



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

Wednesday, January 19, 2011 at 10:00 AM
 Johnston Public Library; Johnston, IA
 TENTATIVE AGENDA

10:00 AM	<p>Welcome and Opening</p> <ul style="list-style-type: none"> • Roll call / introductions • Approve agenda • Review and adoption of minutes from October 2010 IGIC Board Meeting • Financial report 	<i>Brad Cutler (Chair) & Jon Paoli (Vice-Chair)</i>
10:25 AM	<p>Iowa Geospatial Infrastructure (IGI) - Briefing and Status of Initiative</p> <ul style="list-style-type: none"> • Status of CAP Grant • 2011 NSDI CAP Grant Application Iowa Metadata Outreach Project • Discussion on future efforts & direction 	<i>Jim Giglierano</i>
11:25 AM	<p>Iowa Smart Planning - Briefing and Status</p> <ul style="list-style-type: none"> • Background (public input) • Point of contact for IGIC 	<i>Brad Cutler</i>
11:45 AM	LUNCH	<i>\$5.00</i>
12:15 PM	<p>Committee Reports and Updates</p> <ul style="list-style-type: none"> • 2011 Conference • Website and Clearinghouse • Outreach <ul style="list-style-type: none"> ◦ MAGIC ◦ NSGIC ◦ GID Day Wrapup • Health • Strategic Planning & Bylaws • Geodetic Control 	<i>Committee Chairs</i>
1:35 PM	<p>Community / Sector Announcement</p> <ul style="list-style-type: none"> • Sector Input <ul style="list-style-type: none"> ◦ state agencies ◦ local government ◦ federal government 	<i>Membership</i>

- academic
- private
- Interesting news or events
 - trainings / meetings

1:54 PM

Meeting Summary / Wrap-Up

*Chair / Vice-Chair /
Board*

- Actions & next steps
- Agenda items for next meeting
- Date and location for next meeting

2:01 PM

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Board