



GIS Council Meeting

DRAFT MINUTES
August 4, 2021
1:00pm – 2:26 pm
1526 K Street – In person

NITC Representatives: John Watermolen

Voting Members Present: Ryan Werner, Department of Natural Resources
Jeff McReynolds, Lincoln Metro Area
Kea Morovitz, Public Service Commission
Claire Inbody, Department of Transportation
David Hattan, Office of the CIO
Bailey Gibson, Member At Large
Chad Boshart, NEMA/Military Dept.
Han Liu, Department of Health and Human Services
Chuck Wingert, Natural Resources Districts
Matt Tinkham, Member At Large – Professional Surveyors
Tim Erickson, Clerk of the Legislature

Voting joining via WebEx (Participation Only): Lesli Rawlings, NE Geospatial Professional Assoc.
Devarsi Majumder, Nebraska Game and Parks Commission
Steve Cacioppo, Alt. for Mike Schonlau, Member at Large
John McKee, NACO

Voting Members Not Present: Casey DunnGossin, Nebraska State Patrol, Chair
Trinity Chappelle, Governor’s Policy Research Office
John Beran, State Surveyor
Barbara Oswald, Department of Revenue
Eric Herbert, Omaha Metro Area
Doug Hallum, Conservation and Survey Division, UNL
Tim Cielocha, Public Power Districts
Don Lindquist, Member At Large – Precision Agriculture
Lash Chaffin, League of Nebraska Municipalities
Nancy Salmon, NACO
Gary Morrison, Department of Environment and Energy
Neil Dominy, Federal Liaison NRCS

Roll Call: Vice Chair, Ryan Werner, called the meeting to order at 1:05 p.m. Roll call was taken.

Quorum: A quorum was not present to conduct official business. The meeting proceeded with informational items.

AGENDA ITEM: APPROVAL OF MINUTES FROM PREVIOUS MEETING

Discussion: Due to lack of quorum, approval of the April 28, 2021 minutes was tabled until the next meeting.

Results: Minutes were tabled until the next meeting.

AGENDA ITEM: STRATEGIC INITIATIVES ACTION ITEMS UPDATE

Discussion: Mr. Watermolen informed the Council that agencies are refreshing their data in the new application. The OCIO continues to work on data sets.

Results:

AGENDA ITEM: UPDATE WITH 3D NATION/LIDAR COLLECTION

Discussion: Claire DeVaughan reported that the 3Dep data should be released next Wednesday. Members were invited to a Webinar next week and provided the link via the WebEx chat. The Winnebago tribe had some concerns regarding the data so it is restricted until the Tribe responds. FTP sites were shut down due to security thus the sites are slow.

Results:

AGENDA ITEM: CENSUS- CENSUS DATA AND CBAS

Discussion: Emily Day, Jim Castagneri, and Lacey Loftin, from the United States Census presented to the Council via WebEx. The Census Bureau offers Consolidated BAS (CBAS) agreements to counties interested in submitting boundary changes for the legal governments (consolidated cities, incorporated places, and minor civil divisions (MCDs)) within their jurisdiction. Public Law 94-171 provide states an opportunity to identify the geographic areas of which specific tabulation of populations are needed for legislative redistricting and to deliver high quality data for those areas in a timely manner. The CBAS Agreement Form and application are on their website. In addition to the application, some of the other information on the website includes a list of current participants and maps indicating who is participating. Plans are to have the map be interactive. The 2nd part of the presentation was about census data for redistricting and how differential privacy affects the census data that is being distributed. States should have their data by August 16th. The full data release is expected to occur in September. The program has 5 phases for completion and is

currently in Phase 3. The program has addressed security and privacy measures for the program. The presenters entertained questions from the Council. For more information, the following links were provided:

<https://www.census.gov/programs-surveys/bas/information/consolidated-bas.html>
www.census.gov/RDO

Results: If members had any further questions, they were to send them to Mr. Watermolen.

AGENDA ITEM: REPORT FROM THE NITC JULY MEETING

Discussion: Mr. Watermolen reported on the GIS Council and state's GIS activities, as well as provide a demonstration on the Douglas County drone flight application. The Commission was very impressed with the Council and the State's GIS activities.

Results:

AGENDA ITEM: UPDATES FROM MEMBER AGENCIES

Discussion: The following agencies provided updates: Department of Natural Resources, Legislature Office, Public Service Commission, Nebraska Emergency Management Agency; Department of Transportation; City of Lincoln/Lancaster County; Natural Resource Districts; Game and Parks Commission; Department of Health and Human Services, Office of the CIO, GIS/LIS, and, the Members-At-Large provided updates as well.

Results:

AGENDA ITEM: COMMENTS ABOUT ESRI USER CONFERENCE

Discussion: Nebraska was well represented.

Results:

AGENDA ITEM: UPCOMING GIS EVENTS

Discussion: NE GIS/LIS November 1st and 2nd, 2021. The conference is still planning on an in-person event. Council members should have received a conference invitation via email. If not, members were to inform Mr. McReynolds (Registration is now open).

Results:

AGENDA ITEM: OTHER BUSINESS

Discussion: There was no "Other Business".

Results:

AGENDA ITEM: PUBLIC COMMENTS

Discussion: There was no public comment.

Results:

AGENDA ITEM: DATES FOR 2021

Discussion: Dates for 2021: January 27 (Virtual), April 28 (virtual), August 4th (in person), November 3rd. All meetings will be in the basement of the State Office Building at 1526 K Street, Lincoln.

Results:

AGENDA ITEM: VOLUNTEERS – GIS VICE CHAIR

Discussion:

Results:

AGENDA ITEM: MEETING CONCLUSION

Discussion: With no further business, the Vice Chair adjourned the meeting.

Conclusions:

Results: The meeting was adjourned at 2:26 p.m.

The open meeting laws link was located on the table next to the recording secretary. The meeting notice posted on the Nebraska Public Meeting Calendar on January 5, 2021. The meeting agenda posted on NITC and GIS Council website on April 20, 2021.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by John Watermolen of the Office of the CIO/NITC.