



GIS Council Meeting

DRAFT
August 1, 2018
1:00pm – 3:30pm
Nebraska Department of
Transportation - Main
Auditorium

NITC Representatives: John Watermolen, GIS Council Coordinator and Lori Lopez Urdiales, CIO/NITC

Voting Members Present: **Tim Cielocha**, Public Power Districts
Claire Inbody, Department of Transportation
Lesli Rawlings, NE Geospatial Professional Assoc.
Karis Bowen, DHHS
Steve Rathje, Dept. of Natural Res.
Jim Ohmberger, Office of the CIO
Doug Hallum, Conservation and Survey Division, UNL
Eric Herbert, Omaha Metro Area
Tim Erickson, Clerk of the Legislature
John McKee, NACO
John Beran, State Surveyor
Mike Preston, Member at Large
Trisha Schlake, Nebraska Game & Parks Commission
Chuck Wingert, Natural Resources Districts
Jeff McReynolds, Lincoln Metro Area
Gary Morrison, Dept. of Environmental Quality
Jim Langtry, USGS

Voting Members Not Present: **Kea Morovitz**, Public Service Commission, Vice Chair
Jon Kraai, Nebraska State Patrol
Chad Boshart, NEMA/Military Dept.
Lash Chaffin, League of Nebraska Municipalities
Michael Schonlau, Member at Large
Ruth Sorenson, Property Tax Administrator
Erin Bottger, Governor's Policy Research Office
Danny Pittman, NACO
Todd Whitfield, At-Large Representative

Roll Call: In the absence of the Vice Chair, John Watermolen, called the meeting to order at 1:07 p.m. Roll call was taken.

Quorum: A quorum was present to conduct official business.

Minutes

Agenda item: APPROVAL OF PREVIOUS MEETING MINUTES

Discussion:

Mr. Herbert moved to approve to approve the minutes as presented. Mr. Cielocha seconded. Cielocha-Yes, Inbody-Yes, Rawlings-Abstained, Bowen-Abstained, Rathje-Yes, Ohmberger-Yes, Hallum-Yes, Herbert-Yes, Erickson-Yes, McKee-Abstained, Beran-Abstained, Preston-Abstained, Schlake-Yes, Wingert-Yes, McReynolds-Yes, Morrison-Yes, and Langtry-Yes.

Conclusions:

Results: Yes-11, No-0, Abstained-5. Motion carried.

Agenda item: REMINDER OF MEMBERSHIP NOMINATIONS EXPIRING THIS YEAR- REPRESENTATIVE FROM THE OMAHA METRO AREA AND THE NRD'S

Discussion:

Mr. Watermolen reminded members to submit nominations for the Omaha Metro and NRD representatives. If current members who would like to continue serving on the Council, they were asked to inform Mr. Watermolen. The NITC meets again in November and would like to have the new GIS Council nominations approved.

Conclusions:

Volunteers are important to the success of the GIS Council

Action items	Person responsible	Deadline
Submit nominations for Omaha Metro and NRD representatives	All	10/1/2018

Agenda item: VOTE FOR NEW CHAIR

Discussion:

The former chair has taken a position outside of state government. Kea Morovitz, current Vice Chair has agreed to serve as Chair. This position would serve the remainder of 2018 as well as for the 2019 year.

Mr. Hallum moved to accept Kea Morovitz's offer to serve as Chair. Mr. McReynolds seconded. Roll call vote: Cielocha-Yes, Inbody-Yes, Rawlings-Yes, Bowen-Yes, Rathje-Yes, Ohmberger-Yes, Hallum-Yes, Herbert-Yes, Erickson-Yes, McKee-Yes, Beran-Yes, Preston-Yes, Schlake-Yes, Wingert-Yes, McReynolds-Yes, Morrison-Yes, and Langtry-Yes.

Conclusions:

Results: Yes-17, No-0, Abstained-0. Motion carried. Ms. Morovitz will serve as Chair for the rest of 2018 and for 2019.

Agenda item: NOMINATIONS AND VOTE FOR NEW VICE CHAIR

Discussion:

Mr. Watermolen asked for nominations from the floor. There were none.

Conclusions:

The nomination committee will be contacting members for nomination and election at the next meeting. Volunteers are important to the success of the GIS Council

Action items	Person responsible	Deadline
Submit nominations for Omaha Metro and NRD representatives.	All	As soon as possible
Nomination Committee to contact members to present nominations at the next meeting.	Watermolen and Nomination Committee	Prior to next meeting

Agenda item: UPDATE FROM JULY 12, 2018 NITC MEETING RELATED TO THE GIS COUNCIL

Discussion:

The NITC (Nebraska Information Technology Commission) met on July 12th at the AIM Institute in Omaha. The State GIS Coordinator did a GIS story presentation. He did alert them to the standards/guidelines revisions will be on the agenda for their November meeting.

Conclusions:

NITC Commissioners are happy with what the GIS Council is doing

Agenda item: OLD BUSINESS

Discussion:

The NITC GIS related standards are outdated. Feedback from agencies is that they are having difficulty implementing them and are somewhat unrealistic.

Conclusions:

It was determined that the standards need to be reviewed

Action items

Council Members received the draft for discussion and updating at today's Council meeting.

Person responsible

Watermolen

Deadline

Completed

Agenda item: STRATEGIC INITIATIVE ACTION ITEMS UPDATES – IMAGERY*

Discussion:

The State GIS Coordinator submitted the edits to the draft Addendum for the NITC Imagery Standards. There was discussion on the proposed standards

Mr. McReynolds moved to accept the addendum standard with the inclusion of the service as written with the addendums to be used in the contracting portion of the product. Discussion followed.

Mr. McReynolds moved to approve the addendum to the Imagery Standard include the following sections of the addendum that would be renumbered sequentially A1.1, A1.1.1, A1.1.3, A1.1.3.1, A11.4. A.1.1.5, A.1.1.8, A1.1.9 with the following items to be included in the contract A1.1.2, A1.1.6, A1.1.7, A1.1.7.1, A1.1.7.2, A1.1.7.3, and A1.1.7.4. Mr. Preston seconded. Roll call vote: Roll call vote: Langtry-Yes, Morrison-Yes, McReynolds-Yes, Wingert-Yes, Schlake-Yes, Preston Yes, Beran Yes, McKee-Yes, Erickson-Yes, Herbert-Yes, Herbert-Yes, Hallum-Yes, Rathje-Yes, Ohmberger-Yes, Bowen-Yes, Rawlings- Yes, Inbody-Yes, and Cielocha-Yes.

Conclusions:

Results: Yes-17, No-0, Abstained-0. Motion carried.

Action items

Work Group to meet to review the current standard for implementation of the approved NENA standard

Person responsible

All

Deadline

TBD

Action items

Council members submit names of potential volunteers to assist this work group

Person responsible

All

Deadline

TBD

Agenda item: STREET CENTERLINE STANDARD NITC 3-205*

Discussion:

The Public Service Commission has released an RFP for NextGen11 and are looking to the GIS Council for guidance or update the Street Centerline and Address Point standards. The proposed amendment changes the wording for item 1.2.2.1 and section 1.3.10. There was discussion regarding the adoption of the NENA standards and the need to assess what other data is pertinent to Nebraska then include those in the standard.

The Public Service Commission has released an RFP for bid already and are utilizing the standard in the RFP. The Council recommended that written statement goes to the PCS stating the council recommends using the NITC and NENA standards, as well as inform them that the Council will be updating the standard.

It was also recommended to combine the two work groups into one group since they are inter-related to review and implement the NENA standards into the NITC standard. Based upon the recent approval of the NENA standards, the Council has not had a chance to review the standards for implementation of Nebraska standards. It would be up to the PSC to utilize whatever standard they feel appropriate for the RFP.

Conclusions:

No action was taken on the standard and tabled until the next meeting. Mr. Watermolen was directed to draft correspondence to the Public Service Commission to inform them of the approved NENA standard, as well as to let them know the standards are under further development.

Action items	Person responsible	Deadline
OCIO working on a web based delivery solution	OCIO	TBD

Agenda item: ADDRESS POINT STANDARD NITC 3-206

Discussion:

After discussion of the currently approved NENA standards, the council agreed to have the work groups review and update the current Address Point standard as well as the Street Centerline standard

Conclusions:

Members agreed to be review and update the NITC Address Point standard.

Action items	Person responsible	Deadline
Organize a work group meeting/working sessions	Watermolen	Before next meeting

Agenda item: STRATEGIC PLAN

Discussion:

The following recommendations were made for the Strategic Plan:

- 2.2.1 Quality of GIS Data. Add the review and updating of NITC GIS Standards and Guidelines
- 2.2.2 Access to GIS Data. Reword the first bullet to read, "Redesigning of NebraskaMAP to be more of an open data portal."

Mr. Preston moved to approve the Strategic Plan with the recommended changes. Mr. Cielocha seconded.

Roll call vote: Cielocha-Yes, Inbody-Yes, Rawlings-Abstained, Bowen-Abstained, Rathje-Yes, Ohmberger-Yes, Hallum-Yes, Herbert-Yes, Erickson-Yes, McKee-Abstained, Beran-Abstained, Preston-Abstained, Schlake-Yes, Wingert-Yes, McReynolds-Yes, Morrison-Yes, and Langtry-Yes.

Conclusions:

Results: Yes-17, No-0, Abstained-0. Motion carried.

Agenda item: UPDATE 3D NATION AND SURVEY

Discussion:

A national survey has been sent to participants in each state for the next 3D program. Mr. Langtry reported that there were 9 participants from Nebraska. Six of them have completed the survey. Yesterday was the deadline. The data is being collected and compiled. In November or December, workshops will be conducted with the participants or phone calls will be made. It was stated that the survey was very intensive and brutal. Current 3D program will be open on August 30th for new projects. Applications will be due October 26th. Other states using NSGIC are assisting other states with business cases. Technology has been updated. LIDAR specifications would warrant the imagery work group to get together for review.

Conclusions:

LIDAR specifications and completion of the current business plan would warrant the elevation work group to get together for review and plan for the next phase.

Action items	Person responsible	Deadline
Update Council on progress	Langtry, Watermolen	Next meeting if updated information is available

Agenda item: LUCA REVIEW – STATE PERSPECTIVE AND INPUT/REVIEWS FROM LOCAL GOVERNMENT

Discussion:

Mr. Watermolen is completing this for Nebraska and is due this Saturday.

Conclusions:

Continue discussion about LUCA issues at a state and local level

Action items	Person responsible	Deadline
Create a census listserv to facilitate communication with local agencies	Watermolen	Before next meeting

Agenda item: UPDATES FROM MEMBER AGENCIES

Discussion:

Reports were provided by the following agencies: City of Lincoln/Lancaster County, Douglas County/City of Omaha, Omaha Metro, Nebraska Public Power Districts, Department of Health and Human Services, Clerk of the Legislature, Department of Transportation, Office of the CIO, Natural Resource Districts, Soil and Conservation, Nebraska Game and Parks, Natural Resources, GIS/LIS.

Karis Bowen announced that she has received her Nursing degree and will be leaving state government within the next 2-3 months. She will keep the council posted regarding her position and representation on the Council.

Conclusions:

Council agencies are utilizing GIS technologies and exploring new processes.

Action items	Person responsible	Deadline
Demonstration of Applications developed by Douglas County/City of Omaha	Schonlau	Future meeting-TBD

Agenda item: OTHER BUSINESS-ARCGIS PRO

Discussion:

Members provided an update from the ESRI User Conference in San Diego.

The City of Lincoln/Lancaster were congratulated on receiving an ESRI award.

The Office of the CIO has hired Justin Wolf as a new GIS team member. He will start on August 20th.

Conclusions:

State Agencies migrate to ArcGIS Pro as soon as possible provide extensions and specific tools have been adapted to ArcGIS pro

Agenda item: Invitation for Public Comment

Discussion:

The question was asked if any members would be interested in an enterprise DEM effort.

Conclusions:

There was interest but needs further discussion.

Agenda item: Meeting Conclusion

Discussion:

Mr. Herbert moved to adjourn the meeting. Mr. Cielocha seconded.

Conclusions:

Results: All were in favor. Motion carried. The meeting was adjourned at 2:45 p.m.

Other Information

Observers:

Jeff Timm and Casey Dunn, OCIO; Ryan Werner, DNR; Toni Knust, NG&P; Joe Eckmann and Pete Gamberg, ESRI; and Michael Munson, Department of Transportation

Resources:

The open meeting laws were displayed in the meeting room. The meeting notice posted on the Nebraska Public Meeting Calendar on January 4, 2018 and agenda posted on GIS Council website July 20, 2018.

Special notes:

The next meeting will be November 7, 1:00-3:30 p.m. at the Department of Transportation, Lincoln Nebraska. Meeting minutes were taken by Lori Lopez Urdiales and reviewed by John Watermolen of the Office of the CIO/NITC