

PROPOSED AGENDA

- I. Approval of Minutes of the August 12th Meeting
- II. Subcommittee Reports
 - a. Data Inventory
 1. Where are agencies in terms of getting data on GIS Data Inventory Catalog? (G2, O2, T1)
 2. Prepare the System Maintenance Plan (G2, O2, T7)
 3. Prepare the procedures for maintenance of the collected data (G2, O3, T4)
 - b. Policy
 1. Recommendations for Data Development Priorities (*enclosed*)
 2. DOQQs Pilot Project Proposal (*enclosed*)
 - c. Technical Standards
 - d. Education
 - e. GIS Review
 1. NRC Request
 2. Dept. of Educ. Request
 3. DEQs Printer Request Follow-up
 - f. GPS Coordination
 1. GPS Base Station Network Proposal from Jim Brown, State Surveyor

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| FY '95-96 implementation + operations | \$43,050 |
| FY '96-97 operations (on-going) | \$7,002 |
- III. Proposed Process and Criteria for Review of State Agency's GIS-related Budget Requests (*enclosed*)
- IV. Fleshing Out a Picture of Future Nebraska GIS Implementation
 - a. Discussion of fourth set of questions related to the following concept: "An on-going educational effort should be a key component of state-level GIS coordination."
 1. NACO Annual Mtg. - December 6-8
 2. GIS Fair and/or Conference
 3. Background Research and Development on Promising Areas of GIS Application (*enclosed*)
- V. Update on DOR/NRC/DEQ ArcInfo/Integraph Translation Project
- VI. Str. Cmte. Members Updates on their Agency GIS Activities
- VII. Other Business

PLEASE NOTE: The meeting will be held at our normal location in the East Campus Union - UNL. We will also host our first GIS Forum for the season, starting at 11:45, with a representative from Integraph as the primary program -- please try to attend.