



GIS Council Meeting

August 3, 2022
1:10pm – 2:19 pm

NITC Representatives:	Casey DunnGossin, Justin Wolfe, and Ryan Morgan
Voting Members Present:	Ryan Werner, Department of Natural Resources John Beran, State Surveyor Lash Chaffin, League of Nebraska Municipalities Tim Cielocha, Public Power Districts Doug Hallum, Conservation and Survey Division, UNL Dave Hattan, Office of the CIO Eric Herbert, Omaha Metro Area Shani Mach, Department of Environment and Energy (Laura Johnson also present) Christian Nielsen, Public Service Commission Mike Schonlau, Member at Large Jennifer Parmeley, Department of Health and Human Services Chuck Wingert, Natural Resources Districts
WebEx – Participation Only, Non-Voting:	Tim Erickson, Clerk of the Legislature Sue Krogman, NEMA Devarsi Majumder, Nebraska Game and Parks Commission Jeff McReynolds, Lincoln Metro Area Matt Tinkham, Member At Large – Professional Surveyors
Voting Members Not Present:	Neil Dominy, Federal Liaison NRCS Bailey Gibson, Member At Large Claire Inbody, Department of Transportation Trinity Chappellear, Governor’s Policy Research Office Don Lindquist, Member At Large – Precision Agriculture Nathan Martinez, NEMA John McKee, NACO Barbara Oswald, Department of Revenue Lesli Rawlings, NE Geospatial Professional Assoc. Nancy Salmon, NACO
Roll Call:	Chair, Ryan Werner, called the meeting to order at 1:08 p.m. Roll call was taken.
Quorum:	A quorum was not present to conduct official business.
AGENDA ITEM:	APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
Discussion: Minutes item was tabled until the next meeting	
Results: A quorum was not present to conduct official business.	
AGENDA ITEM:	STRATEGIC INITIATIVE ACTION ITEM-UPDATES
Update Street Centerline and Address Point Standards	
<p>Discussion: The current NITC standards is NENASTA-006 last adopted by the Council on June 16, 2018. The current NENA Standard is NENA-STA-006.1.12020. Due to confusion between agenda versions (posted vs. distributed, the new NENA standards was sent to Council members this morning around 11:00 AM CDT. The NENA standards were included in the email body as a URL.</p> <p>Mr. Nielsen noted that only change from previous NENA version were some updated URLs and fixing some errors in previous version. Mr. Werner asked the members to review the standard for discussion and action at the next meeting with quorum.</p> <p>Results: A quorum was not present to conduct official business.</p> <p>Boundary Work Group Update. Discussion. Casey DunnGossin reported that Tim Ericson plans to update group at end of August with findings from his research. Mr. Erickson was not present at the meeting yet. Members were asked to contact Ms. DunnGossin if interested in serving on the work group. Steve Cacioppo, Eric Herbert and Jennifer Parmeley were interested in serving on the boundary work group.</p> <p>Results: GIS staff will follow-up with Mr. Erickson regarding the update.</p>	
AGENDA ITEM:	UPDATE WITH 3D NATION/LIDAR COLLECTION

Discussion: Claire DeVon reported on completed 3DEP projects and acknowledged accessing data was not as simple as it used to be via FTP. She urged users to contact her with questions about large downloads. There was an issue notes with a northeast data delay. The FY23 BAA instructional webinar will be held on August 10, 2022 at 1pm ET.

Mr. Werner commented that the last deliverable to Mr. Watermolen was not the same and asked who can provide those deliverables? Ms. DeVon recommended contacting NRCS directly. They would more than likely provide a hard drive. She could assist with downloading large data. Mr. Werner will reach out to NRCS first

Mr. Schonlau reported that the LiDAR acquisition contract on Douglas/Sarpy has been signed. The project will be piggy-backing on another collection from public utility. All LiDAR was collected in March and April. All of Douglas, Sarpy, 70% Washington, City of Fremont and Lancaster County have been completed. He expects the deliverables to be ready by the end of September 2022. Once it's received and QC, it will be made available via a tile-by-tile download site. Members were asked to contact Mr. Schonlau and Mr. Herbert at Sarpy County for the bulk data transfer. The data will be close to USGS specs and QL1 data.

Results:

AGENDA ITEM: UPDATES FROM THE MEMBER AGENCIES

Discussion: The following council members provided updates: Department of Natural Resources, Legislature Office, Public Service Commission, Douglas County, Sarpy County, Public Power Districts, Department of Environment and Energy, Department of Health and Human Services, Game and Parks Commission; and Office of the CIO

Results:

AGENDA ITEM: SUMMARY FROM ESRI UC

Discussion: No report.

Results:

AGENDA ITEM: UPCOMING GIS EVENTS

Discussion: The GIS Day is scheduled for November 16, 2022 and will be held at the 1526 K Street-4th floor Hearing Room in Lincoln, Nebraska. The rotunda has been reserved for displays. Mr. Herbert announced that there is a Mappy Hour, August 12th at Longwells.

Results: Members were encouraged to participate.

AGENDA ITEM: OTHER BUSINESS

Discussion: The GIS Council has 5 council memberships up for reappointment: Tim Cielocha, Don Lindquist, Jeff McReynolds, Leslie Rawlings and Matt Tinkham. Tod Wyrick, OCIO IT Supervisor, will reach out to these members regarding position reappointments

Mr. Werner commented that there are several state GIS positions open: GIO, DOT IT App Dev Senior, DNR IT App Dev Senior, and DHHS will have a specialist position soon. Members expressed concerns regarding the lack of experienced qualified candidates and low salaries offered to candidates. Some salaries for state positions are restricted by NAIP contract. The NDEE has been trying to fill a position since April but numerous offers have been refused. Ms. Parmeley is assisting a local community college develop GIS certification and asked members to provide recommendations.

Results: Mr. Wyrick will be in contact with the 5 council members regarding their reappointments.

AGENDA ITEM: PUBLIC COMMENTS

Discussion: There were no public comments.

Results:

AGENDA ITEM: DATES FOR 2022

Discussion: The GIS Council meeting dates for 2022 are February 2, May 4, August 3, November 2nd. Meetings will be at the Department of Environment and Energy, 245 Fallbrook Blvd, Lincoln unless otherwise noted.

The 2023 meeting dates are February 1st, May 3rd, August 2nd, November 1st.

Results: Mr. Johnson informed the council that the NDEE meeting room has been reserved for next year's meeting dates.

AGENDA ITEM: MEETING CONCLUSION

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

Results: The meeting was adjourned at 2:19 p.m.