



Mission:  
To foster an efficient GIS environment through cooperation and coordination with public and private entities that access, collect, provide, and share data, metadata, applications, and educational opportunities.

Type of Meeting: **Summer Quarterly Board Meeting**  
Chair: **Dave Croll, GIS Coordinator – City of Johnston, IA**

**Tuesday, July 21st, 2010 at 10:00am  
Johnston Public Library  
AGENDA**

10:00 am **Welcome. Call meeting to order. Approve agenda.**

10:05 am **Review and approve minutes**

10:10 am **Iowa One Map- ROI and Cap Grant** (Update and Status) Jim G./ Dave C.

10:25 am **State Agency GIS Service Bureau** (progress and status, IGIC role?)

11:10 am **HIFLD (Homeland Infrastructure Foundation-Level Data) Working Group** – Jeremiah Steele

11:50 am **Lunch Break** – Cactus Bob’s Barbeque Cost - 8\$

12:20 pm **Treasurer’s Report** Terry Brase

**12:35 pm Committee Reports**

- |                    |                     |
|--------------------|---------------------|
| Health Committee   | Lisa Swanson        |
| Strategic Planning | Anne Packard        |
| Education          | Gail Brown          |
| Remote Sensing     | Chris Ensminger     |
| Natural Resources  | Jim Giglierano      |
| Geodetic Control   | Lawrence Hartpence  |
| Clearinghouse      | Patrick Brown       |
| Outreach           | Brad Cutler         |
| Conference         | Nikki Breitsprecker |

**1:05 pm New Business**

- |                                    |                      |
|------------------------------------|----------------------|
| <b>IGI Training</b>                | (Counties’ needs)    |
| <b>U.S. National Grid Training</b> | (discussion)         |
| <b>IGI Awards/Birthday Party</b>   | (concept/discussion) |

**Sector Reports** – interesting news or events  
**Crowd Sourcing Pilot** Jim G.

1:55 pm **Set next meeting date and location**

2:00 pm **Adjourn – Committees may meet at this time**