

## **GIS COUNCIL**

Wednesday, June 29, 2011, 1:00-3:30 p.m.  
Nebraska Dept. of Roads- Main Auditorium  
1500 Nebraska Hwy 2, Lincoln, Nebraska  
**PROPOSED MINUTES**

### **ROLL CALL PRESENT (authorized to vote\*):**

Karis Bowen	*	DHHS
Lash Chaffin	*	League of Municipalities
Tim Cielocha	*	Public Power
Eric Herbert	*	NACO Representative
Les Howard	*	Conservation and Survey Division – UNL
Tom Lamberson	*	Dept. of Environmental Quality
Jim Langtry	*	USGS
Josh Lear	*	Dept. of Natural Resources
Jeff McReynolds	*	City of Lincoln/Lancaster County
Jim Ohmberger	*	Office of the CIO
Sudhir Ponnapan	*	Nebraska Game and Parks Commission
Mike Preston	*	GIS Professional Organization
Mike Schonlau	*	Douglas County/Omaha – At Large Rep
Bill Wehling	*	Dept. of Roads

### **Others Present:**

Larry Zink, GIS Council Coordinator; Lori Lopez Urdiales, Office of the CIO/NITC; Suzy Frederickson, Nebraska State Patrol; Rose Braun, Department of Roads; Chad Kudym, GIS Workshop; Mike Gillian and Terry Lage, DHHS Office of Rural Health; and Joe Eckmann

### **ROLL CALL, INTRODUCTION OF AUDIENCE ATTENDEES, PUBLIC MEETINGS REGULATIONS AND POSTING OF THE SAME**

Mr. Schonlau called the meeting to order at 1:05 p.m. There were 12 voting members present at the time of roll call. A quorum existed to conduct official business. The meeting notice posted to the Nebraska Public Meeting Calendar on May 30, 2011 and agenda posted on GIS Council website June 23, 2011.

### **APPROVAL OF MINUTES FROM 5/4/11 MEETING**

**Mr. McReynolds moved to approve the [May 4, 2011 minutes](#) as presented. Mr. Langtry seconded. The [motion was approved unanimously on a roll call vote.](#)**

### **[NEBRASKAMAP UPDATE](#)**

[Pilot Project Final Report](#). The final report is completed and is posted to the GIS website.

[State Records Board Grant Application](#). The application has been submitted to the Records Board on behalf of the Office of the CIO. The grant request is for \$25,000, with roughly one-half of the grant request is to pay for annual software maintenance and the other half for hosting and technical support costs. The State Records Board will make final grant awards on July 20<sup>th</sup>.

The NebraskaMAP partnership group continues to meet to discuss the continuation of the project. GIS Workshop provided the NebraskaMAP Partners Committee with a presentation on the web services site that it has established and indicated an interest and willingness to host the NebraskaMAP site. NEMA, Douglas and Sarpy Counties has indicated that the NebraskaMAP infrastructure has the potential to assist with GIS data dissemination related to the Missouri River emergency flood issues. There are different entities that are attempting to work together on flood-related matters have different versions of similar data and this is causing problems. Sharing restrictions and security issues are among the issues that an

informal working group (Sudhir Ponnappan, NGPC; Jeff McReynolds, Lincoln; and Steve Rathje, NDNR are seeking to work through in the absence of dedicated GIS technical support for the NebraskaMAP.

Sudhir Ponnapan arrived to the meeting.

## **SUBCOMMITTEE REPORTS**

[Imagery](#), Mike Shonlau. The meeting notes of the work group were sent to Council members prior to the meeting. The Work Group has been discussing developing a set of guidelines for imagery indexing and/or rectification and how NebraskaMAP would have been a beneficial tool for imagery in the flood crises. Future discussions will focus on planning and determining what imagery sets would be best suited for emergency type situations. The next meeting of the Work Group will be held on July 27<sup>th</sup>. The work group has not discussed the hosting of the imagery and estimate of cost because this issue would be better addressed by the NebraskaMAP Work Group. The cost of individual servers and software versus consolidated server at OCIO or UNL as a cost savings would be valuable information for Council members to share with Administrators and decision-makers. NebraskaMAP will address this issue.

[Cadastral/Property Parcel](#), Larry Zink. The meeting notes of the work group were sent to Council members prior to the meeting. The Work Group discussed issues regarding how to deal with condos, cabins, and trailer parks. Next steps discussion was to get someone to work with the working group to create an ESRI property parcel template that integrates the Land Record Information and Mapping Standards and the geodatabase guidelines that the working group has developed.

Mike Preston arrived to the meeting.

Street Centerline-Address Database, Larry Zink. The Work Group has not meet for quite a while but did meet briefly yesterday. There is need to update statewide street centerline-address database that is now a year old. The Nebraska State Patrol has hired GIS Workshop to assist with their project and will be determining how to update the data on behalf of the State Patrol. GIS Workshop will report back to the State Patrol and the working group. It was a consensus of those in the working group that most of the changes over the last year have occurred in the big-3 counties (Sarpy, Douglas, and Lancaster). If those counties could find a way to integrate their changes into the existing statewide dataset, then that dataset would be reasonably current. The next meeting of the Work Group is scheduled for July 28, 9:30 a.m. at the Nebraska State Patrol.

## **STREET CENTERLINE-ADDRESS DATABASE DISTRIBUTION**

All agencies that provided data to NebraskaMAP have agreed to not oppose an effort by the OCIO to share the data without any restrictions, in response to a commercial sector inquiry. The question was raised as to whether the Public Service Commission felt obligated to inform the counties that this will occur.

## **NEBRASKA GEOSPATIAL STRATEGIC PLANNING**

Any guests and members that were interested in competing for the bid were asked to leave the room to avoid any possible conflict of interest. Mike Preston and Adam left the room.

The RFP has been released by DAS Material. The questions asked by potential bidders have been answered and have been posted on State Purchasing website. RFP bids will be opened on July 11<sup>th</sup>. A Strategic Planning Committee will need to be named and a bid proposal evaluation tool finalized before the proposals can be opened. The review committee should represent a cross section of entities. Mr. Zink noted that he had volunteers for the Strategic Planning Committee that included: Josh Lear, Jim Langtry, Tim Cielocha, and Jim Ohmberger. Mr. Zink suggested that Adam Darbro, Hamilton County be asked to serve on the committee to represent local government. It was suggested that if Mr. Darbro was not able or willing to serve that Jeff McReynolds serve on the committee to represent local government.

## **GIS COUNCIL ADMINISTRATIVE SUPPORT UPDATE**

The position, NITC Administrative Manager, has been posted to the State Personnel website with a closing date of July 6<sup>th</sup>. Jayne Scofield, I.T. Administrator for Network Services, is heading up the selection process. The salary listed is starting base and would be dependent upon experience so it could possibly be negotiated. There were concerns from the Council that there may not be very many GIS knowledgeable professionals applying at that starting base salary. Members were encouraged to inform persons who may be interested.

## **ESRI MASTER PURCHASING AGREEMENT**

The State of Nebraska has entered into a [two-year agreement](#) that will allow state and local government entities to purchase ESRI software off the contract. Members suggested that this information be posted on the GIS website.

## **NITC CHARTER REVISION**

The GIS Council of the NITC is unique in that it is the only NITC advisory group that was originally created in statute. This was one reason for the revision but the other issue was the GIS Strategic Planning RFL and competing and how it will address conflict of interest (6.6.2). DAS-Materiel recommended that all NITC Council should address this formally in the council charters. Council members recommended calling the Disclosure and Accountability Commission to make sure all basis are covered.

**Mr. Chaffin moved to approve the revised [GIS Council Charter](#). Mr. Wehling second. The motion was [approve unanimously on a roll call vote](#).**

## **GIS AND MISSOURI RIVER FLOOD NEEDS AND LESSONS LEARNED**

Emergency situations like these have proved that a central point for all data information (public and private) would be very helpful. One of the lessons learned was that it would have been beneficial to have had data sharing agreements in place prior to a crises situation especially with the federal agencies. It was suggested that the Council address data sharing and institutional agreements as part of the strategic planning. It was also suggested that the Office of the CIO could track and maintain the agreements.

## **INVITATION FOR PUBLIC COMMENT FROM ATTENDEES**

ESRI representative thanked the agencies who assisted in moving the Master Purchase Agreement forward.

## **UPDATES FROM MEMBERS AGENCIES**

There were no updates reported.

With no further business, the chair adjourned the meeting at 2:29 p.m.

The next GIS Council meeting will be held on August 3<sup>rd</sup>, 1:00 p.m.

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**Vote Tallies date: June 29, 2011**

		Roll Call	Motion to Approve May 4, 2011 Minutes (McReynolds/Langtry)	Motion to approve the revised GIS Council Charter (Chaffin/Wehling)
1	Mike Schonlau - Chair - At Large.	P	Y	Y
2	Jeff McReynolds - Vice Chair - Lincoln area .	P	Y	Y
3	Jim Ohmberger (Brenda Decker) - DAS	P	Y	Y
4	Les Howard, Milda Vaitkus (Mark Kuzila) - CSD	P	Y	Y
5	Josh Lear, Kim Menke, (Brian Dunnigan) - DNR	P	Y	Y
6	TBA (Lauren Hill) - PRO	A		
7	Bill Wehling, Rose Braun, (Mike Neidemeyer) - DOR	P	Y	Y
8	Steve Cobb, John Beran - St.Surv	A		
9	Dick Clark (Patrick O'Donnell) -Clk of Leg.	A		
10	Sudhir Ponnapan (Rex Amack) -NGPC	P	Not Present	Y
11	Ruth Sorensen, Bob Martin - PTA	A		
12	Jim Langtry Federal Agency	P	Y	Y
13	John Miyoshi, Chris Poole - NARD	A		
14	Tim Cielocha (Mark Brugger) - Public Power .	P	Y	Y
15	Eric Herbert - NACO rep.	P	Y	Y
16	Lash Chaffin - League	P	Y	Y
17	Karis Bowen, Ge Lin -DHHS	P		
18	Chad Boshart (Sue Krogman) - NEMA/Mil.	A		
19	Paul Yamamoto, Tom Lamberson (M. Linder)-DEQ	P	Y	Y
20	Paul Mullen Omaha area	A		
21	Mike Hybl (Sue Vanicek) - PSC	A		
22	Mike Preston GIS Prof. Org	P	Not Present	Y
23	NACO - VACANT			
	<b>13 TOTAL PRESENT</b>		<b>Yes - 12, No - 0, Ab - 0</b>	<b>Yes - 14, No - 0, Ab - 0</b>

ROLL CALL: "P"=present, "A"=absent

VOTING: "Y"=voting for, "N"=voting against, "A"="Abstained", NV"=not voting