

Information Technology Resource Management Council (ITRMC)  
**Idaho Geospatial Committee**  
**December 11, 2008**  
(Approved February 19, 2009)

The *December 11, 2008*, meeting of the Idaho Geospatial Committee (IGC) was held in conjunction with the first annual Idaho Geospatial Forum at the Washington Group Plaza, Central Plaza Auditorium, 720 Park Boulevard, Boise. Idaho.

**ATTENDANCE**

**Members/Designate(s) Present:**

Nick Nydegger, *Chair*, Idaho Military Division  
Gail Ewart, GIO, Office of the CIO  
Jim Szpara, Idaho Department of Environmental Quality  
Sean Harwood, USFS (via phone)  
Frank Roberts, Coeur d'Alene Tribe  
Gail Eckwright, INSIDE Idaho/University of Idaho Library (via phone)  
Scott Van Hoff, USGS  
Nancy Glenn, Idaho State University  
Dennis Hill, Pocatello City

*Designate(s) –*

Bruce Godfrey, INSIDE Idaho/University of Idaho Library

**Others Present:**

Pete Crosswell, Crosswell-Schulte IT Consultants  
Loudon Stanford, Idaho Geological Survey  
Tina Fenske, Garden City  
Alan Rea, USGS, Idaho Water Science Center  
Jerry Korol, Natural Resources Conservation Service (NRCS)  
Anne Kawalec, Ada County  
Eric Rafn, Idaho Department Water Resources  
Bill Reynolds, Nez Perce County  
Julie Sendra, Idaho Bureau of Homeland Security  
Eric Smith, Teton County  
Bonnie Moore, Fremont County  
Sherry Lufkin, Jefferson County  
John Courtright, Bureau of Land Management  
Charlla Adams, Boise State University  
Bruce Tuttle, Idaho Department of Water Resources

**APPROVALS:**

October 16, 2008 IGC Meeting Minutes approved.

**REPORTS, UPDATES, MAJOR DISCUSSION ITEMS**

- The December 11, 2008 IGC meeting was an abbreviated meeting held in conjunction with the Idaho Geospatial forum.
  - We discussed the Strategic Plan for the Development and Deployment of Idaho's Spatial Data Infrastructure, and it was decided that Nick Nydegger would send out an email request to formally accept the plan as it stands.
  - A follow-up email sent December 12, 2008, revealed no dissenting votes and the plan was formally accepted December 19, 2008.
  - Pete Crosswell provided an overview presentation of the Business Plan for Development and Deployment of Idaho's Spatial Data Infrastructure.
    - Pete Crosswell asks for participation in estimating high level cost projections.
    - Pete Crosswell was looking help in getting additional endorsements.
    - Comments for the Business Plan are due by December 31, 2008.
    - It was noted time frames are short to complete these documents and the associated CAP Grant process.
  - Nick Nydegger welcomed the new members for the coming IGC term. New members include:
    - Stephen Cox, Idaho Department of Agriculture
    - Janeena Wing, Idaho State Police
    - James Zehner, Idaho County Assessor
    - Donna Phillips, City of Hayden
    - Diane Holloran, HDR Engineers
  - Members that are continuing on include:
    - Nick Nydegger, Idaho Military Division
    - Gail Ewart, Idaho Geospatial Officer
    - Gail Eckwright, Inside Idaho/University of Idaho Library
    - Dr. Nancy Glenn, Idaho State University
    - Sean Harwood, USDA Forest Service
    - Dennis Hill, City of Pocatello
    - Cindy Lou McDonald, USDI Bureau of Land Management
    - Frank Roberts, Coeur d'Alene Tribe
    - Scott Van Hoff, USGS
  - The meeting adjourned at 9:15 am.
  - The Idaho Geospatial Forum was well attended throughout the day.