



Type of Meeting: Quarterly Board Meeting

Chair: Brad Cutler - Iowa Department of Transportation

Wednesday, April 13, 2011 at 9:00 AM
Grand River Center;
Dubuque, IA
TENTATIVE AGENDA

9:00 AM	Welcome and Opening	<i>Brad Cutler (Chair)</i>
	<ul style="list-style-type: none"> ● Roll call / introductions ● Approve agenda ● Review and adoption of minutes from January 2011 IGIC Board Meeting ● Financial report 	
9:25 AM	Iowa Geospatial Infrastructure (IGI) - Briefing and Status of Initiative	<i>Jim Giglierano</i>
	<ul style="list-style-type: none"> ● Status of CAP Grant ● 2011 NSDI CAP Grant Application ● Iowa Metadata Outreach Project ● Discussion on future efforts & direction 	
9:40 AM	Committee Reports and Updates	<i>Committee Chairs</i>
	<ul style="list-style-type: none"> ● Conference Committee ● Website and Clearinghouse ● Outreach <ul style="list-style-type: none"> ○ MAGIC ○ NSGIC ● Health ● Strategic Planning & Bylaws ● Geodetic Control 	
9:50 AM	Community / Sector Announcement	<i>Membership</i>

	<ul style="list-style-type: none"> ● Sector Input <ul style="list-style-type: none"> ○ state agencies ○ local government ○ federal government ○ academic ○ private ● Interesting news or events <ul style="list-style-type: none"> ○ trainings / meetings 	
9: 55 AM	Meeting Summary / Wrap-Up	<i>Chair / Vice-Chair / Board</i>
	<ul style="list-style-type: none"> ● Actions & next steps ● Agenda items for next meeting ● Date and location for next meeting 	
9:59 AM	ADJOURN	<i>Board</i>