

July 25, 2013

**To:** NITC Commissioners  
**From:** Nathan Watermeier, State GIS Coordinator  
Mike Preston, Chair, GIS Council  
Josh Lear, Vice-Chair, GIS Council  
**Subject:** GIS Council Report

## **Membership**

### *Update on Selection Process for Member At Large – Private Industry Sector*

A letter was sent to potential parties of interest for announcing and seeking nominations for the Member At Large, private industry sector on June 19, 2013. The deadline to received applications was set for July 19, 2013. Specific criteria and additional information about the qualifications for member seat was identified in the letter. The following is that criteria, it also follows the roles and responsibilities found in the GIS Council charter.

- The goals of the at-large representative should be compatible with goals and responsibilities of the GIS Council.
- The representative should have a broad understanding of the private GIS industry and ability to represent the needs of that broader constituency to the council.
- The representative should be an employee of a firm that does business in the state of Nebraska.
- A representative should be knowledgeable of and/or experienced with working with city, county, and state government.
- The representative should have demonstrated expertise with GIS technology and/or policy.
- The representative should be familiar with the council mission and responsibilities and participate in ongoing activities of the Council.
- The representative is responsible for maintaining two-way communication with their sector constituents concerning issues brought before the Council. This includes advocating and communicating GIS Council news and resources relevant to the constituent's interest and needs.
- The representative is responsible to travel and attend all GIS Council meetings in Lincoln Nebraska. There are currently eleven (11) meetings through the year. These meetings are typically the first Wednesday of each month from 1:00-3:30 pm. Travel is reimbursable.
- Be able to fulfill the seat for a term of three (3) years.

### Selection Process

1. All nominations that meet the criteria identified in the letter are to be sent to GIS Council Coordinator, Nathan Watermeier on or by July 19, 2013. The nomination will need to include: a biographical sketch, indicate how this nominee addresses the selection criteria and how they will maintain communication with their sector constituents. Nominations need to be submitted in MS Word or PDF format.
2. All nomination's will be packaged and sent to the nomination committee via email. The Selection Criteria Worksheet (attachment) will also be sent electronically to the committee for use as a nomination tool in evaluating nominees.
3. The nomination committee will review all candidates, validate they actually meet the criteria established, and complete a worksheet on each candidate.
4. After each member of the committee scores the application, the nomination committee will organize a meeting to discuss their reviews of the nominations. The outcome of the

discussion will result in one nomination being brought forward to the NITC.

5. The NITC will take action on the recommendation.
6. The nomination will be brought forward to the Governor for final decision.
7. Upon final approval by the Governor, the nominee will be contacted for next steps to be slated as a seat to the GIS Council. All other nominations will be sent letters thanking them and being considered as a candidate in the process.
8. If the Governor has disapproved the nomination, the nomination committee will go back to meet and discuss another nomination to be recommended back to NITC. Then back to the Governor until an acceptable candidate is found.

*Invites were sent out June 19 to the following prospective list or contacts.*

Nebraska GIS LIS Association Mailing List (more than 200 recipients)  
GIS Workshop  
Geo-Comm  
Cornerstone Mapping Esri  
BeeHive  
InfoGroup  
Sanborn  
Surdex  
JEO  
E & A Consulting Group  
AOS Solutions  
Lamp, Rynearson & Associates, Inc.

# Selection Criteria Worksheet

Nominee: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed by: \_\_\_\_\_

Members Seat Nominated For: \_\_\_\_\_

Criteria	Nominee's Strengths for Meeting Criteria				No Evidence
	Low			High	
	1	2	3	4	
Familiar with the GIS Council Mission					
Compatible with the Goals of the GIS Council					
Familiar with GIS Council Responsibilities					
Compatible with the Responsibilities of the GIS Council					
Ability to participate in ongoing activities of the Council					
Understanding of the sector/government/association/private industry					
Ability to represent the needs of the broader constituency to the Council					
Ability to maintain two-way communication with their sector constituents					
Ability to advocate and communicate Council news and resources to constituents					
Knowledge level of working with government					
	City				
	County				
State					
Demonstrates expertise with GIS technology					
Demonstrates expertise with GIS policy					
Ability to travel up to 11 times a year for meetings in Lincoln					
Ability to fulfill seat for a term of three years					
<b>For Industry Seat:</b> Significance of firm doing business in the State of Nebraska					
<b>Total</b>					

**Comments:**

\_\_\_ This Nominee Meets Criteria to be considered as a candidate

\_\_\_ This Nominee Does Not Meet Criteria to be considered as a candidate