

November 6, 2019  
1:00 p.m. - 3:30 p.m.  
Nebraska Dept. of Transportation- Main Auditorium  
1500 Nebraska Hwy 2  
Lincoln, Nebraska

#### AGENDA

- I. Roll Call and Introduction of Audience Attendees.
- II. Welcome any new Council members
- III. Public Meetings Regulations and Posting of the Same
- IV. Approval of minutes from 08/07/2019 meeting \*
- V. Nomination and Approval for 2020 Chair\*
- VI. Nomination and Approval for 2020 Vice Chair\*
- VII. Nomination(s) to NITC for Council member to represent GIS related industry(2 positions)
- VIII. Nomination(s) and Approval to NITC for Council at large position\*
- IX. Strategic Initiative Action Item-Updates –
  1. NebraskaMap- Update
  2. Existing Workgroups- need to revisit or reactivate them
  3. New Workgroups- do we want/need for other topics
- X. Update with 3D Nation/LIDAR Collection
- XI. Updates from Members Agencies
- XII. Report from the NSGIC Annual Meeting
- XIII. Other Business
- XIV. GIS Day November 13 2019
- XV. Dates for 2020 February 12th, May 6th, August 5th, November 4th
- XVI. Invitation for Public Comment from Attendees

\*Indicates an expected action item.

The Commission will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed. Meeting notice was posted to the NITC website on January 3, 2019 and the Nebraska Public Meeting Calendar on January 3, 2019. The agenda was posted to the NITC website on October 15, 2019