

## IGIC Board Meeting Minutes

August 17, 2011

12:30 pm – 4:30 pm

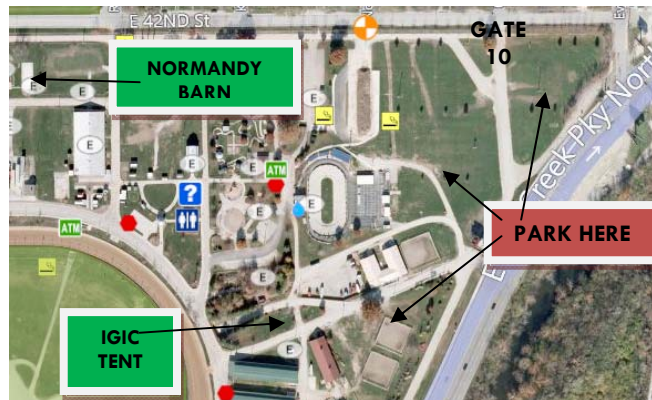
The Normandy Barn

State Fairgrounds

### Admission & Parking:

State Fair Admission tickets mailed to all Board of Director members.

Recommend you enter on the northeast side of the Fairgrounds at Gate 10, or on the east side at Gate #6. If they let you, try to find a spot to park in the open areas in the northeast corner of the grounds, or by the horse barns before you go through the tunnel to the infield. If parking in the infield, use the pedestrian tunnels under the track on the north side.



### 1. 12:30 – 2:00 PM - GIS for Indiana IGNITE Presentations

Anna Radue, IGIC BOD President, welcomed the audience and introduced the program.

Phil Worrall, Executive Director of IGIC

- Reviewed the agenda and explained the IGNITE presentation

- Thanked the IGIC sponsors and volunteers

- Special thanks to Justin Armstrong, State Fair Education Director and the Boy Scouts of America

- Thanked the IGS for the IndianaMap Kiosk at the Normandy Barn

Phil Worrall began his IGNITE presentation speaking on the following topics

- Overview of IGIC

- IGIC partnerships and collaborations

- IGIC State wide and local initiatives

- IGIC's annual Indiana GIS Conference

- The new IndianaMap

Jim Sparks, State GIO, began his IGNITE presentation speaking on the following topics

- Discussed the role of the State GIO and the Indiana Code for the Office of GIO

- Discussed the IndianaMap integration and distribution process

- Discussed the Indiana County Data Sharing project

- Discussed the Broadband initiative

- Discussed the local-Resolution NHD

- Discussed the Statewide imagery and elevation program

Discussed the Statewide LiDAR program

More info [www.indianaimagery.com](http://www.indianaimagery.com)

Jim Sparks – YouTube video at <http://www.youtube.com/watch?v=LSXmHUyf-nw>

Geoff Schomacker, Office of the Lt. Governor, began his IGNITE presentation speaking on the following topics

Discussed the importance of IGIC to the State and the dollars savings for the tax payers

Discussed the data sharing initiative

Discussed Broadband mapping project and its importance to Indiana

Jeff Padgett, Woolpert, began his IGNITE presentation speaking on the following topics

Discussed the 2011 Indiana imagery and elevation program

Showed examples of the 2011 orthophotography and LiDAR data

Ryan Swingley, USI Consultants, IPSLS Height Modernization Pilot Project, began his IGNITE presentation speaking on the following topics

Discussed the National Oceanic and Atmospheric Administration height modernization program

Discussed a unified control network for Indiana

Discussed the process of the pilot project for Indiana

Discussed expanding the project to other counties

Rick Hill, Assistant Director Technical Services IGS, began his IGNITE presentation speaking on the following topics

Discussed the new IndianaMap

Showed examples of the user interface

Announced that the first week of September for the Beta release and the last week of September for the full release of the new IndianaMap. IGIC members will be asked to participate in reviewing and commenting on the Beta release of IndianaMap.

The presentation were followed by a short question and answer session

## **2. 2:00 – 4:30 PM – IGIC Board Meeting (Anna Radue, Call to Order & Introductions)**

- The BOD's meeting was called to order at 2:45 PM

## **3. Approval of Agenda**

- On addition to the agenda – Kathy Kosenski was added. She made a 5 minute presentation to discuss the status of the GENI project.
- The agenda was approved

## **4. Approval of Previous Meeting Minutes**

- The minutes were approved with one change

## **5. IGIC Financial Reports (Chris Walls)**

### **a. June – August 2011 Financial & Cash Flow Report**

- Chris Walls – Updated Forecast spreadsheet. “IGIC is looking pretty good financially right now”. The forecast numbers are very conservative. Charline Avey will continue to update QuickBooks. IGIS was awarded a recent contract and is using the spreadsheet for forecasting future expenses and debits for this and other projects. New financial graphs show cash in and out and balance.

## **6. IGIC Committee & Workgroup Reports**

### **a. On Summer Vacation**

## 7. IGIC Grants & Project Update (Phil Worrall)

- a. Ongoing & New Projects
- b. Projects Proposed On
- c. Upcoming Opportunities
  - NHD and the Ortho LiDAR – Phil is working on them. He is working out a schedule and will create a work flow.
  - Broadband mapping – State received IGIC's proposal. May hear back from the State by mid to late September. Plans to work in the address points with the data sharing combine with the Broadband project
  - New proposal opportunities – This year the upcoming Federal CAP grants include new categories. CAP grants are limited to three years for returning awards.

## 8. Unfinished Business

- USGS – NEEA Indiana State Summary Report (David Nail)
  - National Enhanced Elevation Data Requirements & Assessments – The intent is really for LiDAR data.
  - Discussed LiDAR point cloud and derived elevation products
  - Fact finding survey – asked how users may use LiDAR
  - Survey will be completed Nov. 2011
- a. IndianaMap R3 (the rest of the demo) (Rick Hill)  
Paul Rohwer presented a live demonstration for the new IndianaMap

## 9. New Business

- a. On Summer Vacation

## 10. News, Announcements, and Board Member Projects

- a. IGIC Golf Outing, Sep. 20, 1 PM, Indianapolis, Saddlebrook Golf Club (Shaun Scholer a.k.a. John Hannel)
  - Asking for participants to join golf groups. Looking for special guest players. Date is Sept. 20 at 1:00 with "shot gun start". Next year it will be in Bloomington the day before the Indiana GIS Conference.
- b. URISA GIS-Pro 2011, Nov. 1-4, Indianapolis, J.W. Marriott Hotel (Phil Worrall)
  - Early bird registration will be over at the end of August.
- c. Kathy Kozenski – GENI Status
  - GENI maps and education for teachers - creating a 15' map for Indiana with educational materials and other geographic items. Working on goals for year 2025 where 80% of the population will become geographically literate. Creating a kit costing ~\$3,500. Would like to discuss with IGS common language to use in IndianaMap videos.
- d. Christina McCullough
  - Accepted a new position as a GIS specialist. There was some discussion about Christian retaining her BOD position. She will continue to work in critical infrastructure so it would be reasonable for her to continue on IGIC BOD.

## 11. Adjourn – Meeting adjourned at 4:15 PM

## Remaining Board Meetings for 2011

October 20, 2011, 1:00pm-4:00pm, The Nature Conservancy, Efroymson Conservation Center  
 December 8, 2011, 1:00pm-4:00pm, The Nature Conservancy, Efroymson Conservation Center  
 February 23, 2011, 1:00pm-6:00pm, [Annual Board meeting & Reception] The Nature Conservancy, Efroymson Conservation Center

<b>Board Members</b>	<b>Attended</b>	<b>Organization</b>
Adams, Steve		Duke Energy
Avey, Charline	Y	Veolia Water
Becker, Fiona		The Nature Conservancy
Bump, Joel	Y	INDOT
Coulter, Danielle		Association of Indiana Counties
Gajownik, Brooke	Y	Hamilton County Sheriff's Office
Hannel, John	Y	Woolpert
Hill, Rick	Y	Indiana Geological Survey
Hoover, Chad		Steuben County
Kmetz, Leane		City of Westfield
Kuehn, Deb	Y	City of South Bend
Martin, Mike	Y	DNR
McCullough, Christina	Y	Indiana National Guard
Mendel, Rob	Y	City of Huntingburg
Mickey, Kevin	Y	POLIS Center at IUPUI
Morse, Chris	Y	U.S. Dept. of Agriculture - NRCS
Nail, David	Y	U.S. Geological Survey
Open seat		Indiana County Surveyors Association
Pell, Trent		Madison County Council of Governments
Radue, Anna	Y	Indiana University
Rogers, Carol		Indiana Business Research Center
Scholer, Shaun		City of Richmond/ Wayne County GIS Interlocal
Schomacker, Geoff	Y	Lt. Governor's Office
Stout, Jim	Y	IMAGIS
Swift, Val	Y	Hamilton County
Swingley, Ryan	Y	Indiana Society of Professional land Surveyors
Trobaugh, Anne		Indiana Society of Cities and Towns
Walls, Chris	Y	39 Degrees North
White, Greg		Northwest Indiana GIS Forum
Worrall, Phil	Y	IGIC

<b>Visitor/Guest/Proxies</b>	<b>Proxy/Business</b>
Jeff Padgett	Woolpert
Matt Lievertz	
Greg Slipher	
Jesse Fennig	
Emily Otto-Tice	
Jim Sparks	State GIO
Ryan Schafer	
Amanda O'Daniel	Indiana Office of Technology
Andrew Dunkman	
Jim Becker	
Marsha Horner	
Anmy Schnick	
Bee Cunningham	
Jeanette Ceveghees	
Adam Forsety	
Frank Marshalek	
Gary Dunwoody	
Brad Fugate	
Mike Davis	
Philip Reese	
Donna Tweat	