<u>**Nebraska GIS Council Meeting Agenda**</u>
*Virtual members/representatives <u>**are**</u> eligible to vote.
Webex meeting information at bottom of page.

Wednesday, November 1, 2023
1:00 pm – 3:30 pm
Department of Environment and Energy
Hearing Room 31, 245 Fallbrook Blvd, Lincoln, NE

I. Roll Call; Meeting Notice; Open Meetings Act Information

II. Approval of minutes from 8/2/2023*

III. Nebraska Statewide Technology Plan: Strategic Initiative Action Items

   a. Formalize the definition of the Nebraska Spatial Data Infrastructure (NESDI) and Data Stewardship

      i. Vote to establish the sub-committee for boundaries*

   b. Geodetic and Survey Control Inventory and Assessment

   c. Nebraska Statewide Elevation Program

      i. USGS 3DEP Update

   d. Nebraska Statewide Imagery Program

   e. Statewide Land Record Information System

      i. Vote to establish the sub-committee for Land Records and Parcels*

   f. NebraskaMAP – A Geospatial Data Sharing and Web Services Network

IV. Member Agencies and Representatives Updates

V. Other Business

   a. Charter Update/Realignment*

   b. 2024 Vice Chair Nominations and Election*

   c. Upcoming GIS Events

VI. Public Comment

*Indicates an expected action item.

Upcoming GIS Council Dates: 2024 dates – March 6, June 5, September 4, October 30
All meetings will be held at the Department of Environment and Energy unless otherwise noted.

The GIS Council 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 and the Nebraska Public Meeting Calendar on January 31, 2023. The agenda was posted to the NITC website on October 23, 2023. Nebraska Open Meetings Act