



GIS Council Meeting

APPROVED MINUTES

April 28, 2021
1:00pm – 2:23 pm
Virtual

- NITC Representatives:** John Watermolen
- Voting Members Present:** Casey DunnGossin, Nebraska State Patrol, Chair
Mike Schonlau, Member at Large
Jeff McReynolds, Lincoln Metro Area
Kea Morovitz, Public Service Commission
Ryan Werner, Department of Natural Resources
Devarsi Majumder, Nebraska Game and Parks Commission
Claire Inbody, Department of Transportation
David Hattan, Office of the CIO
Barbara Oswald, Department of Revenue
Chad Boshart, NEMA/Military Dept.
Eric Herbert, Omaha Metro Area
Doug Hallum, Conservation and Survey Division, UNL
Han Liu, Department of Health and Human Services
John McKee, NACO
Tim Cielocha, Public Power Districts
Don Lindquist, Member At Large – Precision Agriculture
Lash Chaffin, League of Nebraska Municipalities
Nancy Salmon, NACO
Chuck Wingert, Natural Resources Districts
Gary Morrison, Department of Environment and Energy
Matt Tinkham, Member At Large – Professional Surveyors
Tim Erickson, Clerk of the Legislature
Claire DeVaughan, Federal Liaison USGS (Non-voting)
- Voting Members Not Present:** Lesli Rawlings, NE Geospatial Professional Assoc.
Trinity Chappellear, Governor’s Policy Research Office
John Beran, State Surveyor
Bailey Gibson, Member At Large
- Roll Call:** Chair, Casey DunnGossin, 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
Mr. McReynolds moved to approve the January 27, 2021 meeting minutes. Ms. Inbody seconded. Roll call vote: Dunn Gossin-Yes, Schonlau-Yes, Morovitz-Yes, Majumder-Yes, Cielocha-Abstained, Inbody-Yes, Werner-Yes, Hattan-Yes, Oswald-Yes, Liu-Yes, Boshart-Abstained, Wingert-Yes, Salmon- Abstained, McKee- Abstained, Chaffin-Yes, McReynolds-Yes, Morrison-Yes, Dominy-Yes, Tinkham-Yes, and Lindquist-Yes. Results: Yes-16, No-0, Abstained-4. Motion carried.

AGENDA ITEM: STRATEGIC INITIATIVES ACTION ITEMS UPDATE
Discussion: Mr. Watermolen informed the Council that NebraskaMap continues to update data as it is received. Ms. Inbody, NDOT, reported that they did update some of the maps in NebraskaMAP but the highway information won’t be dated until June of July. Mr. Watermolen did not have a chance to ask the Commissioner about funding efforts and resources for the Council’s strategic initiatives.
Results:

AGENDA ITEM: UPDATE WITH 3D NATION/LIDAR COLLECTION
Discussion: Claire DeVaughan presented an updated of USGS 3D Nation/LIDAR projects in the State of Nebraska. Members were given an opportunity to ask questions.

Results:
AGENDA ITEM: REPORT FROM THE NITC MARCH MEETING
Discussion: An update was provided to the NITC at their quarterly meeting. The Commissioners were impressed with NebraskaMAP, as well as the work done with DHHS and the Covid dashboard. The Strategic Assessment was shared and well received. The Commission was impressed by the utilization of GIS and would like to see it used more.

Results:
AGENDA ITEM: UPDATES FROM MEMBER AGENCIES
Discussion: The following agencies provided updates – Nebraska Game & Parks, Public Service Commission, GIS Educators of Nebraska (sent a report); Department of Environmental Quality and Energy, Department of Transportation, Nebraska State Patrol,

University of Nebraska-Lincoln, City of Lincoln/Lancaster County, Omaha Metro Area, Douglas County/City of Omaha, and the Office of the CIO.

AGENDA ITEM: UPCOMING GIS EVENTS

The Chair announced the following upcoming GIS events

- GIS-T, was held on April 19-22, 2021
- 2021 ESRI User Conference, July 12-15, virtual
- NE GIS/LIS November 1st and 2nd, 2021 (Planning as an in-person event)

AGENDA ITEM: OTHER BUSINESS

Discussion: There was no "Other Business".

AGENDA ITEM: PUBLIC COMMENTS

Discussion: There was no public comment.

AGENDA ITEM: DATES FOR 2021

Discussion: Dates for 2021 January 27 (virtual), April 28 (virtual), August 4th, November 3rd. All these meetings will be in the basement of the State Office Building at 1526 K Street, Lincoln.

AGENDA ITEM: MEETING CONCLUSION

Discussion: Mr. Herbert moved to adjourn the meeting. Mr. Erickson seconded. All were in favor. Motion carried.

Conclusions:

Results: The meeting was adjourned at 2:23 p.m.

The open meeting laws link was linked to the agenda. The meeting notice posted on the Nebraska Public Meeting Calendar on January 5, 2021. The meeting agenda posted on NITC and GIS Council website on April 20, 2021.

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