## Nebraska GIS Council Meeting Agenda

Wednesday, February 1, 2023 @ 1:00 pm – 3:30 pm

\*Virtual members/representatives are eligible to vote. Webex meeting information at bottom of page.

## Department of Environment and Energy 245 Fallbrook Blvd Lincoln, NE

- I. Roll Call; Meeting Notice; Open Meetings Act Information
- II. Approval of minutes from 11/02/2022\*
- III. <u>Nebraska Statewide Technology Plan: Strategic Initiative Action Items</u> Review –\*
  - a. Formalize the definition of the Nebraska Spatial Data Infrastructure (NESDI) and Data Stewardship
    - i. Boundary Working Group efforts fall in this action Item
  - b. Geodetic and Survey Control Inventory and Assessment
    - i. Updating State Statues for State Plane
  - c. Nebraska Statewide Elevation Program
  - d. Nebraska Statewide Imagery Program
    - i. Update likely needed to meet allow for new datum information NITC Standard 3-

## <u>204</u>

- e. Street Centerline-Address Database
- f. Statewide Land Record Information System
  - Update likely needed to meet allow for new datum information <u>NITC Standard 3-</u> 202
- g. NebraskaMAP A Geospatial Data Sharing and Web Services Network
  - i. Recommend continuing this action item
- IV. USGS Update on NE NE Phase II Lidar Project
- V. Boundary Working Group LR 370 Update
  - a. Draft GIS Boundary Report Interim Study Resolution 370
- VI. <u>LB102 Change provisions relating to the Land Surveyors Regulation Act and the Nebraska</u> <u>Plane Coordinate System Act</u>
- VII. Updates from Member Agencies and Representatives
- VIII. Upcoming GIS Events
- IX. Other Business
- X. Public Comment

\*Indicates an expected action item.

**2023 GIS Council Dates:** February 1, May 3, August 2, November 1. All meetings will be held at the Department of Environment and Energy unless otherwise noted.

The GIS Council will attempt to adhere to the sequence of the published agenda but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on December 7, 2022. The agenda was posted to the NITC website on January 30, 2023. <u>Nebraska Open Meetings Act</u>

Virtual Attendees – may join via webex link or call-in phone number: <u>https://sonvideo.webex.com/sonvideo/j.php?MTID=m550b5415372b90b099b0b77ae7b1ac90</u> **Meeting number:** 2497 252 0798 | **Password:** R3wVB9qZRp3

Join by phone: +1-408-418-9388 United States Toll | Access code: 249 725 20798