman's Office gave a presentation on Open Records. Group discussion followed. The Ombudsman's Office advises counties to consider their policy for data sharing. Metadata and disclaimers are very important when distributing data. We all will learn a lot when there is a decision in the Jackson County, Iowa case. Angela is open to answering any questions that officials may have - her number is 888-426-6283. There was more discussion on the role IGIC should play in this process.

Lunch and Demo

Dan Corbin gave a demo during lunch about indoor mobile LiDAR and imaging and how schools are taking advantage of this technology.

IGIC Discussion Topics

Jim G. led discussion on the progress and future of some IGIC initiatives. Due to lack of funding, the Geocoding project is finishing up. We are waiting on some statewide leadership to take on the statewide parcel layer initiative.

Goals for 2013-14

At this time the members split into smaller groups for discussion.

K-12 Involvement

Look for schools that do project-based learning
Mapping Community gardens (contact science teachers, eco clubs, etc.)
GIS Quick start programs
Use ArcGIS Online, Google tools
Camps (4H, Girl/Boy Scouts) - possible GIS/GPS project
Are there already existing resources from Esri, etc?
Schools with iPads - ArcGIS Collector projects (gardens, benches, parks, etc.)
Geomentoring activities
Utilize resources at <http://edcommunity.esri.com/>
Create a dedicated website to promote GIS with educators

Public Outreach

Help create awareness for new low distortion projection for the state of Iowa
Outreach and education on Next Gen 911
Assist counties with no GIS (training, crowdsourcing, etc.)
Create awareness and provide training for open source GIS platforms (Map Box, Tilemaker, etc.)
Possibly work with Esri to create an ArcGIS Online portal for legislators

Clearinghouse projects / Misc Group

Iowa Geospatial Clearinghouse and GIS Library should merge at some point
Create a central repository for all GIS stuff

IGIC bragging / Meeting of Former IGIC Chairs

Create a Past Presidents corner on the IGIC website
List how IGIC can benefit you - highlight projects, successes, contour maps, etc.
Leverage success to promote future funding
Complete data sets we have started and figure out ways to continue to update the data

Create IGIC partnerships and outreach opportunities

Committee Reports and Small Group Meetings

GIS 911 Committee - Technical meeting scheduled for August 1st. Plan to meet monthly, the state GIS 911 committee is leading the charge on this so the IGIC committee is waiting in the wing. There is some overlap between these two groups.

Clearinghouse Committee - There will be a MAGIC Clearinghouse summit in late August

IGIC Website Committee - Need to make some site updates. Some more input needed on how we would like to use the site. The Facebook page has seen some activity recently.

MAGIC Committee -

Iowa GIS Corps - No update (no disasters!)

Conference Committee - The next conference is tentatively scheduled for April 7-9, 2015 in Pella. A Conference Committee needs to be formed.

Central Iowa Arc Org - Organized some ArcGIS Online training for central Iowa recently. Will schedule the next meeting soon. <http://ciao.iowagic.org/>

Eastern Iowa UG - planning to bring in ESRI to do a what's new in ArcGIS 10.2 this fall.

Next Meeting

The next quarterly meeting is scheduled for October 16th at the Johnston Public Library.

Agenda items for next meeting

Next stages for the IGIC website

Jon P. will bring in someone per the April meeting minutes.

Adjourn

Shawn made a motion to adjourn the meeting. Second by Joe E. All members present voted aye. The meeting was adjourned at 2:55 PM.

Respectfully submitted,
Matt Boeck