



ICIT Board Meeting on Zoom
October 22, 2020

President: James Worm, GIS Coordinator (Clay)
Vice President: Andy McGill, IT Director (Webster)
Secretary: Kim Veeder, IT/GIS Director (Black Hawk)
Treasurer: Alissa Holtz, IT Director (Dickinson)
Past President: Eric Guth, IT (Winnebago)
Tech. Advocate: Andrew DeHaan, IT Director (Marion)

District 1 Rep: Jesse Huisman, IT/GIS Asst. Director (Grundy)
District 2 Rep: Travis Gerrish, GIS (Franklin)
District 3 Rep: Tyler Van Houten (Buena Vista)
District 4 Rep: Jamie Petersen, GIS Supervisor (Pottawattamie)
District 5 Rep: Bill Riley, IS Director (Muscatine)
District 6 Rep: Bill Horning, IT Director (Johnson)

Committees:
Education and Schools
Information Security
Legislative
Membership & Awards
On-Line Services
Auditing
Repository

Ben Turnis (Benton) & Matt Boeck (Story)
Joel Rohne (Worth)
Travis Gerrish (Franklin) & Michelle Fields (Greene)
Eric Guth, IT (Winnebago)
Micah Van Maanen (Sioux)
Andy McGill (Webster)
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President James Worm called the meeting to order at 10:00 am.

Jesse Huisman moved, seconded by Eric Guth to approve the minutes, motion carried.

Eric Guth moved, seconded by Bill Horning to approve the amended agenda, motion carried.

Committee Reports

Legislative report – Travis Gerrish reported that there was a virtual retreat to review the affiliate proposals. The approved proposals were then sent on to the ISAC board for its approval. Joel reported that the results have been presented to the membership for vote. Joel will resend the link to vote.

Membership, Nominations and Awards – Eric said that he hadn't had a chance to do anything with awards yet. It was suggested that he should wait for a meeting next year.

Education and Schools – Matt said that we needed to replace Ben Turnis for the IT Education representative. It was suggested to discuss later in the meeting.

Financial: Andy had looked over the bank statement and didn't have any questions.

GIS Data Repository – Bill Horning reported that there are 430 participants using the Data Repository. James Worm used it yesterday and thought that it worked great. Jamie Petersen also thanked Bill for the work that has been done. Bill described the desktop client installation that can be used to automate the data transfer process.

Information Security – Joel Rohne apologized for all of the emails concerning the Russian/Iran activities. EI/MS-ISAC National Falcon is the portal. Joel shared his screen shot with the dashboard. Joel Merrick is no longer with the Secretary of State's Office and Jeff Franklin is now the contact. Joel will send out information about the .gov domain requirements. There was discussion about consistency (iowa.gov vs .iowa.gov) which should have been part of the initial conversation.



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Scholarship – Kim Veeder reported that a \$1000 scholarship was awarded to McKinzie Johanns (daughter of Gabe Johanns). The application for next year will be sent out. Applications are due December 4, 2020.

Tech Team Exploratory Committee

Eric said that the Tech Team Exploratory Committee was not making progress and should be disbanded and brought back up at a later time.

Online Services – no report

ISAC – Joel reported that there was a \$15,000 cancellation fee for the annual meeting. The new Officer School will be a hybrid meeting. The details will be determined in November. There will be a new website for ISAC. Joel has seen a demo of it. Legislative priorities voting will end on October 28. Joel encouraged participation.

Iowa Land Records – no report

IGIC – Matt Boeck reported that there is not a lot happening. IGIC is talking about using Slack. There was discussion about the LIDAR project. It is happening quicker than they thought it would. They expect that the whole state will be available next year. The Iowa DNR website is how it will be accessed. Jamie reported that UNI will have interactive applications. Bi-products will be available by universities. The LIDAR will be twice the density. Now is the time to let them know how you might be used and to buy up prior to post processing. James reported that the lunch talks will be supported by IGIC.

CIAO – nothing to report

EIGIS – no report

Tech Team – Andrew De Haan reported that Calhoun County is almost done. 85% of the report is completed. It was a hybrid assessment. Ben and James participated remotely. The report should be delivered the following week. Sac County is close enough that it may be completed in person. Andrew requested that you contact him if you would like to participate. Andy McGill reported that the lawsuit with Carroll County was in mediation.

ITAG 2021 – Matt asked that if you are interested in being on the committee to contact him. A lot of the things have been already been done from this year. They will be scheduling a committee meeting.



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ICTS –Eric Guth reported that they had met the previous day. They are working with CSN mental health region. Polk County is coming on board. It will be a multi-year process.

CJIS data feed of public data only. Johnson County CSN 2.0 will be shut down next year.

ILR – Eric Sloan said that there is not that much to report. Phil is asking for ICIT to be more involved. There have been issues with email but they have been corrected. The group asked to meet with ICIT leadership. Eric said that we needed open discussion on their issues. The vulnerability due to not keeping the systems up-to-date is a problem. A tech team assessment was suggested and its appropriateness discussed. Andrew reminded them that ICIT completed an assessment of ISAC. Eric Sloan suggested that a zoom meeting should be scheduled with the ILR group.

Election

Travis Gerrish as Vice President was nominated by Andrew DeHaan, seconded by Andy McGill, motion passed.

District Representatives
District 2 – Gabe Johanns
District 4 – Jamie Petersen
District 6 – Bill Horning

James Worm thanked Micah Van Maanen for his work introducing new members as they are joining the organization. James thanked the board for all the help during his presidency.

Andrew De Haan moved, Eric Guth seconded to adjourn at 11:12, motion carried.

Respectfully submitted

Kim Veeder
Secretary



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December 10, 2020

James Worm moved, seconded by Andrew DeHaan, for the Tech Team to conduct a technology audit at Sac County, motion passed

January 21, 2021

Andrew DeHaan moved, seconded by Jesse Huisman, for the Tech Team to conduct a technology audit at Allamakee County, motion passed