



Type of Meeting: Quarterly Board Meeting

Chair: Matt Boeck – Story County

Vice Chair: Rick Havel – Johnson County

Past Chair: Shawn Blaesing-Thompson – Iowa Dept. of Transportation

Secretary: Cody Barrett – Warren County

Treasurer: Josh Obrecht – Iowa State University

Wednesday, October 22nd, 2014 @ 10:00 AM

Central College, Graham Annex

Pella, IA

10:00 AM	Welcome and Opening	<i>Matt Boeck (Chair)</i>
	<ul style="list-style-type: none"> • Roll call / introductions • Approve agenda • Review and adoption of minutes from July 2014 	
10:15 AM	CAP Grant Update	<i>Jim Giglierano</i>
	A short presentation of the final CAP Grant results: A Business Plan for IGI Framework Layers for Emergency Management Applications. We present recommendations to the Iowa geospatial community to create and maintain statewide layers for parcels, ortho-imagery and address points. There is extensive activity across Iowa for these layers, but much of it is uncoordinated. Most of the high-quality local data is unavailable to the larger body of GIS users, including those charged with responding to emergencies. The business plan outlines a cooperative data development program between state and local agencies that tries to build a long term solution that benefits all users.	
10:45 AM	Geomentoring Initiative	<i>Rick Havel</i>
	Rick will update everyone on the goals and progress of the IGIC Geomentor Task Force. We will also discuss grant opportunities.	
11:15 AM	MAGIC Grant Update	<i>Anya Butt</i>
	Anya will provide an update on the MAGIC grant.	
11:30 AM	IGIC Discussion Topics/Updates	<i>Group</i>
	<ul style="list-style-type: none"> • Paying for access to Esri recorded videos • IGIC Membership assessment • IGIC Website 	

12 – 1PM	Lunch	
	Lunch will be at the cafeteria and will cost around \$6 per person.	
1:00 PM	Committee Reports	<i>Group</i>
	<ul style="list-style-type: none"> ● GIS 911 Committee ● Clearinghouse Committee ● IGIC Website Committee ● MAGIC Committee ● Iowa GIS Corps ● Conference Committee ● CIAO Update – http://ciao.iowagic.org/ ● EIUG Update - http://eiowagis.iowagic.org/ ● ICIT Update - http://www.icit.state.ia.us/ 	
1:30 PM	IGIC Conference Update	
	The Conference Committee will give us an update on the progress of the upcoming 2015 IGIC Conference at Central College in Pella.	<i>Conference Committee</i>
2:00 PM	Meeting Summary / Wrap-Up / ADJOURN	
	A recap of any outstanding items and tasks for the next meeting.	<i>Board</i>
2:15 PM	Tour of Conference Facilities	
	Anyone is welcome to take a tour of the facilities at Central College for the conference next year.	<i>Group</i>