



GIS Council Meeting

Approved
May 6, 2020
1:00pm – 2:17 pm
Virtual

NITC Representatives:

John Watermolen

Voting Members Present:

Mike Schonlau, Member at Large, Chair
Casey DunnGossin, 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
Lesli Rawlings, NE Geospatial Professional Assoc.
Chad Boshart, NEMA/Military Dept.
John Beran, State Surveyor
Eric Herbert, Omaha Metro Area
Chuck Wingert, Natural Resources Districts
Jeff McReynolds, Lincoln Metro Area
Tim Erickson, Clerk of the Legislature
John McKee, NACO
Gary Morrison, Department of Environment and Energy
Claire DeVaughan, Federal Liaison USGS (Non-voting)
Matt Tinkham, Member At Large – Professional Surveyors
Tim Cielocha, Public Power Districts
Bailey Gibson, Member At Large
Don Lindquist, Member At Large – Precision Agriculture

Voting Members Not Present:

Trinity Chappellear, Governor’s Policy Research Office
Han Liu, Department of Health and Human Services
Doug Hallum, Conservation and Survey Division, UNL
Danny Pittman, NACO
Lash Chaffin, League of Nebraska Municipalities

Roll Call: Chair, Mike Schonlau, called the meeting to order at 1:05 p.m. Roll call was taken.

Quorum: A quorum was present to conduct official business.

AGENDA ITEM: APPROVAL OF MINUTES FROM PREVIOUS MEETING

Discussion: Ms. DunnGossin moved to approve the February 12, 2020 minutes as presented. Ms. Inbody seconded. Roll call vote: Schonlau-Yes, DunnGossin-Yes, Morovitz-Yes, Majumder-Yes, Inbody-Yes, Rathje-Yes, Ohmberger-Yes, Oswald-Yes, McKee-Yes, Tinkham-Yes, Rawlings-Yes, Boshart-Yes, Beran-Yes, Herbert-Yes, Erickson-Yes, McReynolds-Yes, Morrison-Yes, Cielocha-Yes, Gibson-Yes, and Lindquist-Yes.

Results: Yes-20, No-0, Abstained-0.

Conclusions: Motion carries, Minutes from February 12, 2020 meeting approved

Chuck Wingert arrived to the meeting.

AGENDA ITEM: NITC Commission Meeting Update

Discussion: Mr. Watermolen gave a summary of the last NITC meeting to GIS Council. Mr. Watermolen mentioned the Commissioners, were pleased with the involvement of the Council members. Mr. Watermolen went over the strategic initiatives for the next 2 years with the Commissioners and they approved them. The Commissioners feedback was to try and work on educating more state agencies on how GIS could benefit them, especially the agencies not using GIS.

Conclusion:

AGENDA ITEM: STRATEGIC INITIATIVE ACTION ITEMS UPDATE-NEBRASKAMAP

Discussion: Mr. Watermolen provided an update of the data and applications that have been added to NebraskaMap

Conclusion:

Results:

AGENDA ITEM: UPDATE WITH 3D NATION/LIDAR COLLECTION

Discussion: Ms DeVaughn from the USGS reported on the LiDAR Collections that are currently on going for the State. They are the 2019 collection, 2019 post flood collection and the 2020 collection. She discussed how to input possible projects to see if there are other entities interested in the same area. The 3D Nation report is in the final stages, with the contractor reviewing the final Federal agencies and private company's reports. The final report will be available sometime in summer.

Conclusion:

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; Omaha Metro Area; Lancaster County/City of Lincoln; Douglas County; GIS Professional Educators; and the Public Service Commission, Hall County, Nebraska State Patrol, Game and Park Commission, State Surveyor's Office, NACO, Nebraska Power Districts

Conclusion:

Results:

Agenda item: UPCOMING GIS CONFERENCES

Discussion:

Mid America GIS (MAGIC) Symposium in Omaha August 10-13

ESRI User Conference in virtual July 2020

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: MEETING CONCLUSION

Discussion: Ms. Inbody moved to adjourn. Ms. Gibson seconded.

Conclusions: All were in favor. Motion carried

Results: The meeting was adjourned at 2:17 p.m.

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 April 15, 2020 .

Special notes:

The next meeting will be August 5, 2020, 1:00-3:30 p.m. at the Department of Transportation, Lincoln Nebraska.

Meeting minutes were taken by John Watermolen of the Office of the CIO/NITC.