GIS Council Meeting

NITC Representatives: John Watermolen, Lori Lopez Urdiales, Justin Wolff and Trisha Schlake

Voting Members Present: Mike Schonlau, Member at Large, Chair
Casey Dunn, Nebraska State Patrol, Vice-Chair
Kea Morovitz, Public Service Commission
Devarsit Majumder, Nebraska Game and Parks Commission
Claire Inbody, Department of Transportation
Steve Rathje, Department of Natural Resources
Jim Ohmberger, Office of the CIO
Barbara Oswald, Department of Revenue (Non-voting)
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.
Casey Sherlock, State Surveyor
Eric Herbert, Omaha Metro Area
Chuck Wingert, Natural Resources Districts
Jeff McReynolds, Lincoln Metro Area
Gary Morrison, Department of Environment and Energy
Jim Langtry, USGS
Tinkman, Matt, Member At Large
Bailey Gibson, Member At Large
Dan Lindquist, Member At Large
Tim Cielocha, Public Power Districts
Trinity Chappelear, Governor’s Policy Research Office
Tim Erickson, Clerk of the Legislature
Danny Pittman, NACO
John McKee, NACO
Lash Chaffin, League of Nebraska Municipalities

Voting Members Not Present:

APPROVED MINUTES
February 12, 2020
1:00pm – 3:10 pm
Nebraska Department of Transportation - Main Auditorium
Roll Call: Chair, Mike Schonlau, called the meeting to order at 1:00 p.m. Roll call was taken.

Quorum: A quorum was present to conduct official business.

AGENDA ITEM: APPROVAL OF MINUTES FROM PREVIOUS MEETING

Conclusions:
Results: Yes-15, No-0, Abstained-4. Motion carried.

Matt Tinkman and Han Liu arrived to the meeting.

AGENDA ITEM: DISCUSSION AND POSSIBLE VOTE ON GIS COUNCIL CHARTER AMENDMENT
Discussion: Mr. Watermolen explained that when the Council had vacancies for the Members At Large members, the Council Charter did not address the process to fill the vacancy. Mr. Herbert moved to approve the charter amendment. There was no second. Discussion followed. Ms. Dunn seconded. Roll call vote: Schonlau-Yes, Dunn-Yes, Morovitz-Yes, Majumder-Yes, Inbody-Yes, Rathje-Yes, Ohmberger-Yes, Hallum-Yes, Rawlings-Yes, Liu-Yes Boshart-Yes, Sherlock-Yes, Herbert-Yes, Wingert-Yes, McReynolds-Yes, Morrison-Yes, Langtry-Yes, Tinkman-Yes, Gibson-Yes, and Lindquist-Yes.

Conclusion:
Results: Yes-21, No-0, Abstained-0. Motion carried.

AGENDA ITEM: STRATEGIC INITIATIVE ACTION ITEMS UPDATE
Discussion: The website is up and running. Members were asked to get the word out. After showing an ESRI instructor how to down the data, NebraskaMAP is being used for training. Council members requested that the OCIO develop a protocol for updating and/or retiring data sets as well. NebraskaMAP averages approximately 100-150 hits a day. The OCIO Public Information Officer is working on a publicity plan for Network Nebraska. NESDi is one of the Statewide Technology Plan’s Strategic Goals but needs to be updated.

Tim Erickson arrived to the meeting.

Conclusion: After discussion, the Council decided to send their feedback to Mr. Watermolen by February 26th. A draft of the changes will be sent to the Council members for final review and recommendations prior to the March 12th NITC meeting.

Results:

AGENDA ITEM: UPDATE WITH 3D NATION/LIDAR COLLECTION
Discussion: Mr. Langtry reported that the project is in the final stages. States are given an opportunity to update their information. The final report will be available in 3-6 weeks. NRCS has funds available for another project this year. Douglas, Sarpy and Lancaster counties are waiting to hear word on their 2020 LIDAR Project.

Conclusion:

Results:

AGENDA ITEM: PRESENTATION – 2022 DATUM
Discussion: Casey Sherlock provided the 2020 Datum presentation to the council. The project began in 2018 with the former State Surveyor, Steve Cobb. NAD83 will be going away and replaced by NGS2022 as part of the NSRS Modernization. Gravity (GRAVD) is intertwined with height and elevation. Also going away are hard points in the ground. There will be local and state maintenance. Members were given an opportunity to ask questions and hold discussion during the presentation. Council members recommended giving this presentation to other stakeholders.

Conclusion:

Results:

Agenda item: IMAGERY PROJECTS 2020
Discussion: NAIP, John Watermolen. Mr. Watermolen spoke with FSA. In July 2020, there will be a NAIP collection. There are no changes from the 2018 collection of .6 meter and there is no current estimated delivery date.
NIROC, Mike Schonlau. Depending on ground conditions, the project will be capturing for Omaha and Lincoln areas in April. In July, the project will fly high resolution oblique 3 inch imagery.

Conclusions:

Results:

Agenda item: UPDATE FROM MEMBER AGENCIES
Discussion: Updates were given by the following agencies: Office of the CIO, Nebraska Department of Transportation; Department of Natural Resources; Nebraska Emergency Management Agency; Natural Resource Districts; Omaha Metro Area; Lancaster County/City of Lincoln; Douglas County; GIS Professional Educators; and the Public Service Commission.

Conclusion:

Results:

Agenda item: UPCOMING GIS CONFERENCES
Discussion: Mid America GIS (MAGIC) Symposium in Omaha April 21-23
ESRI Midwest User Conference in Chicago February 25-26
April 10th, annual GIS/LIS Annual meeting at Mahoney State Park. There will be email correspondence sent out next week.

Conclusions:

Results:

Agenda item: OTHER BUSINESS
Discussion: Mr. Schonlau announced that ArcMAP is reaching "end of life". One year from now all new developments will not be feasible.

Conclusions:

Results:

AGENDA ITEM: DATES FOR 2020
Discussion: Meetings dates for 2020 will be February 12th, May 6th, August 5th and November 4th.

Conclusions:

Results:

AGENDA ITEM: INVITATION FOR PUBLIC COMMENT FROM ATTENDEES
Discussion: There was no public comment.

Conclusions:

Results:

AGENDA ITEM: MEETING CONCLUSION
Discussion: Mr. Herbert moved to adjourn. Ms. Dunn seconded.

Conclusions:

Results: All were in favor. Motion carried. The meeting was adjourned at 3:10 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 3, 2019 and agenda posted on GIS Council website January 15, 2020.

Special notes:

The next meeting will be February 12, 2020, 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.