GIS Council Meeting

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

Voting Members Present: Kea Morovitz, Public Service Commission, Chair
Barbara Oswald, Department of Revenue
Trisha Schlake, Nebraska Game and Parks Commission
Tim Cielocha, Public Power Districts
Claire Inbody, Department of Transportation
Steve Rathje, Department of Natural Resources
Doug Hallum, Conservation and Survey Division, UNL
Lesli Rawlings, NE Geospatial Professional Assoc.
Han Liu, Department of Health and Human Services
Chad Boshart, NEMA/Military Dept.
John Beran, State Surveyor
Eric Herbert, Omaha Metro Area
Tim Erickson, Clerk of the Legislature
Chuck Wingert, Natural Resources Districts
Jeff McReynolds, Lincoln Metro Area
Gary Morrison, Department of Environmental Quality
Michael Schonlau, Member at Large
Jim Langtry, USGS
Todd Whitfield, Member at Large
John McKee, NACO

Voting Members Not Present: Danny Pittman, NACO
Lash Chaffin, League of Nebraska Municipalities
Jim Ohmberger, Office of the CIO
Ruth Sorenson, Department of Revenue
Trinity Chappelear, Governor’s Policy Research Office
Mike Preston, Member at Large, Vice Chair

Roll Call: Chair, Kea Morovitz, called the meeting to order at 1:05 p.m. Roll call was taken.

Quorum: A quorum was present to conduct official business.
Agenda item: APPROVAL OF MINUTES FROM PREVIOUS MEETING

Discussion:

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

Agenda item: NOMINATIONS FOR VICE CHAIR

Discussion:
Members were reminded about nominations for Vice Chair for 2020. Voting will occur at the November meeting.

Conclusions:
Members were asked to provide their nominations to Mr. Watermolen

Agenda item: STRATEGIC INITIATIVE ACTION ITEMS UPDATES

Discussion:
Street Centerline and Address Standard Work Group. The work groups have been working on the amendments to standards NITC 3-205 Street Centerline and NITC 3-206 Address Points. Once the standards are approved by the council, they will go to the NITC Technical Panel for approval to post for the 30-day public comment period. After approval by the Technical Panel, they will be presented to the NITC for final approval.

Mr. McReynolds moved to recommend approval of NITC 3-205 Street Centerline and NITC 3-206 Address Points standards to the Technical Panel. Mr. Rathje seconded.

Conclusions:
Results: Yes-19, No-0, Abstained-0. Motion carried.

Agenda item: UPDATE WITH 3D NATION

Discussion:
The project is going through the validation process. On Friday March 1, there is a meeting to review the surveys from Nebraska. There is LiDAR data available on the Amazon cloud and can be downloaded. Some area data is not available but most in available. Requestors pay for the download. Data can be worked on right on the cloud.

Conclusions:

Agenda item: UPDATES FROM MEMBER AGENCIES

Discussion:
Agency reports were given by the following agencies and organizations: Dept. of Health and Human Services, Dept. of Natural Resources, Nebraska Game and Parks Commission, Dept. of Transportation, USGS, Omaha Metro, Clerk of the Legislature, Public Service Commission, State Surveyor, Nebraska Emergency Management Agency, Nebraska Public Power District and the Office of the OCIO.

Conclusions:
Mr. Schonlau offered to provide a demonstration at a future meeting.

Agenda item: STORY MAP COMPETITION FOR 2019

Discussion:
Ms. Rawlings reported that Nebraska is working with ESRI to organize the competition. The plan is to have the completion completed by the symposium and have the winner announced at that time. Winners will go the national competition. The
deadline for submission is April 15th. Teachers would like to teach it but either don’t have the time or feel uncomfortable teaching the topic.

Conclusions:

Agenda item: UPCOMING CONFERENCE

Discussion:

Members were reminded about the following conferences:

Nebraska GIS/LIS Conference, April 23-25, 2019, Embassy Suites Conference Center, La Vista, Nebraska

ESRI Southwest User Conference, March 26-27, 2019, Denver Marriott Tech Center, Denver, Colorado. The Office of the CIO is sending staff if there were any other staff that would like to travel to share expenses.

ESRI Midwest User Conference, April 16-17, 2019, Hilton St. Louis at the Ballpark, St. Louis, MO

MAGIC Manager’s Summit 2019, April 8-9, 2019, Hampton Inn and Suites, Kansas City, MO

Conclusions:

Agenda item: NEBASKAMAP UPDATE AND DEMO

Discussion:

NebraskaMAP is utilizing ERSI’s open portal, demonstrated new features. The plan to go live at the Symposium. The NITC was given a demonstration at their July meeting.

Conclusions:

Agenda item: CREATION OF NG911 BOUNDARIES WORKGROUP AND CALL FOR PARTICIPANTS

Discussion:

The state currently has no standards for a PSAP boundary data layer. Some PSAP and other responder boundary areas in state are unclear. There is a need to convene a work group with GIS expertise to explore and identify the standards for these types of data and possibly provide guidance when helping determine these boundaries, and who would manage and maintain the data, etc. The Public Service Commission will be holding meetings once the PSAP has been developed. The Work Group would be established for a year. The group will be recommending standards.

Discussion followed regarding whether this needs to be a GIS work group or an informal group working with the PSC to assist with the NG911. It was decided to get the volunteers together and discuss which option would be best – GIS Council or PSC. There may be legal issues as well to consider.

Conclusions:

GIS members who have volunteered to serve were: John McKee and Jeff McReynolds. Is was suggested to have someone from patrol and local level dispatch groups.
Agenda item: OTHER BUSINESS

Discussion:
GIS/LIS Symposium is needing more presenters.

Conclusions:
Members were asked to contact Mr. McReynolds and Mr. Herbert if they were interested.

Agenda item: PUBLIC COMMENT

Discussion:
There was no public comment.

Conclusions:

Agenda item: MEETING CONCLUSION

Discussion:
Mr. Schonlau moved to adjourn. Mr. Cielocha seconded.

Conclusions:
All were in favor. Motion carried. The meeting was adjourned at 2:36 p.m.

Agenda item: OTHER INFORMATION

Resources:
The open meeting laws were displayed in the meeting room. The meeting notice posted on the Nebraska Public Meeting Calendar on January 2, 2019 and agenda posted on GIS Council website February 11, 2019.

Special notes:
The next meeting will be May 1, 2019, 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.