

NEBRASKA GIS COUNCIL

Wednesday, June 5, 2024, 1:00 pm – 3:30 pm
 Department of Environment and Energy Hearing Room 31,
 245 Fallbrook Blvd, Lincoln, NE

(*Virtual members/representatives are not eligible to vote. WebEx meeting information at bottom of page.)

GIS COUNCIL Member/Designee	REPRESENTATING	PRESENT	ABSENT	CALL-IN
Chair: Vacant			X	
Vice-Chair: McReynolds, Jeff	Member-At-Large	X		
Erickson, Tim	Clerk of the Legislature	X		
Hattan, Dave	Chief Information Officer	X		
Parmeley, Jennifer	Dept Health & Human Services CEO			X
Beethe, Brandon	Dept of Environment & Energy	X		
Hallum, Doug	UNL Conservation & Survey Division		X	
Werner, Ryan	Department of Natural Resources	X		
Latimer, Grant	Governor's Policy Research Office		X	
Inbody, Claire	Director-State Engineer	X		
Sherlock, Casey	State Surveyor	X		
Trowbridge, Spencer	Game and Parks Commission			X
Oswald, Barb	Property Tax Administrator	X		
<i>Vacant</i>	Federal Agencies			
Wingert, Chuck	NE Association of Resource Districts			X
Cielocha, Tim	Public Power Districts	X		
Kennedy, Sean	NACO Representative–Counties	X		
Salmon, Nancy	NACO Representative-Counties		X	
Schonlau, Mike	League of Nebraska Municipalities			X
<i>Vacant</i>	Member-At-Large			
<i>Vacant</i>	Nebraska Emergency Management			
<i>Vacant</i>	Public Service Commission			
Rawlings, Lesli	Geospatial Professional Organization		X	
Herbert, Eric	Omaha Metro Area		X	
Miller, Adam	Lincoln Metro	X		
Lindquist, Don	Member-At-Large–AG Tech			
Tinkham, Matt	Member-At-Large–Surveyors		X	
Lucas, Charlie	Nebraska State Patrol	X		
<i>Vacant</i>	Official Tribal Organization-Nebraska			

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. McReynolds called the meeting to order at 1:03 p.m. A quorum of 12 voting members was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on January 31, 2023. The agenda was posted to the NITC website on October 23, 2023. The Nebraska Open Meetings Act was available on the meeting materials table.

APPROVAL OF MINUTES FROM 3/6/2024*

Mr. Cielocha moved to approve the March 6, 2024 minutes as presented. Mr. Erickson seconded roll call vote: McReynolds-Yes, Erickson-Yes, Hattan-Yes, Beethe-Yes, Lucas-Yes, Werner-Yes, Inbody-Yes, Beran-Abstained, Oswald-Yes, Cielocha-Yes, Kennedy-Yes, Miller-Yes. Results: Yes-11, No-0, Abstained-1. Motion carried.

NEBRASKA STATEWIDE TECHNOLOGY PLAN: STRATEGIC INITIATIVE ACTION ITEMS*

Statewide Technology Plan Draft Discussion. Ms. DunnGossin has begun editing the document. The Council members were asked to continue to review the action items. The anticipated time from is for the GIS Council to approve the Statewide Technology Plan action items by the September meeting or the October meeting at the latest. At the November meeting, the NITC will be approving the Statewide Technology Plan. All the NITC Advisory Councils must have their action items approved.

The GIS Council was created in the 1990's. Technology and GIS have advanced significantly since then. At some point, the council should give thought and discussion as to what else can the GIS Council be doing and where would you like to see the Council be in 5 years. At some point, the council should review the legislation that created the GIS Council.

Nebraska Spatial Data Infrastructure (NESDI) and Data Stewardship. The OCIO does not maintain the data but serves as a clearinghouse. For the wording, it was suggested to add this or a similar comment. By group consensus, it was agreed to have Casey make the edits, sent to council members to vote on modifications. Members were asked to get their comments and feedback to Ms. DunnGossin no later than June 19th. The question was asked whether NebraskaMAP could also host applications. This would be an ESRI decision.

Subcommittee Update. Ms. DunnGossin would like to get more members to serve on the subcommittee. In addition, it would be helpful for members to assist with organizing and planning these meetings.

Geodetic and Survey Control Inventory and Assessment. The survey was sent to all current council members. Of the members responding, there was a 50/50 split on the questions which makes it hard to determine which directions with the modifications. The survey will be released one more time to get more input from members.

LB102 Update. There has not been much change since last month. Ms. DunnGossin would like the Council to develop standard for the September meeting. The law will go into effect in September.

Nebraska Statewide Elevation Program. Ms. DeVaughn sent the USGS 3DEP Update. Ms. DunnGossin shared the report with the council. Over 27000 square miles was covered. The data should be available March 2025.

Nebraska Statewide Imagery Program. There was nothing significant to report.

Statewide Land Record Information System. The Subcommittee recommended splitting the working group into 2 groups – surveyors and parcels standards. The subcommittee will be asking for someone to serve as lead to assist with planning/organizing the meetings. Discussion followed regarding the barriers that counties have in meeting state GIS standards: costs, vendor dependency, lack of knowledge, lack of future vision and collaborative goals to serve all. There needs to be funding to assist counties.

NebraskaMap – A Geospatial Data Sharing and Web Services Network. There was nothing new. NebraskaMap hits have grown over the past year - from 750 daily hits to 1,000 daily hits, averaging 1 million hits a year. A few more entities are interested in sharing their data in NebraskaMap. The OCIO is going to be doing a comparison of what data is being looked at in NebraskaMap. The OCIO has enterprise groups that meet monthly with the OCIO. Ms. DunnGossin asked the member to consider whether the GIS should have an enterprise group as well.

MEMBER AGENCIES AND REPRESENTATIVES UPDATES

The following agencies provided updates: the Department of Health and Human Services, the Nebraska Game & Parks Commission, the League of Municipalities, the Department of Natural Resources, the Clerk of the Legislature, the Nebraska State Patrol, Cass County/Lincoln Metro, the Department of Environment and Energy, the Office of the CIO, the Nebraska Department of Transportation, the Lincoln Metro Area, and the Nebraska Public Power District.

Members recommended inviting the new CIO, Matt McCarville, to GIS meeting.

OTHER BUSINESS

State of Nebraska MPA Notice. Ms. DunnGossin informed the members that the OCIO has a master purchase agreement with ESRI. If entities would like to purchase of the contract, please contact the OCIO.

Upcoming GIS Events. The ESRI User Conference is July 15-19 in San Diego, California. The 2025 GIS/LIS Annual meeting will be in April in Lincoln at the Cornhusker Marriott Hotel.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Mr. Cielocha moved to adjourn. Mr. Werner seconded. All were in favor. Motion carried.

The meeting was adjourned at 2:45 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Casey DunnGossin, Office of the CIO.

Upcoming GIS Council Dates:

September 4, 2024

October 30, 2024

January 29, 2025

March 5, 2025

To be determined - June, September, November/December.

All meetings will be held at the Department of Environment and Energy unless otherwise noted.

WebEx link and call-in phone number:

<https://sonvideo.webex.com/sonvideo/j.php?MTID=meeb9af046627e2b38e22e3127f843a92>

+1-408-418-9388 United States

Meeting number (access code): 2489 246 0788

Meeting password: 22dcNSN3cd7