## February 12, 2020

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 11/06/2019 meeting \*
- V. Discuss and possible vote on GIS Council Charter Amendment\*
- VI. Strategic Initiative Action Item-Updates
  - 1. NebraskaMap- Update-
  - 2. Suggestions to help publicize NebraskaMap to get views up
- VII. Update with 3D Nation/LIDAR Collection
- VIII. Presentation- 2022 Datum Casey Sherlock- state surveyor
  - IX. Imagery Projects 2020
    - 1. NAIP
    - 2. NIROC
  - X. Updates from Members Agencies
- XI. Upcoming GIS Conferences
  - 1. Mid American GIS (MAGIC) Symposium in Omaha April 21-23
  - 2. ESRI Midwest User Conference in Chicago February 25-26
- XII. Other Business
- XIII. Dates for 2020 February 12th, May 6th, August 5th, November 4th
- 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 January 10, 2020 and the Nebraska Public Meeting Calendar on January 10, 2020. The agenda was posted to the NITC website on January 15, 2020

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