

NEBRASKA GIS COUNCIL
 Wednesday, September 4, 2024, 1:00 p.m. – 3:30 p.m.
 Department of Environment and Energy
 Hearing Room 31, 245 Fallbrook Blvd, Lincoln
MINUTES

(*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		-	-	-
Vice-Chair: McReynolds, Jeff	Member-At-Large	X		
Erickson, Tim	Clerk of the Legislature	X		
Vijayarangam, Prabakar	Chief Information Officer	X		
Parmeley, Jennifer	Dept Health & Human Services CEO	X		X
Mach, Shani	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	X		
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

Chair, Jeff McReynolds, called the meeting to order at 1:06 p.m. Roll call was taken. A quorum was not present to conduct official business. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on January 23, 2024. The agenda was posted to the NITC website on August 29, 2024. There was a copy of the

Nebraska Open Meetings Act on the table with the meeting materials. Ms. DunnGossin informed the Council that the WebEx meeting is being recorded and proceeded with informational items.

APPROVAL OF MINUTES FROM 6/5/2024*

Mr. Erickson moved to approve the June 5, 2024 minutes as presented. Mr. Kennedy seconded. Roll call vote: McReynolds-Yes, Erickson-Yes, Vijayarangam-Yes, Herbert-Yes, Inbody-Yes, Mach-Yes, Lucas-Yes, Lindquist-Yes, Kennedy-Yes, Parmeley-Yes, Trowbridge-Yes, and Werner-Yes. Results: Yes-12, No-0, Abstained-0. Motion carried.

NEBRASKA STATEWIDE TECHNOLOGY PLAN:

Statewide Technology Plan Draft Discussion*

Ms. DunnGossin reviewed the changes proposed by the council. Since there were members not present, it was decided to wait until the next Council meeting to vote on the action items in the Statewide Technology Plan. Ms. DunnGossin will make the changes/revisions and send out to members.

Mr. Erickson arrived at the meeting. A quorum was now present to conduct official business.

State Plane Standard – LB102*

Mr. Sherlock has spoken to the Council regarding the assistance and support of the Council for the State Plan Standard required for LB 102. The standard was brought to the council for discussion, review and approval.

Mr. Herbert moved to approve the NITC Technical Standard 3-301 Nebraska Plane Coordinate System. Mr. Kennedy seconded. Roll call vote: Werner-Yes, Trowbridge-Yes, Parmeley-Abstained, Kennedy-Yes, Lindquist-Yes, Lucas-Yes, Mach-Yes, Inbody-Yes, Herbert-Yes, Vijayarangam-Yes, Erickson-Yes, and McReynolds-Yes. Results: Yes-11, No-0, Abstained-1. Motion carried.

Mr. Erickson asked if he could get a copy once it is finalized.

OTHER BUSINESS

Member Recognition. 2024 Notable Document Award from NCSL – Legislative Research Librarians. Ms. DunnGossin gave kudos to Tim Erickson for the article he wrote in Legislature Research Office Snapshot publication.
(https://nebraskalegislature.gov/pdf/reports/research/snapshot_worldview.pdf)

GIS Day Items, Wednesday, November 20, 2024

- **GIS Day Proclamation.** Ms. DunnGossin will get a proclamation signed by the Governor. She will adjust ESRI's language to accommodate Nebraska and will see if we could get a photo.
- **GIS Event Planning.** Ms. DunnGossin, along with volunteers, are planning on a Lincoln event. It was suggested to have a virtual map competition rather than a paper.
- **NTCA (Nebraska Technical Computer Academy) Training Day Event,** is scheduled for November 21st in Curtis, Nebraska.

Upcoming GIS Events

2025 GIS/LIS conference. The 2025 Symposium will be held on April 22 and 23, 2025 at the Cornhusker Hotel in Lincoln. It was recommended to have a GIS Recruitment Day at the symposium.

Nominate GIS Council Vice Chair. Members were asked to give consideration to serving as co-chair. Currently, Jeff McReynolds is chair until the end of the year. The Vice Chair becomes Chair after their year as Vice Chair.

Prabakar Vijayarangam, the new State Data Administrator with the Office of the CIO, introduced himself and described his goals and vision.

MEMBER AGENCIES AND REPRESENTATIVES UPDATES

Council members were given an opportunity to provide agency reports.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Mr. Herbert moved to adjourn. Mr. Lindquist seconded. All were in favor. Motion carried.

The meeting was adjourned at 1:56 p.m.

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