

Iowa Geographic Information Council
Winter 2007 Quarterly Meeting
Thursday, January 18, 2007 at 10:00 am
DOT Facility, Ames, IA



Type of Meeting: Quarterly Board Meeting
Chair: Herb Kuehne

AGENDA

10:00 Welcome. Approve the agenda.

10:05 Review of last meeting. Minutes of the Oct. meeting are available at:
<http://www.iowagic.org/about/meetings/2006/10-26-06-igic-quarterly-meeting-minutes.pdf/view>;

10:10 Treasurer's Report

10:20 Conference committee report and discussion. The conference is a MAJOR event for IGIC. It's our sole source of discretionary income for the next two years. More than that, it's also our best chance every two years to see lots of what our colleagues in GIS are doing across the state. Everyone, not just the committee has to help out. The committee has done much planning already. But ideas for more presentations, for soliciting more vendors, and for recruitment of attendees are items that call for everyone's input. Please be ready to add to the process.

Minutes of the Nov. and Dec. conference committee meetings are available at:
<http://www.iowagic.org/conference/conf2007/conference-committee-minutes> ;

11:00 Report on the Master Contract progress. The group that is meeting with Ashley Super from the Dept. of Administrative Services will report on progress. No written minutes are available. This will be a time for questions, concerns, and suggestions about how that process is moving along.

11:15 The CAP Grant Application Process. Jim Giglierano has worked quite hard to stitch this grant together. He's applying on behalf of IGIC for up to \$50,000 for the project that he outlined at last meeting. The essentials remain, but some additional insights about process and partnering agencies will be welcome. Jim is bringing an outline and will ask for your input. For additional perspective, please check out the results of the survey that Patrick's ISU team did for us on county involvement with orthophoto maps. The CAP grant can help us address some gaps in state-wide use of GIS. That survey is available at:
<http://www.iowagic.org/about/meetings/2007>

11:45 Update and additional ideas on the relationship with the NGPO..Bob Lemen. Input needed.

12:00 Lunch.Great Plains Pizza with a can of pop..\$5.00 per person.

12:15 The LiDAR Orthophotography Campaign - Lots of help and participation is needed here. The committee that has been working on this project met almost weekly for 5-6 weeks. No

minutes were kept, but the group will report. Your questions and input on the next steps are needed. This is a significant IGIC effort. Please get involved!

12:45 Great opportunity with a marketing class from Kirkwood Community College. Gail Brown will explain. Come with thoughts about how to improve or change our LOGO, our image, our outreach, etc. Gail will take your ideas to a group of students who will then design some views for us. If you have some recommendations, this will be the time to introduce them.

12:30 Clearinghouse - philosophy and some navigation tips. Lots of changes and opportunities are happening in this project. Our web gurus, Patrick Brown and Brad Cutler, will lead the discussion on "geospatial portals, clearinghouses, and websites." They'll also show some tips for using the web page.

1:00 Keeping track of your volunteering time is important for an organization like IGIC. We need to develop a process. Please bring thoughts.

1:15 Newer business: need to approve an expenditure to renew domain names. The following are ours for the present, costing \$9.95/yr.

iowagic.org
iowagic.net
iowagic.com
iowagis.org
iowagis.net
iowagis.com

Total needed to approve \$59.70.

1:25 Final items: Next meeting, in Sioux City during the conference. Tuesday, April 24, 5:00 PM..

1:30 Committee planning or meeting. The Conference committee has already planned to meet. Others, please feel free. This is a good chance to meet in person and get some things done!