



GIS Council Meeting

NITC Representatives: John Watermolen

Voting Members Present: Mike Schonlau, Member at Large, Chair
Casey DunnGossin, Nebraska State Patrol, Vice-Chair
Chad Boshart, NEMA/Military Dept.
Jeff McReynolds, Lincoln Metro Area
Tim Erickson, Clerk of the Legislature
Steve Rathje, Department of Natural Resources

Voting Members Not Present or Participating via WebEx only: Trinity Chappelle, 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
Kea Morovitz, Public Service Commission (WebEx)
Devarsi Majumder, Nebraska Game and Parks Commission (WebEx)
Claire Inbody, Department of Transportation (WebEx)
Jim Ohmberger, Office of the CIO (WebEx)
Barbara Oswald, Department of Revenue (WebEx)
Lesli Rawlings, NE Geospatial Professional Assoc. (WebEx)
John Beran, State Surveyor
Eric Herbert, Omaha Metro Area (WebEx)
Chuck Wingert, Natural Resources Districts (WebEx)
John McKee, NACO
Gary Morrison, Department of Environment and Energy
Claire DeVaughan, Federal Liaison USGS (Non-voting) (WebEx)
Matt Tinkham, Member At Large – Professional Surveyors (WebEx)
Tim Cielocha, Public Power Districts (WebEx)
Bailey Gibson, Member At Large (WebEx)
Don Lindquist, Member At Large – Precision Agriculture (WebEx)

Roll Call: Chair, Mike Schonlau, called the meeting to order at 1:15 p.m. Roll call was taken.

Quorum: A quorum was not present to conduct official business. The meeting proceeded with informational items.

AGENDA ITEM: APPROVAL OF MINUTES FROM PREVIOUS MEETING

There were connections issues so the start of the meeting was delayed. No action taken due to lack of quorum.

AGENDA ITEM: NITC Commission Meeting Update

Discussion: Mr. Watermolen gave a summary of the last NITC meeting to GIS Council. Mr. Watermolen highlighted information about the Council activities. The COVID dashboards were demonstrated to the Commissioners. Mr. Watermolen mentioned the Commissioners, were pleased with the involvement of the Council members.

AGENDA ITEM: STRATEGIC INITIATIVE ACTION ITEMS UPDATE-NEBRASKAMAP

Discussion: NebraskaMAP content has been updated and the application continues to be utilized. Agencies are refreshing data into new system. The COVID hub site with state’s dashboard and other entities has been added, including the John Hopkins as well. There was some discussion regarding the use of the ESRI hub platform to invite other entities to share applications and services on NebraskaMAP. Entities would be able to control their data. It was suggested to resurrect the NebraskaMAP Work Group to discuss this issue. Mr. Schonlau will volunteer one of his staff members to serve on the Work Group. Some agencies have been had requests for the COVID data to be CVS format. State agencies usually forwards these types of requests to DHHS.

Results: 1) Work on revising the NebraskaMap Workgroup about the request for local agencies, also utilizing NebraskaMap for their applications. 2) Mr. Watermolen will forward the request for COVID type data to the Department of Education and DHHS

AGENDA ITEM: UPDATE WITH 3D NATION/LIDAR COLLECTION

Discussion: Claire DeVaughn provided a presentation showing Nebraska state maps current projects and proposed new projects, including timelines. There will be a 3DEP for FY20/21 Informational Webinar for agencies interested in applying for a project. Mr. Schonlau indicated that his agency will be applying for a grant.

AGENDA ITEM: UPDATE FROM MEMBER AGENCIES

Discussion: Updates were given by the following agencies: Office of the CIO, Douglas County, Nebraska State Patrol, Nebraska Emergency Management Agency, Nebraska Department of Natural Resources, Lancaster County/City of Lincoln, Nebraska Department of Transportation, Game and Park Commission, GIS Professional Educators, Hall County.

AGENDA ITEM: UPCOMING GIS CONFERENCES

Discussion: Nebraska will be hosting a GIS Day scheduled for November 14th. It was suggested to use NebraskaMAP to post projects virtually.

AGENDA ITEM: OTHER BUSINESS

Discussion: Mr. Herbert announced that on September 2nd, NSGIC will be conducting a GEO Elections Seminar. He also indicated that schools have been asking for the COVID information by school district. Mr. Watermolen will discuss this with the Department of Education and Department of Health and Human Services. It may not be possible due to the detail of the data to be shown, due to protection of personal information.

AGENDA ITEM: PUBLIC COMMENTS

Discussion: There was no public comment.

AGENDA ITEM: DATES FOR 2020

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

AGENDA ITEM: MEETING CONCLUSION

Discussion: With no further business, Mr. Schonlau adjourned the meeting

Conclusions:

Results: The meeting was adjourned at 2:32 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 November 4th, 2020, 1:00-3:30 p.m. at the Department of Transportation, Lincoln Nebraska. The 2021 meeting dates will be discussed and determined at the November 4th meeting.

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