

**Type of Meeting:** Quarterly Board Meeting  
**Chair:** Brad Cutler - Iowa Department of Transportation

**IGIC QUARTERLY MEETING MINUTES  
 JULY 20, 2011  
 JOHNSTON PUBLIC LIBRARY, JOHNSTON, IOWA**

**BOARD MEMBERS:**

*Those members present are identified in **BOLD**. Those members present on the phone in **GOLD**.*

<b>Private Enterprise:</b>	
<b>Joe Eckmann, ESRI</b>	Alternate: Brian Hiller
<b>Joshua McNary, Aerial Services</b>	Alternate: Walter Ertz
Matt Sorenson, Midland GIS Solutions	Alternate: Kirk Larson (Jason Williamson)
Scott Sandberg, Trees Forever	Alternate:
<b>Municipal Government:</b>	
<b>Ellen Laughlin, City of Waterloo</b>	<b>Alternate: Herb Kuehne, Sioux City</b>
Nikki Breitsprecker, City of Dubuque	Alternate: Troy Kress
<b>Dave Croll (Past-Chair), City of Johnston</b>	Alternate:
<b>County Government:</b>	
<b>Micah Cutler (Secretary), Hardin &amp; Franklin County</b>	<b>Alternate: Megan Moeller</b>
<b>Matt Boeck, Story County</b>	Alternate: Adam Martin-Schwarze
Rick Havel, Johnson County	Alternate:
<b>Paula Lemke, Cerro Gordo County</b>	Alternate: Diane Little
<b>Regional Agency:</b>	
<b>Bethany Wilcoxon, Des Moines MPO</b>	Alternate:

<b>Eric Sanders, SIMPCO COG</b>	Alternate:
<b>State Agency:</b>	
<b>Chris Ensminger, Iowa DNR</b>	Alternate: Patrick Wilke-Brown
<b>Jon Paoli (Vice-Chair), Iowa Homeland Security &amp; Emergency Management Division</b>	Alternate: Curt Sullivan
Jim Giglierano, Iowa DNR	<b>Alternate: Casey Kohrt</b>
<b>Brad Cutler (Chair), Iowa DOT</b>	Alternate: Eric Abrams
<b>Federal Agency:</b>	
<b>Gregg Hadish, USDA-NRCS</b>	Alternate: Jim Phillips
<b>Jim Langtry, USGS</b>	Alternate: Kimberlee Barnes
<b>University &amp; College:</b>	
Dr. Anya Butt, Central College	Alternate: Matt Estin
<b>Kevin Kane, Iowa State University</b>	Alternate: Robin McNeely
<b>Dr. Simon Geletta, Des Moines University</b>	Alternate:
<b>Christopher Seeger, Iowa State University</b>	Alternate:
<b>Community College &amp; K-12:</b>	
Terry Brase, Kirkwood Community College	Alternate:
Kevin Butt, Ellsworth Community College	Alternate:

#### **Additional Attendees:**

Shawn Blaesing-Thompson, Iowa DOT; Ryan Smith, Kum-n-Go; Christopher Jansen, MSA Professional Services; Corey Miciunas, MIDAS COG; Dave Chester, Wringling Quarrieias, Inc; Peter Camilli, Black Hawk County; Evan Koester, Iowa State University; Jan Bowles, The Schneider Corporation; Michael Morset; Eric Nelson; and Chris Chancellor.

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

Brad Cutler called the meeting to order at 10:05am. Introductions were made. The agenda was reviewed by the group. Chris Ensminger made a motion to approve the agenda. It was 2nd by Kevin Kane. All member present voted aye.

Brad Cutler reviewed the April 13, 2011, Quarterly Board Meeting minutes. David Croll made a motion to approve the meeting minutes. It was 2nd by Joe Eckmann. All members present voted aye.

#### **Financial Report**

Terry Brase had a financial report at the last meeting, but didn't have everything from the biennial conference held in April. He is still waiting to get the final amounts from Nikki Breitsprecker. Revenue from the online registration site showed an amount of \$16,605 but final figures are unknown.

#### **Iowa Geospatial Infrastructure (IGI)**

Several projects have been pushed back due to constraints with the state budget.



## **Geocoding**

Iowa State is working with DNR to hire students to work on the dataset, (building addresses). Twenty counties were done last summer; 14 are in process currently; and Jim is trying to find funding for the rest of the year. Evan Koester has taken a position to help ISU and DNR to complete projects that are needed- full time helping state agencies with GIS projects. His position is funded for 18 months and they are looking for continuing past that time.

## **ROI CAP Grant**

The CAP grant is in process. Mary Ann Stewart is working on it and a final report is due at end of December 2011. The FGDC CAP Grant is delayed due to state budget cuts

## **Future of IGI**

Jim Giglierano has done a great job on all aspects of project. IGIC needs to start having discussions about where we would like to go with that. People need to speak up with projects that would be high profile or large impact. Brought up that continuing the address project to keep current. Working with clearinghouse committee, there are funds for storage and server in the contact potentially to reach out to masses with data.

State wide addressing- would show same data fields; I- voter addresses and everyone else. Testing will be soon with state wide addressing to make sure format works. Considering creating group to take test data that Evan creates to push to the masses. Secretary of State is looking for one format to work with I-voter and possible tie to Dept of Revenue. Who would maintain and easy enough to update. Crowd source possible but still retain reviewers of data; who would do this? Dave Croll willing to lead with Paula Lemke along with Matt Boeke. Possible funding talk with Auditor, BOS at ISAC.

## **Committee & Organizations Reports**

### **Website/Clearinghouse Committees**

Casey Korht reported that there will be a Clearinghouse meeting at DSM at Holiday Inn downtown on Aug 3-4 2011. State presentations by several surrounding states, cloud storage and servers, USGS update, international charter, GIS Service Bureau, Disaster response MIDIS (Joplin Missouri and Iowa flooding) will be covered.

Josh McNary has tabled efforts to change the website. Patrick Wilke-Brown has been maintaining the current site and wants to keep the Plone background. IGIC needs to decide if changes to the web are important. Josh McNary and Shawn Thompson-Blaessing will be looking in to changes.

### **Outreach Committee**

MAGIC: Paula Lemke and Jim Langtry reported on activities regarding MAGIC and the conference that will be held in April 2012. Jim is going to be in charge of the Poster Session and they are planning are having electronic submission.

NSGIC: Jon Paoli is Iowa's contact person for NSGIC. He received funding from NSGIC to travel to the conference in Idaho, but does not know if he will receive permission from the State of Iowa. Josh McNary is also planning on attending the conference.

Social Networking: IGIC has a Facebook page and Twitter account that is being underutilized. There is interest in making that presence more well known. Josh McNary is going to roll that all into the website issue.

### **Health Committee**

There was no report from this committee.

### **Strategic Planning & Bylaws Committee**

There was no report from this committee.

### **Geodetic Committee**

There was no report from this committee.

### **Natural Resources/Remoting Sensing Committee**

Chris Ensminger reported that the NAIP is being flown this summer at 1 meter resolution. That means there is NAIP imagery for every year since 2004. Jon Paoli reported that the Missouri River will be flown once the river has crested.

### **Story County/City of Ames Road Closure Project**

Story County, City of Ames, Iowa HSEMD and the Iowa DOT is trying to coordinate a plan to communicate to the public what roads are closed during a disaster event with one map service. This is a result of communication problems that happened during 2010 flooding in the area. These discussions have started to include county engineering groups.

### **2011 Conference Recap**

Megan Moeller reported that there were 129 online registrations with a few registrations at the door. A few people signed up for just the workshops or one-day passes. There were no student registrations. The attendance and revenue was a little better than the 2009 conference, but down overall from previous conferences. The feedback from the registration website was positive but it needed to be secured with a credit card. IGIC is going to get a credit card to use in such a situation in the future. There were internet connection issues during the workshop but it may have been due to a high school event being held at the same time in the facility.

There was a discussion about the location of the next conference in 2013. There was also a discussion about changing the formatting or the number of days. This will be determined by the conference committee.

### **Local Government**

Paula Lemke reported that many municipalities are looking at sign inventories. Several local COGs (Council of Governments) have received grant funding for equipment recording sign reflectivity. There was a brief discussion about how different local governments and the Iowa DOT are compiling this data.

### **Vice-Chair Position**

Jim Giglierano has volunteered to step up into the Vice-Chair position. There were no other candidates. Micah Cutler made a motion to elect Jim. It was 2nd by Jon Paoli. All members present voted aye.

### **ESRI User Conference**

David Croll and Matt Boeck reported on some highlights from the ESRI conference that was held the previous week. A lot of focus was on GIS apps for mobile equipment, such as smart phones. ESRI is also rolling out a license for home use that could be used for volunteer-type of efforts in a community. Joe Eckmann reported that much of the content, especially special speakers, are available online at [esri.com](http://esri.com).

### **Other Business**

Brad Cutler mentioned that several committees haven't met in quite a while. He encouraged people, especially new attendees, to take an interest in a committee and spur them onto action. Several committees are listed in the by-laws, which upon further looking, also needs to be reviewed.

### **Next Meeting**

The next IGIC Quarterly Meeting will be held on Wednesday, October 19, 2011, in Johnston.

### **Adjourn**

Kevin Kane made a motion to adjourn the meeting and it was 2nd by David Croll. All members present voted aye. The meeting was adjourned at 1:50pm.

Respectfully submitted,  
Micah Cutler  
IGIC Secretary

