



Meeting Summary

Recognition

Tim Cielocha was recognized as the Chair of the GIS Council for the year 2016.
Sudhir Ponnapan was introduced as the new 2017 Vice Chair of the GIS Council.

IMAGERY – BUSINESS PLAN

The draft Imagery Business Plan was voted by the GIS Council to forwarded to NITC for their review.

Street Centerline and Address Business Plan

Mr. Timm reported that the OCIO has been working on combining street-line data bases, working on work flow to assemble data in a workable format. The Work Group met with the Kansas State GIS group to discuss GIS efforts. Nebraska will be working with them with on the Boundaries project.

Boundaries, Ms. Dunn. The Charter was developed and approved by council. The Work Group is reviewing the participants of the working group to assure there is adequate input for projects moving forward especially with the census.

Elevation Projects. Mr. Langtry reported that the urban Nebraska flights are underway and should be done in December. The data will be due in January. The White Creek River project is currently under acquisition and halfway done. Sand Hills is being done at the same time. The Platte River South is completed and waiting on data.

Updates from Agencies

Various updates were provided by agencies and are included in these minutes.

Motions

Motions Carried:

- The November 2, 2016 minutes were approved.

Motions Failed:

There were no motions that failed.

I. Roll Call and Quorum

Members Present: * *Authorized to Vote*

<ul style="list-style-type: none"> * Jon Kraai, Nebraska State Patrol, Vice Chair * Sudhir Ponnappan, Nebraska Game & Parks, Vice Chair * Tim Cielocha, Public Power Districts * Bill Wehling, Department of Roads * Josh Lear, Department of Natural Resources * Jim Ohmberger, Office of the CIO * Les Howard, Conservation and Survey Division, UNL * Karis Bowen, DHHS * Chad Boshart, NEMA/Military Dept. * Eric Herbert, Omaha Metro Area * Kea Morovitz, Public Service Commission * Chuck Wingert, Natural Resources Districts * Todd Wiltgen, NACO * Lesli Rawlings, NE Geospatial Professional Assoc. * Jeff McReynolds, Lincoln Metro Area * Gary Morrison, Dept. of Environmental Quality * Michael Schonlau, Member at Large * Casey Dunn, Legislative Research Office * Jim Langtry, USGS * Todd Whitfield, At-Large Representative 	<p>John Beran, State Surveyor Lash Chaffin, League of Nebraska Municipalities Pat Larson, Member at Large Erin Northwall, Governor’s Policy Research Office Barb Oswald, Property Tax Administrator Mike Preston, Geospatial Professional Association Kim Wessels, NACO</p>
NITC Representatives:	Nathan Watermeier, GIS Council Coordinator and Lori Lopez Urdiales, CIO/NITC
Public Visitors:	Jeff Timm, OCIO; Rob Christian, NDOR; Clair Inbody, NDOR; Steve Rathje, Natural Resources; Joe Heieck, GIS Workshop; Tim Dayhutt, ASI

I-III. General Meeting Formalities (continued)

Roll Call and Quorum	The Chair, Lt. Jon Kraai, called the meeting to order at 1:03 p.m. Roll call was taken. There were 20 members present at the time of roll call. A quorum was present to conduct official business.
Introduction of Audience Attendees	Public visitors were welcomed and were asked to introduce themselves if they wished. Visitors who wished to identify themselves as attending the meeting were to sign the visitor log and their name and affiliation would be reported in the minutes.
Public Meetings Regulations and Posting of the Same	The meeting notice posted on the Nebraska Public Meeting Calendar on January 4, 2017 and agenda posted on GIS Council website January 18, 2017
Approval of Minutes from Previous Meeting	Mr. Cielocha moved to approve the November 2, 2016 meeting minutes as presented. Ms. Dunn seconded. Roll call vote: Kraai-Yes, Ponnappan-Yes, Cielocha-Yes, Wehling-Yes, Lear-Yes, Ohmberger-Abstain, Howard-Yes, Bowen-Abstain, Boshart-Yes, Herbert-Yes, Morovitz- Abstain, Wingert-Yes, Wiltgen-Yes, Rawlings- Abstain, McReynolds-Yes, Morrison-Yes, Schonlau-Yes, Dunn-Yes, Langtry-Yes, and Whitfield-Yes. Results: Yes-16, No-0, Abstained-4. Motion carried.

IV. RECOGNITION OF PAST OFFICERS AND INTRODUCTION OF NEW OFFICERS

	Lt. Kraai acknowledged and presented an appreciation certificate to Tim Cielocha for serving as the 2016 Chair of the GIS Council. Sudhir Ponnapan was introduced as the new 2017 Vice Chair of the GIS Council.
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V. WELCOME NEW MEMBER AND REAPPOINTMENTS

DISCUSSION	The Chair welcomed returning members. Lesli Rawlings introduced herself.
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VI. STRATEGIC INITIATIVE ACTION ITEMS

DISCUSSION	<p>IMAGERY – BUSINESS PLAN*. The draft Imagery Business Plan has been out for members’ input for quite a while. The federal government just released new standards which will be updated in the plan. The plan is ready for the council’s approval for recommendation to the NITC.</p> <p>Mr. Schonlau moved to recommend the Imagery Business Plan to the NITC for approval. Ms. Dunn seconded. Roll call vote: Kraai-Yes, Ponnappan-Yes, Cielocha-Yes, Wehling-Yes, Lear-Yes, Ohmberger-Yes, Howard-Yes, Bowen-Yes, Boshart-Yes, Herbert-Yes, Morovitz-Yes, Wingert-Yes, Wiltgen-Yes, Rawlings-Yes, McReynolds-Yes, Morrison-Yes, Schonlau-Yes, Dunn-Yes, Langtry-Yes, and Whitfield-Yes.</p> <p>Street Centerline and Address Business Plan. Jeff Timm reported that the OCIO has been working on combining street-line data bases, working on work flow to assemble data in a workable format. The Work Group met with the Kansas State GIS group to discuss GIS efforts. Nebraska will be working with them with on the Boundaries project.</p> <p>Boundaries, Casey Dunn. The Charter was developed and approved by council. The Work Group is reviewing the participants of the working group to assure there is adequate input for projects moving forward especially with the census. March 16th is the next work group meeting. It was suggested that the Council do a presentation about the boundaries project at the NACO Conference to be held on June 1st and 2nd, 2017.</p> <p>Elevation Projects. Mr. Langtry reported that the urban Nebraska flights are underway and should be done in December. The data will be due in January. The White Creek River project is currently under acquisition and halfway done. Sand Hills is being done at the same time. The Platte River South is completed and waiting on data.</p>
VII. NG911 REPORT	
DISCUSSION	<p>Kea Morovitz started in November with the Public Service Commission.....new to Lincoln and Nebraska and is learning. PSC repository is now with the OCIO. Making sure that data meets 911 standards (NEMA). Access to the system emails were sent out to notify members. Contact her if you want access. It will take Commission approval. She is working on changing this process within PSC. Metadata standards are being implemented into the data as well. GIS part, legalities.</p>
VIII. UPDATES FROM MEMBER AGENCIES	
DISCUSSION	<p>GEON (Geographic Educators of Nebraska), Lesli Rawlings. The curriculum for advanced placement for GIS in high schools is being developed but finding the educators is difficult. The courses are college level. GEON is going to sponsor a story competition.</p> <p>2017 GIS/LIS Conference, Eric Herbert. Mr. Herbert is Chair of the conference program this year. The symposium will be held on April 25-27. Presenters are needed general and breakout sessions. Members were asked to contact Mr. Herbert if interested. Registration is still open.</p> <p>Census, Casey Dunn. The second part of the first phase has started. She will be contacting counties for their assistance for census and redistricting.</p> <p>Lincoln/Lancaster County, Jeff McReynolds. Larry King contacted the OCIO about the SCC certification program. The program needs internships and cooperative positions (paid or non-paid). Members were asked to send their information to Mr. Watermeier. Mr. Reynolds reported the AVL project was a collaborative effort between the Lincoln Police and Fire Departments. It is being offered to other entities for a small fee. The application is available on mobile devices as well.</p>
IX. OTHER BUSINESS	
DISCUSSION	<p>There was no other business.</p>
X. INVITATION FOR PUBLIC COMMENT	
DISCUSSION	<p>There was no public comment.</p>

Meeting Conclusion	
Adjournment	Mr. Schonlau moved to adjourn the meeting. Mr. McReynolds seconded. All were in favor. Motion carried. The meeting was adjourned at 2:32 p.m.
Next Meeting	The next meeting will be April 4, 2017, 1:00-3:30 p.m. at the Department of Roads, Lincoln Nebraska.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Jon Kraai.