

Iowa Geographic Information Council
Fall 2005 Quarterly Meeting
 Wednesday, October 19, 2005 at 11:00 am
 Des Moines Botanical Center – Schwartz Room –
 Des Moines, IA



Type of Meeting: Quarterly Board Meeting
Chair: Brad Cutler

AGENDA

- | | | | |
|--------------|--|-----------------|-------------------|
| I. | Call Meeting to Order | <i>11:00 am</i> | Chair |
| II. | Approve agenda | <i>11:01am</i> | Chair |
| III. | Read and approval of any unapproved minutes | <i>11:02 am</i> | Secretary |
| | A. Approve Summer 2005 quarterly meeting minutes | | |
| | B. Committee meeting minutes | | |
| IV. | Officer, Committee, and Liaison Reports | <i>11:04 am</i> | |
| | A. Conference Committee | | Chair |
| | B. Finance Committee (Treasurer's Report and Budget) | | Treasurer |
| | C. Membership & Nominations Committee | | Secretary |
| | D. Education Committee | | Chair or designee |
| | E. Strategic Planning & Bylaws | | Past-Chair |
| | F. Special Committees | | Committee Chairs |
| | • Clearinghouse, E911, GPS, Natural Resources, Remote Sensing, Website | | |
| | G. User groups | | Representatives |
| | H. Liaison Reports | | Representatives |
| | • Iowa Counties Information Technology (ICIT) | | |
| | • MAGIC – MAGIC Symposium | | |
| | • URISA Annual Conference | | |
| | • NSGIC – NSGIC Annual Conference | | |
| V. | Correspondence and Activities | <i>11:30 am</i> | All |
| VI. | Agenda Items | <i>11:45 am</i> | All |
| | A. Unfinished business | | |
| | • Statewide coordinator position | | |
| | • Strategic Planning | | |
| | B. New business | | |
| | • Short-term objectives and projects | | |
| VII. | Next Meeting | <i>2:59 pm</i> | All |
| | • <i>January 2006</i> | | |
| VIII. | Adjourn | <i>3:00 pm</i> | All |

The mission of the Iowa Geographic Information Council is 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.

IGIC Mission

The mission of the Iowa Geographic Information Council is 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.

IGIC Goals:

- Promote the use of geographic information technology among public and private organizations and individuals for planning, decision-making and problem-solving processes.
- Promote education and training in GIS and related technologies within all levels of education.
- Adopt, communicate and promote standards for use by the GIS community to facilitate data collection and promote data sharing.
- Promote partnerships for the purpose of data development and data sharing.
- Provide a mechanism through which the interests and concerns of Iowa's GIS community can be directed to appropriate policy makers
- Provide operating policies and procedures for management of the Council.

State Model for Coordination of Geographic Information Technology:

NSGIC – (http://www.nsgic.org/states/statemodel_git.pdf)

- A full-time, paid coordinator position is designated and has the authority to implement the state's business and strategic plans.
- A clearly defined authority exists for statewide coordination of geospatial information technologies and data production.
- The statewide coordination office has a formal relationship with the state's Chief Information Officer (or similar office).
- A champion (politician or executive decision maker) is aware and involved in the process of coordination.
- Responsibilities for developing the National Spatial Data Infrastructure and a State Clearinghouse are assigned.
- The ability exists to work and coordinate with local governments, academia, and the private sector.
- Sustainable funding sources exist to meet projected needs.
- Coordinators have the authority to enter into contracts and become capable of receiving and expending funds.
- The Federal government works through the statewide coordinating authority.