

GIS Council Meeting Minutes

March 6, 2013

1:00 p.m. – 3:30 p.m.

Meeting Location:

Nebraska Department of Roads - Main Auditorium

1500 Nebraska Hwy 2, Lincoln Nebraska



GIS Council • Nebraska Information Technology Commission

Meeting Summary

Working Group Presentations The majority of the meeting was dedicated to presentation updates by the NebraskaMAP, Imagery, Street Centerline-Address Database, and Land Records working groups. Those presentations have been linked to the NITC GIS Council web site.

Other Working Group Update. The Elevation Work Group is gathering and analyzing information and refining the structure and approach of the business plan accordingly:

- Refining elements of business plan and at what level each will be documented in the business plan
- Revisited and refined “Standard Products” section
- Identify tasks needing to be completed for plan
- Identify information needed for RFI

Updates from Member Agencies The NIROC project flight was put on hold due to weather conditions and will resume when weather permits. The Nebraska GIS LIS Symposium is April 16-18 in Kearney, Nebraska. There are several speaker slots available if you are interested in participating. Visit the symposium web site to register.

Motions

Motions Carried:

- The February 6, 2013 minutes were approved with a correction.

Motions Failed:

There were no motions that failed.

I. Roll Call and Quorum

Members Present: * *Authorized to Vote*

- * Mike Preston, NE Geospatial Professional Assoc.
- * *John Beran*, State Surveyor
- * *Chad Boshart*, NEMA/Military Dept.
- * *Karis Bowen*, DHHS
- * *Rose Braun*, Department of Roads
- * Lash Chaffin, League of Nebraska Municipalities
- * Tim Cielocha, Public Power Districts
- * Eric Herbert, NACO
- * *Les Howard*, Conservation and Survey Div. – UNL
- * *Jon Kraai*, Alt. Kyle Otte, Nebr. State Patrol
- * *Tom Lamberson*, Dept. of Environmental Quality
- Jim Langtry, USGS
- * *Josh Lear*, Department of Natural Resources
- * Jeff McReynolds, Lincoln Metro Area
- * *Jim Ohmberger*, Office of the CIO
- * *Sudhir Ponnapan*, Nebraska Game and Parks
- * Mike Schonlau, Member at Large
- * Greg Youell, Omaha Metro Area

Italicized names are designees to council seats.

Members Absent:

Dick Clark, Governor’s Policy Research Office
Nancy Cyr, Legislative Research
Jim Koch, Property Tax Administrator
John Miyoshi, NE Assoc. of Resource Districts
Kelly Mueller, NACO
Sue Vanicek, Public Service Commission

NITC Representatives:	Nathan Watermeier, GIS Council Coordinator; and Lori Lopez Urdiales, Office Services Manager, Office of the CIO
Public Visitors:	Dan Erker, Infogroup; Melissa Trueblood, Dept. of Economic Development; Stacen Gross, GeoComm Inc.; Michael Munson and Rob Christian, Dept. of Roads

I-III. General Meeting Formalities (continued)	
Roll Call and Quorum	The Chair, Mike Preston, called the meeting to order at 1:05 p.m. Roll call was taken. There were 16 members present at the time of roll call. A quorum existed to conduct official business.
Introduction of Audience Attendees	Public visitors were welcomed and were asked to introduce themselves if they wished. Visitors who wished to identify themselves as attending the meeting were to sign the visitor log and their name and affiliation would be reported in the minutes.
Public Meetings Regulations and Posting of the Same	The meeting notice was posted to the Nebraska Public Meeting Calendar on December 12, 2012. The meeting agenda was posted on the GIS Council website February 27, 2013. The Nebraska Open Meetings Act information was posted in the room for interested persons to review.
Approval of Minutes from Previous Meeting	The Vice Chair, Mr. Lear, asked if there were any suggestion changes or clarification to the previous meeting's minutes. Mr. Lear pointed out a correction to the minutes. He stated the work group has not made a formal recommendation and made corrections to the following sentence " The recommended A Possible Elevation Project Management Team would <i>might</i> consist of the following" to the last sentence in the first paragraph. Motion: Mr. McReynolds moved to approve the 2/09/2013 minutes as presented. Ms. Braun seconded. Roll call vote: Preston-Yes, Lear-Yes, Ohmberger-Yes, Braun-Yes, Howard-Yes, Bowen-Yes, Boshart-Yes, Beran-Yes, Kraii-Abstained, Ponnapan-Yes, Youell-Abstained, Cielocha-Yes, Herbert-Yes, Chaffin (Not present at time of vote), McReynolds-Yes, Lamberson-Yes, Schonlau (Not present at time of vote), and Langtry-Yes. Results: Yes-14, No-0, Abstained-2. Motion carried.

IV. Work Group Presentations	
DISCUSSION	<p>There were four working group presentations on updates to their business plans. The following are links to the presentations.</p> <p>NebraskaMAP, Jeff McReynolds. http://nitc.ne.gov/gisc/mtgs/docs/3-6-13/NEMAPBusinessPlanUpdate03062013.pdf</p> <p>Imagery, Mike Schonlau. http://nitc.ne.gov/gisc/mtgs/docs/3-6-13/ImageryBusinessPlanUpdate03062013.pdf</p> <p>Street Centerline-Address Database, Rose Braun. http://nitc.ne.gov/gisc/mtgs/docs/3-6-13/StreetCenterlineBusinessPlanUpdate03062013.pdf</p> <p>Mr. Lamberson and Mr. Chaffin left the meeting room.</p> <p>Land Records, Eric Herbert. http://nitc.ne.gov/gisc/mtgs/docs/3-6-13/LandRecordsBusinessPlanUpdate03062013.pdf</p> <p>Mr. Chaffin returned to the meeting. Mr. Lamberson left the meeting at this time.</p> <p>Mr. Preston thanked the Council members for their presentations.</p>

V. Working Group Reports and Discussion

DISCUSSION	<p>Elevation – Josh Lear. The Elevation Work Group is gathering and analyzing information and refining the structure and approach of the business plan accordingly:</p> <ul style="list-style-type: none"> • Refining elements of business plan and at what level each will be documented in the business plan • Revisited and refined “Standard Products” section • Identify tasks needing to be completed for plan • Identify information needed for RFI <p>The next meeting is proposed for March 7th, 2013 in NDNR Conference Room. Immediately following the elevation work group meeting, a subset of members will work on the RFI.</p>
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VI. Updates from Member Agencies

DISCUSSION	<p>NIROC, Mike Schonlau. Flight was halted due to the weather. If the weather permits, the flight has been rescheduled for early next week.</p> <p>Nebraska GIS/LIS Association, Mike Preston. The board and officers have been working on the upcoming symposium for April 16-18, 2013 at Kearney Nebraska. Only 20 of the 40 presentation slots have been filled. If you are interested in presenting please contact any of the officers or board members. The symposium web site is at: http://www.cvent.com/events/2013-nebraska-gis-lis-biennial-symposium/event-summary-e6b2576f7d3f4f95aa3ccf698f57b49f.aspx</p>
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VII. Other Business

DISCUSSION	<p>Legislative Updates, Nathan Watermeier. Mr. Watermeier informed the Council members that the NITC has other IT related legislature is on the NITC website at http://nitc.ne.gov/itc/sg/legislation.html. An update was provided on LB595 Provide for a Public Service Commission study of next-generation 911 http://www.nebraskalegislature.gov/bills/view_bill.php?DocumentID=18925.</p>
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VIII. Invitation for Public Comment from Attendees

DISCUSSION	There was no public comment.
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Meeting Conclusion

Adjournment	<p>Motion: Mr. Cielocha moved to adjourn. Mr. Herbert seconded. All were in favor. Motion carried.</p> <p>The meeting was adjourned at 3:30 p.m.</p>
Next Meeting	The next meeting will be April 3, 2013, 1:00-3:30 p.m. at the Nebraska Department of Roads - Main Auditorium, 1500 Nebraska Hwy 2, Lincoln Nebraska.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Nathan Watermeier of the Office of the CIO/NITC.