

Type of Meeting: Quarterly Board Meeting
Chair: Rick Havel - Johnson County
Vice-Chair: Anya Butt - Central College
Past-Chair: Matt Boeck - Story County
Treasurer: Josh Obrecht - Iowa State University
Secretary: Cody Barrett - Warren County

IGIC QUARTERLY MEETING MINUTES - January 13th, 2016
City Hall, West Des Moines, IA

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:
<i>Amy Sorenson, HDR</i>	Alternate:
Pete Buckingham, JCG Land Services	Alternate:
Ryan Smith, The Schneider Corporation	Alternate: Ed Yankowski
Municipal Government:	
<i>Evan Koester, City of Waukee</i>	Alternate:
<i>Lawrence Hartpence, City of West Des Moines</i>	Alternate:
<i>Jessy Willadsen, City of Mason City</i>	Alternate:
County Government:	
<i>Cody Barrett (Secretary), Warren County</i>	Alternate:
<i>Matt Boeck (Past-Chair), Story County</i>	Alternate: Jeff Miller, Dubuque Co
<i>Rick Havel(Chair), Johnson County</i>	Alternate: Jay Geisen, Johnson Co
Paula Lemke, Cerro Gordo County	Alternate: James Worm, Clay Co
Regional Agency:	
Kathryn Pfaffle	Alternate:
<i>Emily Bothell, Johnson County MPO</i>	Alternate:
State Agency:	
Chris Ensminger, Iowa DNR	Alternate: Patrick Wilke- Brown, Iowa DNR

Jon Paoli, Iowa Homeland Security & Emergency Management Division	Alternate: Curt Sullivan
Brad Cutler, Iowa DOT	Alternate:
Shawn Blaesing-Thompson (Past Chair), Iowa DOT	Alternate: Brad Cutler, Iowa DOT
Federal Agency:	
Gregg Hadish, USDA-NRCS	Alternate: Jim Phillips
Josh Obrecht	Alternate:
University & College:	
Dr. Anya Butt(Vice-Chair), Central College	Alternate: Jeremia N.
Adam Skibbe, U of I	Alternate:
John DeGrotte UNI GeoTree	Alternate:
Christopher Seeger, Iowa State University	Alternate: Bailey Hanson
Community College & K-12:	
Debbie Stevens William Penn	Alternate:
Gail Brown, Kirkwood Community College	Alternate:

Additional Attendees:

Jim Langtry, USGS; Travis Gerrish, Franklin County; Jim Harken, Polk County; Tom Sampson, IDOT; Joe Drahos, IDOT; David Croll, City of Johnston; Jason Dolf, Aerial Services; Scott Sandberg, Atlas Analytics; Rachel Rozendaal, City of Altoona; Adam Clark, Hamilton County; Gregg Hadish, USDA-NRCS; Doug Tonnemacher, Pictometry.

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

Rick Havel called the meeting to order at 10:00am. Introductions were made. The agenda was reviewed. Matt B made a motion to approve the agenda. It was 2nd by Brad C. All members present voted aye.

The October 14th, 2015, meeting minutes were reviewed. <http://goo.gl/hQXzd6>. There were no comments or changes. Joe E. made a motion to approve the minutes. It was 2nd by Adam S. All members present voted aye.

Treasurers Report

Restructure how to do the Esri UC passes. Application process will be implemented. Each state university will receive on Esri UC pass. Josh O. motions to change fee structure, Adam S. 2nds. All members present voted aye. Discuss \$250 for MAGIC conference.

Board Appointments

Municipal Government – Evan Koester (City of Waukee)
Regional Organization – Emily Bothell (MPO of Johnson County)
Regional Organization – Jarred Lassiter (SE Iowa RPC) – Alternate

The Geospatial Act of 2015 – Update

IGIC sent support letter to legislature. The bill has been introduced to the Senate. Nothing has moved on it.

La Crosse, Wisconsin GIS Conference

Upper Midwest Geospatial Conference(UMGEOCON) will be May 25-26 2016. Call for presentations and sessions for conference participation. Registration begins Feb. 16th. IGIC will contribute \$400-500 toward conference.

Committee Reports

GIS 911 Committee

No update.

Outreach/Clearinghouse Committee

No update

Website Committee

Matt B will assist in the maintenance of the website.

MAGIC Committee

Esri will have a learning lab on-site. Moved conference to Overland Park, KS.

Iowa GIS Corps.

Not much to report.

Conference Committee

Target 300-400 attendees. Consensus says to combine conference. Create a sub-committee to assist in finding a new venue for the joint conference. Should it be an annual or biennial conference?

CIAO

No Update

Eastern Iowa Users Group

Met last fall with over 40 attendees. Esri attended and presented tools to the group.

ICIT (Iowa Counties Information Technology)

No update

Group Discussion

Esri will write an article on IDOT Track-a-Plow and the work of the Iowa State Legislature Services in 2016; USNG integration; Esri Community Basemap development (Story County); Adopt a hydrant – possible project for Geo-mentoring; FAA drone regulations – educate drone pilots on the operation.

Lunch

There was a break for lunch at 11:45am.

Jon Paoli – Homeland Security Emergency Management

Next GEN 911 GIS grant - Two different grants available; one for technology and another strictly for GIS. The grant goes year to year over eight years; \$15k per PSAP. 55-60 counties have submitted and approved for grant applications. Over \$800k has been allocated for GIS data layers development and maintenance. Jon went into detail about the

Texas Emergency GIS Response Team(Texas EGRT). It's a volunteer group that supports Emergency responders with GIS and mapping essentials. Jon mentions that mutual aid is becoming a trend and a necessity for the state of Iowa. NAPSG, Standard Operating Guide. Texas EGRT strictly developed by GIS users in consultation with local Emergency Managers. NSGIC Geo-preparedness page includes David Allen(Texas EGRT) providing information on the creation of the Texas GIS Response team. Jon spoke about the statewide hi-res imagery project possibly for a fall of 2017 flight over a two year period.

Small Group Discussions

Geomentoring, Outreach, geodetic, conference, NextGen 911

Meeting Summary

Research the criteria of a joint conference with IGIC and ICIT.

Next Meeting

The next quarterly meeting is scheduled for April 2016.

Adjourn

Matt B. made a motion to adjourn the meeting and it was 2nd by Brad C. All members present voted aye. The meeting was adjourned at 2:00pm.

Respectfully submitted,
Cody Barrett
IGIC Secretary