



GIS Council Meeting

DRAFT MINUTES

November 3, 2021

1:00pm – 2:36 pm

NITC Representatives: John Watermolen

Voting Members Present: Ryan Werner, Department of Natural Resources
Jeff McReynolds, Lincoln Metro Area
Claire Inbody, Department of Transportation
Casey DunnGossin, Nebraska State Patrol, Chair
Chuck Wingert, Natural Resources Districts
Tim Erickson, Clerk of the Legislature
Trinity Chappellear, Governor's Policy Research Office
Eric Herbert, Omaha Metro Area

Voting joining via WebEx (Participation Only): Kea Morovitz, Public Service Commission
Lesli Rawlings, NE Geospatial Professional Assoc.
Devarsi Majumder, Nebraska Game and Parks Commission
David Hattan, Office of the CIO
Mike Schonlau, Alt. for Mike Schonlau, Member at Large
Han Liu, Department of Health and Human Services
Laura Johnson, Department of Environment and Energy
Lash Chaffin, League of Nebraska Municipalities
Barbara Oswald, Department of Revenue
Tim Cielocha, Public Power Districts

Voting Members Not Present: John Beran, State Surveyor
Matt Tinkham, Member At Large – Professional Surveyors
Doug Hallum, Conservation and Survey Division, UNL
Don Lindquist, Member At Large – Precision Agriculture
Nancy Salmon, NACO
John McKee, NACO
Bailey Gibson, Member At Large
Neil Dominy, Federal Liaison NRCS

Roll Call: Chair, Casey DunnGossin, 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 and August 8th 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 asked for the Council's input on items related to NebraskaMap and reviewing the NITC Elevation standards. Informed the Council that agencies are refreshing their data in the new application.

Results: The Council direct Mr Watermolen to gather more information about NebraskaMap and the ability to collaborate with other open data sites, more information from Kansas on their archive hub and to do a review of the NITC elevation standards and compare to the USGS 3DEP standards and to report back findings to the next GIS Council meeting for further discussion.

AGENDA ITEM: UPDATE WITH 3D NATION/LIDAR COLLECTION

Discussion: Claire DeVaughan reported on the status of LiDAR Collection projects in Nebraska. Several have been completed and accepted by the USGS. The other collections that recently happened are undergoing through QA/QC review.

Results:

AGENDA ITEM: UPDATES FROM MEMBER AGENCIES

Discussion: The following council members provided updates: Department of Natural Resources, Legislature Office, Public Service Commission, Nebraska State Patrol; Department of Transportation; City of Lincoln/Lancaster County; Douglas County, Sarpy County, Public Power Districts, GIS Professionals, Department of Environment and Energy, Game and Parks Commission; Department of Health and Human Services, and Office of the CIO.

Results.

AGENDA ITEM: COMMENTS ABOUT NE GIS/LIS Symposium

Discussion: General consensus liked the symposium content and length.

Results:

AGENDA ITEM: COMMENTS ANNUAL NSGIC meeting

Discussion: Mr. Watermolen provided feedback from the NSGIC annual meeting in September

Results:

AGENDA ITEM: UPCOMING GIS EVENTS

Discussion: GIS Day November 17, 2021 and MAGIC Symposium April 12-14, 2022

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 2022: February 2 (virtual), May4, August 3, November 2. All meetings will be at Department of Environment and Energy, located at 245 Fallbrook Blvd, Lincoln NE

Results:

AGENDA ITEM: VOLUNTEERS – GIS VICE CHAIR

Discussion:

Results: Need a volunteer for Vice Chair and need to vote at next GIS Council meeting

AGENDA ITEM: MEETING CONCLUSION

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

Conclusions:

Results: The meeting was adjourned at 2:36 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 October 20, 2021.

Meeting minutes were taken by John Watermolen of the Office of the CIO/NITC and reviewed by the chair and vice chair.