## **NEBRASKA GIS COUNCIL**

Wednesday, October 30, 2024, 1:00 pm – 3:30 pm
Department of Environment and Energy Hearing Room 31
245 Fallbrook Blvd, Lincoln, Nebraska
\*Virtual members/representatives are eligible to vote.
Webex meeting information at bottom of page."

GIS COUNCIL Member/Designee	REPRESENTING	PRESENT	ABSENT	CALL- IN
Chair - Vacant				
CO-CHAIR:				
McReynolds, Jeff	At-Large (SSP Innovations)	X		
Erickson, Tim	Clerk of the Legislature	X		
Vacant	Public Service Commission			
Schonlau, Mike	League of NE Municipalities			Х
Cielocha, Tim	(Public Power Districts)	X		
Vacant -	Federal Agency			
Vacant -	Member At Large - Opt.			
Hallum, Doug	UNL Cons & Survey Division	X		
Vijayarangam, Prabhakar	Office of the Chief Information Officer	X		
Herbert, Eric	Omaha Metro Area		X	
Inbody, Claire	Department of Transportation	X		
Mach, Shani	Dept. of Energy & Environment	Х		
Lucas, Charlie	Nebraska State Patrol	Х		
Lindquist, Don	Member At Large (Linquist Tech)		Х	
Vacant	NEMA/MIL			
Kennedy, Sean	NACO Representative	Х		
Miller, Adam	Lincoln Metro	Х		
Oswald, Barb	Property Tax Administrator			Х
Parmeley, Jennifer	Dept of Health & Human Services	х		
Rawlings, Lesli	GIS Professional Organization			Х
Salmon, Nancy	NACO Representative			Х
Beran, John	State Surveyor			Х
Latimer, Grant	Government PRO	Х		
Tinkham, Matt	Member At Large (Lamp Rynearson & Assc.)			Х
Trowbridge, Spencer	Nebraska Game & Parks Com.	X		
Werner, Ryan	Department of Natural Resources	Х		
Wingert, Chuck	Natural Resource Districts	Х		
Vacant	Official Tribal Organization			

# **ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION**

The Co-Chair, Jeff McReynolds called the meeting to order at 1:05 p.m. A quorum was 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 October 24, 2024. The Nebraska Open Meetings Act was located on the table with meeting materials.

### APPROVAL OF MINUTES FROM SEPTEMBER 4, 2024\*

Mr. Erickson moved to approve the September 4, 2024 minutes as presented. Mr. Werner seconded the motion. Roll call vote: McReynolds-Yes, Erickson-Yes, Schonlau-Yes, Cielocha-Abstained, Hallum-Abstained, Inbody-Yes, Mach-Yes, Lucas-Yes, Kennedy-Yes, Oswald-Yes, Parmeley-Yes, Rawlings-Abstained, Salmon-Abstained, Beran-Abstained, Latimer-Abstained, Trowbridge-Yes, Werner-Yes, and Wingert-Abstained. Results: Yes-11, No-0, Abstained-7. Motion carried

## **NEBRASKA STATEWIDE TECHNOLOGY PLAN:**

Miller-Yes, Tinkham-Abstained,

**Statewide Technology Plan Draft Discussion\*.** Ms. DunnGossin reviewed the proposed changes with the Council members. Discussion followed. The council members did not have any major concerns with the proposed changes.

Mr. Kennedy moved to approve the Nebraska Statewide Technology Plan as proposed. Ms. Inbody seconded. Roll call vote: Wingert-Yes, Werner-Yes, Trowbridge-Yes, Tinkham-Abstained, Latimer-Yes, Beran-Yes, Salmon-Yes, Rawlings-Yes, Parmeley-Yes, Oswald-Yes, Miller-Yes, Kennedy-Yes, Lucas-Yes, Mach-Yes, Inbody-Yes, Hallum-Abstained, Cielocha-Yes, Schonlau-Yes, Erickson-Yes, and McReynolds-Yes. Results: Yes-18, No-0, Abstained-2. Motion carried.

#### **OTHER BUSINESS**

**Member Recognition.** Members were given an opportunity to share news regarding awards and acknowledgements. Ms. DunnGossin mentioned that Nebraska received a TAG award.

**GIS Day Items**. Ms. DunnGossin reminded member of the following events:

- Map Gallery Survey: https://arcg.is/eP0bX2
- Lincoln Area Joint GIS Day Event: https://arcg.is/18yGz51

**Upcoming GIS Events.** Members were reminded about the GIS/LIS Symposium dates which will be held April 22-23 in Lincoln.

**Nominate & Vote on GIS Council Vice Chair for 2025\***. Mr. Erickson nominated Jennifer Parmeley to serve as the GIS Vice Chair for 2025.

Ms. Parmeley accepted the nomination. There were no more nominations from the floor or opposition regarding the nomination. All were in favor.

Jennifer Parmeley will serve as GIS Vice Chair for 2025.

**Update on USGS Lidar Collection.** Mitch Bergeson provided the update. He is covering Minnesota Wisconsin and Iowa, and Nebraska until a replacement is found. For a future meeting, Mr. Bergeson offered to do a presentation on 3DHP.ME.

### MEMBER AGENCIES AND REPRESENTATIVES UPDATES

Updates were provided by the following agencies: Nebraska Department of Transportation; Nebraska Game and Parks Commission; Department of Natural Resources; Nebraska State Patrol; and the Office of the CIO.

### **PUBLIC COMMENT**

There was no public comment.

## **ADJOURNMENT**

With no further business, the Co-Chair adjourned the meeting. All were in favor. Motion carried.

The meeting was adjourned at 2:40 p.m.

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