## Wednesday, February 27th, 2019 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 (possible DHHS and NSP)
- III. Public Meetings Regulations and Posting of the Same
- IV. Approval of minutes from 11/07/2018 meeting\*
- V. Start thinking of Nominations for vice chair for 2020
- VI. Strategic Initiative Action Item-Updates
  - Street Centerline and Address Standard workgroup\*
    - I. Update on workgroup meeting and progress- Possible vote on the amendment to NITC Standard 3-205 Street Centerline and NITC Standard 3-206 Address Points
- VII. Update with 3D Nation (Validate survey follow up call March 1)
- VIII. Updates from Members Agencies
  - IX. Story Map Competition for 2019
  - X. Upcoming Conferences
    - 1. GIS/LIS in La Vista
    - 2. ESRI SWUC in Denver
    - 3. ESRI Midwest UC in St. Louis
    - 4. MAGIC Managers summit in Kansas City
- XI. NebraskaMap Update and Demo
- XII. Creation of NG911 Boundaries workgroup and call for participants\*
- XIII. Other Business
- XIV. Dates for 2019 GIS Council meetings- February 27, May 1, August 7 and November 6
- XV. 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 January 3, 2019 and the Nebraska Public Meeting Calendar on January 3, 2019. The agenda was posted to the NITC website on February 15, 2019

<sup>\*</sup>Indicates an expected action item.