

Wednesday, August 1st, 2018
1:00 p.m. - 3:30 p.m.
Nebraska Dept. of Transportation- Main Auditorium
1500 Nebraska Hwy 2
Lincoln, Nebraska

AGENDA

- I. Roll Call and Introduction of Audience Attendees.
- II. Welcome new Council members
- III. Public Meetings Regulations and Posting of the Same
- IV. Approval of minutes from 05/02/2018 meeting*
- V. Reminder of Membership Nominations expiring this year- Representative from the Omaha Metro area and the NRD's. All of these will be voted on in the November meeting
- VI. Vote for new chair. The chair would finish out this year and be chair for next year*
- VII. Nominations and vote for new vice chair The vice chair would finish out this year and be vice chair next year*
- VIII. Update from 7/12 NITC council meeting related to GIS council- Discuss latest NITC meeting related to GIS
- IX. Strategic Initiative Action Item-Updates
 1. Imagery
 - I. approval for addendum to the Imagery standards*
 2. Street Centerline Standard NITC 3-205
 - I. Discuss and amendment to change the wording for item 1.2.2.1 and section 1.3.10*
 3. Address Standard NITC 3-206
 - I. Discuss and amendment to change the wording for item 1.2.2.1*
 4. Strategic Plan
 - I. Discuss and approve the strategic plan report and goals*
- X. Update with 3D Nation and survey
- XI. LUCA review- State perspective reviews from local government
- XII. Updates from Members Agencies
- XIII. Other Business
 1. Update from the ESRI User Conference in San Diego
 2. Congratulations to any ESRI UC Awards winner
- XIV. Dates for 2018 GIS Council meetings- February 14, May 2, August 1 and November 7
- XV. Dates for 2019 GIS Council meetings- February 6, May 1, August 7 and November 6
- XVI. Invitation for Public Comment from Attendees

*Indicates an expected action item.

The Commission 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 on May 3, 2018 and the Nebraska Public Meeting Calendar on January 3, 2018. The agenda was posted to the NITC website on July 23 2018