Ada County Mapping Co-Operative Special Interest Group (SIG)
Meeting Minutes
February 13th, 2014
9:00 AM to 10:30 AM
Location: Ada County Sheriff’s Office

Attendance:

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<tbody>
<tr>
<td>Joey Diehl</td>
<td>Kevin Smith</td>
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<td>Eric Wing</td>
<td>Jim Hetherington</td>
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<td>April Wing</td>
<td>Noel Sanyal</td>
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<tr>
<td>Anne Kawalec</td>
<td>Emily Dixon</td>
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<td>Dan Narsavage</td>
<td>Geoff Klein</td>
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<td>Brynn Lacabanne</td>
<td>Eric Adolfson</td>
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<td>Gail Jorgenson</td>
<td>Karla Baker</td>
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<td>Doug Watson</td>
<td>Travis Tyson</td>
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- **Minutes**
  - Motion to approve Septembers meeting minutes – Dan; Second – Gail; minutes approved

- **Presentation**
  - URP Cooperation GIS – Noel Sanyal
  - China Mountain Winds EIS
  - Gateway West Transmission Line EIS

- **SIG Bi-laws Review Discussion**
  - Geoff asked members to review bi-laws and bring any comments to the next meeting
  - The bi-laws are posted on the SIG website: http://sig.gisidaho.org

- **SIG Website Updates**
  - Geoff updated the Word Press software and had some unexpected results
  - Home, Next Meeting, Contacts, Minutes, Data, More tabs
  - Data list should be on site somewhere, can add to Data tab
  - Once published, Geoff asked members to review Data excel list and send him any updates
  - City of Boise offering to take over site, domain would remain the same, people would still have logins to edit content
Change management on the old site had a template, should still be site

- **SWIG Update**
  - February
    - Agenda done
    - Location: ACHD
  - Summer
    - Looking to have it in McCall
  - Fall
    - Plan to repeat GIS data event

- **Round Robin**
  - ACSO – Travis Tyson
    - 911 CAD Software RFP Update.
    - Asked anyone with an interest in joining the 911 GIS TWG to contact him
  - Compass –
    - RDC
      - Working on contract with RDI
      - Will be Ada and Canyon counties for now
      - looking at centerline, address points and preliminary plats to begins with
  - Ada County Assessor
    - Asked who is using water layer
    - Would like to use the NHD as authoritative dataset
    - Ada Weed and Pest may have some storm drain mapped

Meeting adjourned at 10:15AM

Tour of Ada County Jail – Travis Tyson

Minutes prepared by Karla Baker