

## Ada County Mapping Co-Operative Special Interest Group (SIG)

Meeting Minutes

February 13<sup>th</sup>, 2014

9:00 AM to 10:30 AM

Location: Ada County Sheriff's Office

### Attendance:

Joey Diehl	Kevin Smith
Eric Wing	Jim Hetherington
April Wing	Noel Sanyal
Anne Kawalec	Emily Dixon
Dan Narsavage	Geoff Klein
Brynn Lacabanne	Eric Adolfson
Gail Jorgenson	Karla Baker
Doug Watson	Travis Tyson

- **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