

GIS Council May 6th, 2020
1:00 p.m. - 3:30 p.m.
Virtual

AGENDA

- I. Roll Call and Introduction of Audience Attendees.
- II. Public Meetings Regulations and Posting of the Same (<https://ago.nebraska.gov/open-meetings>)
- III. Approval of minutes from 02/12/2019 meeting *
- IV. Report from the NITC meeting on March 12, 2020
- V. Strategic Initiative Action Item-Updates –
 1. NebraskaMap- Updated content
- VI. Update with 3D Nation/LIDAR Collection
- VII. Updates from Members Agencies
- VIII. Upcoming GIS Conferences
 1. ESRI UC San Diego CA (Virtual due to COVID19)
 2. Mid American GIS (MAGIC) Symposium in Omaha August 10-13, 2020- date change due to COVID19
- IX. Other Business
- X. Dates for 2020 February 12th, May 6th, August 5th, November 4th

*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 April 15, 2020 and the Nebraska Public Meeting Calendar on April 15, 2020. The agenda was posted to the NITC website on April 28, 2020

Due to Coronavirus pandemic, the governor has waived some requirements regarding meetings and the ability to use virtual platforms for official meetings. Here is the virtual access to the meeting:

Topic: GIS Council Time: May 6, 2020 01:00 PM Central Time (US and Canada)

Event Number: 491 368 416

Event Password: This event requires registration. After your registration has been approved, you will receive instructions for joining the event.

Video Address:491368416@nvcn-cio.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Panelist numeric password:311483

To join this online event

1. Go to <https://nvcn-cio.webex.com/nvcn-cio/j.php?MTID=eab675909efd9432b1c4f74695c1a62c1>
2. Enter the event password: This event requires registration. After your registration has been approved, you will receive instructions for joining the event.
3. Click "Join Now".
4. Follow the instructions that appear on your screen to join the teleconference.

To only join the audio conference

This event requires registration. After your registration has been approved, you will receive instructions for joining the event.



GIS Council Meeting

DRAFT MINUTES

February 12, 2020

1:00pm – 3:10 pm

Nebraska Department of
Transportation - Main
Auditorium

NITC Representatives:

John Watermolen, Lori Lopez Urdiales, Justin Wolff and Trisha Schlake

Voting Members Present:

Mike Schonlau, Member at Large, Chair
Casey Dunn, Nebraska State Patrol, Vice-Chair
Kea Morovitz, Public Service Commission
Devarsi Majumder, Nebraska Game and Parks Commission
Claire Inbody, Department of Transportation
Steve Rathje, Department of Natural Resources
Jim Ohmberger, Office of the CIO
Barbara Oswald Department of Revenue (Non-voting)
Doug Hallum, Conservation and Survey Division, UNL
Lesli Rawlings, NE Geospatial Professional Assoc.
Han Liu, Department of Health and Human Services
Chad Boshart, NEMA/Military Dept.
Casey Sherlock, State Surveyor
Eric Herbert, Omaha Metro Area
Chuck Wingert, Natural Resources Districts
Jeff McReynolds, Lincoln Metro Area
Gary Morrison, Department of Environment and Energy
Jim Langtry, USGS
Tinkman, Matt, Member At Large
Bailey Gibson, Member At Large
Dan Lindquist, Member At Large
Tim Cielocha, Public Power Districts
Trinity Chappellear, Governor's Policy Research Office
Tim Erickson, Clerk of the Legislature
Danny Pittman, NACO
John McKee, NACO
Lash Chaffin, League of Nebraska Municipalities

**Voting Members Not
Present:**

Roll Call: Chair, Mike Schonlau, called the meeting to order at 1:00 p.m. Roll call was taken.

Quorum: A quorum was present to conduct official business.

AGENDA ITEM: APPROVAL OF MINUTES FROM PREVIOUS MEETING

Discussion: Mr. McReynolds moved to approve the November 6, 2019 minutes as presented. Ms. Dunn seconded. Roll call vote: Roll call vote: Schonlau-Yes, Dunn-Abstained, Morovitz-Yes, Majumder-Yes, Inbody-Yes, Rathje-Yes, Ohmberger-Yes, Hallum-Abstained, Rawlings-Yes, Boshart-Yes, Sherlock-Abstained, Herbert-Yes, Wingert-Yes, McReynolds-Yes, Morrison-Yes, Langtry-Yes, Gibson-Yes, and Lindquist-Abstained.

Conclusions:

Results: Yes-15, No-0, Abstained-4. Motion carried.

Matt Tinkman and Han Liu arrived to the meeting.

AGENDA ITEM: DISCUSSION AND POSSIBLE VOTE ON GIS COUNCIL CHARTER AMENDMENT

Discussion: Mr. Watermolen explained that when the Council had vacancies for the Members At Large members, the Council Charter did not address the process to fill the vacancy. Mr. Herbert moved to approve the charter amendment. There was no second. Discussion followed. Ms. Dunn seconded. Roll call vote: Schonlau-Yes, Dunn-Yes, Morovitz-Yes, Majumder-Yes, Inbody-Yes, Rathje-Yes, Ohmberger-Yes, Hallum-Yes, Rawlings-Yes, Liu-Yes Boshart-Yes, Sherlock-Yes, Herbert-Yes, Wingert-Yes, McReynolds-Yes, Morrison-Yes, Langtry-Yes, Tinkman-Yes, Gibson-Yes, and Lindquist-Yes.

Conclusion:

Results: Yes-21, No-0, Abstained-0. Motion carried.

AGENDA ITEM: STRATEGIC INITIATIVE ACTION ITEMS UPDATE

Discussion: The website is up and running. Members were asked to get the word out. After showing an ESRI instructor how to down the data, NebraskaMAP is being used for training. Council members requested that the OCIO develop a protocol for updating and/or retiring data sets as well. NebraskaMAP averages approximately 100-150 hits a day. The OCIO Public Information Officer is working on a publicity plan for Network Nebraska. NESDI is one of the Statewide Technology Plan's Strategic Goals but needs to be updated.

Tim Erickson arrived to the meeting.

Conclusion: After discussion, the Council decided to send their feedback to Mr. Watermolen by February 26th. A draft of the changes will be sent to the Council members for final review and recommendations prior to the March 12th NITC meeting.

Results:

AGENDA ITEM: UPDATE WITH 3D NATION/LIDAR COLLECTION

Discussion: Mr. Langtry reported that the project is in the final stages. States are given an opportunity to update their information. The final report will be available in 3-6 weeks. NRCS has funds available for another project his year. Douglas, Sarpy and Lancaster counties are waiting to hear word on their 2020 LIDAR Project.

Conclusion:

Results:

AGENDA ITEM: PRESENTATION – 2022 DATUM

Discussion: Casey Sherlock provided the 2020 Datum presentation to the council. The project began in 2018 with the former State Surveyor, Steve Cobb. NAD83 will be going away and replaced by NGS2022 as part of the NSRS Modernization. Gravity (GRAVD) is intertwined with height and elevation. Also going away are hard points in the ground. There will be local and state maintenance. Members were given an opportunity to ask questions and hold discussion during the presentation. Council members recommended giving this presentation to other stakeholders.

Conclusion:

Results:

Agenda item: IMAGERY PROJECTS 2020

Discussion:

NAIP, John Watermolen. Mr. Watermolen spoke with FSA. In July 2020, there will be a NAIP collection. There are no changes from the 2018 collection of .6 meter and there is no current estimated delivery date.

NIROC, Mike Schonlau. Depending on ground conditions, the project will be capturing for Omaha and Lincoln areas in April. In July, the project will fly high resolution oblique 3 inch imagery.

Conclusions:

Results:

Agenda item: UPDATE FROM MEMBER AGENCIES

Discussion: Updates were given by the following agencies: Office of the CIO, Nebraska Department of Transportation; Department of Natural Resources; Nebraska Emergency Management Agency; Natural Resource Districts; Omaha Metro Area; Lancaster County/City of Lincoln; Douglas County; GIS Professional Educators; and the Public Service Commission.

Conclusion:

Results:

Agenda item: UPCOMING GIS CONFERENCES

Discussion:

Mid America GIS (MAGIC) Symposium in Omaha April 21-23

ESRI Midwest User Conference in Chicago February 25-26

April 10th, annual GIS/LIS Annual meeting at Mahoney State Park. There will be email correspondence sent out next week.

Conclusions:

Results:

Agenda item: OTHER BUSINESS

Discussion: Mr. Schonlau announced that ArcMAP is reaching "end of life". One year from now all new developments will not be feasible.

Conclusions:

Results:

AGENDA ITEM: DATES FOR 2020

Discussion: Meetings dates for 2020 will be February 12th, May 6th, August 5th and November 4th.

Conclusions:

Results:

AGENDA ITEM: INVITATION FOR PUBLIC COMMENT FROM ATTENDEES

Discussion: There was no public comment.

Conclusions:

Results:

AGENDA ITEM: MEETING CONCLUSION

Discussion: Mr. Herbert moved to adjourn. Ms. Dunn seconded.

Conclusions:

Results: All were in favor. Motion carried. The meeting was adjourned at 3:10 p.m.

AGENDA ITEM: OTHER INFORMATION

Resources:

The open meeting laws were displayed in the meeting room. The meeting notice posted on the Nebraska Public Meeting Calendar on January 3, 2019 and agenda posted on GIS Council website January 15, 2020 .

Special notes:

The next meeting will be February 12, 2020, 1:00-3:30 p.m. at the Department of Transportation, Lincoln Nebraska.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by John Watermolen of the Office of the CIO/NITC.