

GIS Steering Committee

Meeting Minutes - 7/28/94

The meeting was called to order at 1:30 p.m. by the Chair, Rod Armstrong.

Present were (* authorized to vote):

* Rod Armstrong	Governor's Policy Research Office
* Jim Brown	State Surveyor's Office
* Lash Chaffin	League of Municipalities
* Blaine Dinwiddie	Omaha Public Power District
* Terry Kubicek	Natural Resources Commission
* Jim Langtry	Lancaster County Surveyor
* Jim Merchant	Conservation and Survey Division
* John Miyoshi	Lower Platte NRD
* Jon Ogden	Department of Roads
* Dennis Wilson	City of Omaha
Larry K. Zink	Coordinator, GIS Steering Cmte.

NOTICE OF MEETING. A public notice of the meeting pursuant to Section 84-1411 R.R.S. 1943, was published in the Omaha World Herald on July 22, 1994.

ROLL CALL. Chair Rod Armstrong called the meeting to order at approximately 1:30 pm and requested that Larry Z. call the roll. Nine duly authorized representatives were present and therefore there was a quorum to conduct business (see attached Voting Records sheet). Terry Kubicek arrived shortly after the vote on approving the minutes.

MINUTES: Jim B. moved, Jim M. seconded, that the minutes of the July 13, 1994 meeting be approved as distributed. The motion passed unanimously (see vote # 1 on the attached Voting Record sheet).

REVIEW OF DRAFT ANNUAL REPORT TO THE LEGISLATURE. Rod A. outlined a proposed procedure for reviewing and modifying the draft Annual Report. Rod A. proposed that the Str. Cmte. use as a basis for their discussion the "Revised Draft" which Larry Z. had prepared, and which was passed out to each Str. Cmte. member. This draft incorporated editorial changes which Larry had made in response to suggestions from Jon O., Dennis B. and Terry K. Rod proposed that those changes would be accepted, as presented in the "Revised Draft", unless an explicit decision made to change them. Rod proposed that the Str. Cmte. go through each page and discuss any suggestions for change. If a consensus existed for any change it would be made. If there was no apparent consensus, no change would be made unless a Str. Cmte. member made a motion, received a second, and a majority vote for that change. Rod proposed that the Str. Cmte. go through the entire document in that manner. Then, after that, if any member wished to raise the issue of a possible minority report, it could be done so in the form of a motion. The Str. Cmte. expressed its support for Rod's proposed review procedure.

The Str. Cmte. proceeded page-by-page through the Revised Draft Annual Report, accepting the current draft language, or through discussion developing and accepting alternative language. Terry K. shared with the Str. Cmte. a variation of Larry's earlier draft with several suggested changes. For the purpose of the minutes of this meeting, the final copy of the Annual Report to the Legislature, July 1994 will serve as a record of the final adopted language. These minutes will only explicitly note those areas in which a consensus was not reached and a motion was made and seconded.

Terry K. moved, Jim B. seconded, that three pages of diagrams of the Natural Resources Commission system architecture, along with an accompanying introductory paragraph, be inserted into the document. The motion failed on a vote of two "for" and seven "against" (see vote # 2 in the attached Voting Record sheet).

Terry K. moved, Jon O. seconded, that the following proposed language be inserted into the Report, along with additional language to be drafted by Larry referring to other agency or individuals presentation and work with regional and national GIS-related organizations: "The Natural Resources Commission's Flood Plain Management staff and Data Bank staff made a presentation to FEMA computer managers and state civil defense representatives at the State and Local Emergency Management Data Users Group conference in Rapid City, South Dakota. The presentation explained the automation of Damage Survey Reports with Microsoft Access Database Management software in a GIS environment using ARC/View applications." The discussion that followed focused on the question of including individual agency efforts versus Str. Cmte. efforts. The motion passes six "for" and two "against" (see vote # 3 on the attached Voting Records sheet).

Minority Reports. After completing a page-by-page review of the draft Annual Report, no one expressed an interest in incorporating a minority report in the document. After clarifying that no one would be proposing a minority report for this Annual Report, Jim B. moved, and Dennis W. seconded, that in the future the Str. Cmte. does not allow minority reports in its Annual Reports. The motion passed unanimously (see vote # 4 on the attached Voting Record sheet).

OTHER BUSINESS. Jim B. moved, and Terry K. seconded, that the Str. Cmte. suspend its rules and vote to recommend approval of a purchase request from the Dept. of Environmental Quality for a pre-release ARC/View version 2.0a - for Windows software. The motion to suspend the rules was related to the fact that the short time of the request had not allow the GIS Review Subcmte. to meet and review the request, however Subcmte. members had received a FAXed copy of purchase request material the previous day. The Str. Cmte. voted unanimously to recommend approval of the purchase request (see vote # 5 on the attached Voting Record sheet).

NEXT MEETING. The next Str. Cmte. meeting date has been change to Friday, August 12, 1994, 1:30 pm at the East Campus Union - UNL. The Policy Subcmte. meeting tentatively scheduled for Friday, August 5, 1994 will not be held.

GIS Steering Committee
VOTING RECORD

Date 7/28/94

Attendance Minutes system arch. NRC Pres. Minority Rpts DEQ req.
#1 #2 #3 #4 #5

		#1	#2	#3	#4	#5						
DAS - Steve Henderson	A											
DEQ - Tom Lamberson Dennis Burling	A											
CSD - Perry Wigley Les Howard, <u>Jim Merchant</u>	P	+	-	+	+	+						
NRC - Dayle Williamson <u>Terry Kubicek</u>	A/P		+	+	+	+						
PRO - Rod Armstrong	P	+	-	+	+	+						
DOR - Jon Ogden	P	+	-	+	+	+						
Surveyor - Jim Brown	P	+	-	+	+	+						
LRD - Laura Valenziano	A											
John Miyoshi	P	+	+									
Blaine Dinwiddie	P	+	-	-	+	+						
Judy Larsen	A											
Larry Werrell <u>Jim Langtry</u>	P	+	-	+	+	+						
Lash Chaffin	P	+										
Duane Stott	A											
Dennis Wilson	P	+	-	-	+	+						
TOTALS	$\frac{9-P}{10-P}$	9(+)	2(+) 7(-)	6(+) 2(-)	8(+)	8(+)						

P = present
A = absent
"+" = voting for
"-" = voting against
"NV" = not voting