

East Idaho Regional GIS

Minutes: July 1, 2008

Meeting opened by Bonnie Moore, President

1. Minutes from June 17, 2008
2. The group approved the name **East Idaho Regional GIS**.
 - a. East Idaho Regional GIS committee:
President: Bonnie Moore-Fremont County
Vice President: Dawn Latham-Bonneville County
Secretary: Sherry Lufkin –Jefferson County
Board: 1 representative from each county
 - Butte County- Laurie Gammet
 - Clark County -CarrieMay
 - Custer County-Doug Hammond or Chris James
 - Lemhi County -Jenny Rosin
 - Madison County -Craig Rindlisbacher
 - Teton County- Eric Smith-
 - b. Meetings are open to all private, professional, state government, local government or City GIS
 - c. EIRGIS will meet once a month for 1 year and then reassess.
3. We discussed a Mission Statement and determined we would bring ideas to next meeting.
A few Ideas that were presented :
 - *Working together to meet the needs of GIS in the Region
 - *Regional collaboration to promote & generate product through mutual support for the benefit of all the region.
 - *common goals, promote technology, generate product, GIS collaboration, etc.
4. Craig gave an overview from the SDI Regional Stakeholder Meeting. He pointed out the state's "framework" data (commonly needed base geospatial data) and related it to our regional efforts.
5. Craig R said there are states which have a 'charter organization'. Regional efforts lead out.
6. Dawn L discussed 2009 NAIP Imagery. There are meetings held this week and as a region we need to voice our opinion on resolution, scale, etc.
7. Rayce Ruiz presented a demonstration on GPS Real Time Network and CORS. Rayce requested funding for software and future CORS.

8. Committee discussed potential projects for Homeland Security Grant including the following:
 - a. Regional centerline road project-or a specific goal towards road project such as creating 3-tab metadata for all county roads.
 - b. Additional regional CORS
 - c. Local control for each county
 - d. Rayce suggested getting Longitude and Latitude in database
9. Committee voted to submit a grant proposal to Homeland Security for Trimble Software and GPS units for each county. Rayce Ruiz will prepare the proposal and check on cost of GPS units.
10. Committee will meet July 24th with Frank Roberts. Items to be discussed:
 - a. 3 Tab Metadata
 - b. Attributes for road data to be consistent throughout the state.
 - c. Regional GIS organization ideas
 - d. State, region and local standards
11. SDI Survey to be discussed and submitted later, but before deadline of July 8th. We want to submit the survey as a region, to show unity in our goals and efforts.

Meeting adjourned at 12:55 PM