Wednesday, November 7th, 2018 1:00 p.m. - 3:30 p.m. Nebraska Dept. of Transportation- Main Auditorium 1500 Nebraska Hwy 2 Lincoln, Nebraska

AGENDA

- I. Roll Call and Introduction of Audience Attendees.
- II. Welcome any new Council members
- III. Public Meetings Regulations and Posting of the Same
- IV. Approval of minutes from 08/01/2018 meeting*
- V. Vote on open positions that are expiring- Omaha Metro NRD's *
- VI. Vote for new vice chair.*
- VII. Strategic Initiative Action Item-Updates
 - 1. Imagery
 - I. Approval process for the Imagery standard- 30 day comment period from the tech panel, then back to tech panel and then the NITC Commission
 - 2. Street Centerline and Address Standard workgroup*
 - Update on workgroup meeting and progress- Discussion and possible vote on the amendment to NITC Standard 3-205 Street Centerline and NITC Standard 3-206 Address Points*
 - 3. Strategic Plan
 - I. incorporated into the report to the governor and legislature
- VIII. Update with 3D Nation and next step to validate survey results sometime between November 1 and January 31
 - IX. Census program updates
 - X. Geospatial Data Act Update and how it affects everyone
 - XI. Updates from Members Agencies
- XII. Other Business
- XIII. Dates for 2019 GIS Council meetings- February 27, May 1, August 7 and November 6
- XIV. Invitation for Public Comment from Attendees

The Commission 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 on October 1, 2018 and the Nebraska Public Meeting Calendar on January 3, 2018. The agenda was posted to the NITC website on October 26, 2018

^{*}Indicates an expected action item.