

NEBRASKA GIS STEERING COMMITTEE

1:00 p.m., Thursday, June 8, 2006
Main Auditorium, Nebraska Department of Roads
1500 Nebraska Highway 2, Lincoln

MINUTES

MEETING AGENDA

Roll Call Present (authorized to vote *)

Mark Brugger	*	Nebraska Public Power District
Lash Chaffin	*	Nebraska League of Municipalities
Steve Henderson	*	DAS – CIO Office
Cathy Lang	*	Property Tax Administrator
Jim Langtry	*	Lancaster County Engineers Office
Scott McIntyre	*	Omaha Public Works
John Miyoshi	*	Lower Platte North NRD
Sudhir Ponnapan	*	Game and Parks Commission
Duane Stott	*	Scotts Bluff County Surveyor
Paul Yamamoto	*	Environmental Quality
Cliff Welsh	*	Keith County Commissioner

Others

Salvador Barragan, Nebraska Historical Society
Eric Herbert, Sarpy County
Mike Schonlau, Omaha/Douglas County
Josh Lear, Dept. of Natural Resources
Ed Kelley, Dept. of Roads
Ray Fox USGS
Larry Zink GIS Steering Committee Coordinator

ROLL CALL & CALL TO ORDER

The Chair, John Miyoshi, called the meeting to order at 1:00 p.m. There were ten members present at the time of roll call. A quorum was present. Audience members introduced themselves.

INVITATION FOR PUBLIC COMMENT FROM ATTENDEES

There was no public comment.

APPROVAL OF MINUTES FROM 3/2/06 MEETING

Chair Miyoshi invited comments or corrections to the [March 2, 2006 minutes](#) as presented. No corrections were offered and so the Chair declared the minutes approved, as posted, by acclamation.

GIS-RELATED SHARED SERVICES ACTION ITEMS IN THE NITC STATEWIDE TECHNOLOGY PLAN

Enterprise Coordination of Internet Map Servers:

Sue Krogman, NEMA and Chad Boshart, CALMIT, provided a prototype Enterprise Internet Mapping Services demo. Prototype was based on a disaster scenario (well fire and meth lab

explosion by I80) and was used as an example of how we should and could share information among agencies. A shared map server would be beneficial because the data could be immediately available from participating agencies. The demo was based on a data repository system, with all the data stored on one computer. The drawback of this model is that the data repository server may have the most up-to-date data from various agencies: i.e., Department of Road for roads systems, HHSS for hospital & emergency care, and NDEQ for hazardous waste material. The proposed model for ultimate development would include both data repositories and real-time access to agency data. The ultimate need additional funding to provide technical support was discussed. Members discussed the possibility of agencies submitting this as a line item on their budgets. Discussion also followed where this should be a secure, private inter-agency system versus a public site. There was support for having both a private and public site.

Mr. McIntyre and Mr. Chaffin arrived to the meeting

[Draft Policy Paper](#). The draft policy paper on the Enterprise Internet Map Server was discussed. Some of the comments noted that the document seemed focus more on a data warehouse, than a real-time access system. It was also noted that most of the initial costs were in hardware and software, which could potentially be purchased through grants. Mr. Zink will be work on a second draft. Members were encouraged to submit comments and recommendations. No action needed at this time.

Report on Street Centerline Address Work (NDOR, NPSC, State Patrol)
[\(Status Map, Spreadsheet by County\)](#)

Mr. Zink provided an overview of the Nebraska E911 vendor contracts through the Public Service Commission. He noted that were there is a PSC contract; it includes a 5-year provision for maintenance. There is no indication of who will maintain this data on a regular basis after the five-year completion of the project. Mr. Zink also noted that this map and spreadsheet just reflects the current plans and commitments of the PSC, and does not outline how this data will be provided to other GIS users, such as the NDOR and the State Patrol. There is much work that remains to be done to build on these PSC efforts to address the broader GIS user community needs for this data.

Metadata and Geospatial Data Catalogue Campaign

Mr. Zink reminded members that the Steering Committee had endorsed a [standard of all state agencies and state funded entities documenting existing geospatial dataset by the end of 2006](#). Also, at the urging of the GIS Steering Committee, the NITC had endorsed this standard and timeline. Mr. Zink noted that he is working to provide some metadata training opportunities and urge all GIS Steering Committee member agencies to help to achieve this goal.

Organizational Approach to GIS Shared Services Development (groups) (proposed strategy)

Mr. Zink asked members to give consideration to the best organizational approach to realize the GIS "Shared Services" initiatives that has been endorsed by the Nebr. Information Technology Commission and its State Government Council. Mr. Zink outlined the concept and a proposed organizational approach based on the Office of the CIO taking the lead, while actively working with the GIS Steering Committee and the State Government Council. Support was expressed for this approach.

IMAGERY INITIATIVES

Nebraska-Iowa Regional Orthoimagery Consortium (NI-ROC) 2007

There is a meeting scheduled for the next day to do a final review of the draft RFP. It is hoped that selection of the vendor will be completed by the end of August. Members were invited to participate in and support this intergovernmental effort. Mr. Zink has been working with Mike Schonlau, Omaha/Douglas County; Eric Herbert, Sarpy County; and Jim Langtry, Lincoln/Lancaster County, to expand the participating partners and geographic area covered. At this point, it appears that this initiative will include nine counties (one from Iowa) and several municipalities. There are approximately up to 25 agencies involved. The project is currently on a 3-year update cycle.

FSA 1-meter Imagery 2008

The USDA - Farm Services Agency (FSA) is tentatively scheduled to acquire 1-meter, color, leaf-on, statewide orthophotos in 2008. FSA has requested a state partnership to help ensure that the necessary funding is available for this imagery acquisition.

The committee discussed whether the State of Nebraska should begin the planning in order to be a partner in a 2008 1-meter imagery acquisition, possible inclusion of funding and state agency budgets for the upcoming biennium, agencies input in the development and correctness of the imagery, and use of homeland security monies. Mr. Henderson suggested that perhaps the Office of CIO can attempt to submit this as a request through the legislature. The GIS Steering Committee would need to submit a request and written support for the CIO to request monies per their budget.

Mr. Stott moved to adopt the [draft resolution](#). Mr. Yamamoto seconded. The motion passed by majority vote.

NEBRASKA LAND RECORD MODERNIZATION

[LB 565 - Nebraska Land Information System Program Act](#) - Where Do We Go From Here?

LB565 did not pass this legislative session. In discussions with Larry Zink since the end of the legislative session, Larry Dix, NACO, has recommended simplifying the bill, especially the multiple funds created and their distribution. Mr. Zink noted that there will be many new members in the Legislature. The legislative committee will also have new members. It was suggested that a small working group of key interested groups be convened to discuss future steps. Mr. Zink will contact the following individuals to begin discussions: Larry Dix, Cathy Lang, John Erickson, John Miyoshi, and Mr. Zink.

Standards for Archiving Parcel Records? - Salvador Barragan, Nebraska Historical Society

Mr. Barragan is a new staff member with the Nebraska Historical Society. He presented his concerns regarding LB 565 as it related to the state's role as historian – interpretation and maintenance of the data. At the county level, the Register of Deeds is responsible for keep land records. There are offices that do not microfiche records even though it is mandated by law and instead are doing images instead. It was suggested that Mr. Barragan be involved with the discussions being held with Larry Dix.

ELECTION OF STEERING COMMITTEE OFFICERS

Chair Elections: Mr. Chaffin nominated Steve Henderson. Mr. Yamamoto seconded. Ms. Lang moved that the nomination close. Mr. Langtry seconded. With no other nominations submitted for voting, Steve Henderson was elected as the new Chair.

Vice Chair Elections: Mr. Henderson nominated Lash Chaffin. Mr. McIntyre seconded. Ms. Lang moved that the nomination close. Mr. Yamamoto seconded. With no other nominations submitted for voting, Lash Chaffin was elected as the new Vice Chair.

ADOPTION OF PROPOSED MEETING SCHEDULE FOR 2006-07

It was clarified that the May 3rd morning meeting was a Users meeting and on May 3rd afternoon meeting was for the GIS Steering Committee. The July meeting is canceled. By group consensus, the committee adopted the [proposed meeting schedule](#).

REPORT ON GIS ACTIVITIES FROM MEMBER AGENCIES

Members were given an opportunity to provide an update.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

With no further business Mr. Miyoshi adjourned the meeting at 3:00 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Larry Zink of the Office of the CIO.

VOTING RECORD

Unfortunately the voting record tally sheet was apparently misplaced in an office move.