

## GIS COUNCIL

Wednesday, November 19, 2008, 1:00 p.m. - 3:30 p.m.

Nebraska Dept. of Roads- Main Auditorium  
1500 Nebraska Highway 2, Lincoln, Nebraska

### MINUTES

#### ROLL CALL PRESENT (authorized to vote\*):

Steve Henderson	*	Chair, Office of the CIO
John Beren	*	State Surveyor's Office
Rose Braun	*	Department of Roads
Mark Brugger	*	NPPD
Jack Dohrman	*	Nebraska Legislature
Jim Langtry	*	USGS
John Miyoshi	*	Natural Resources Districts Association
Ed Kelley	*	Department of Roads
Steve Rajthe	*	Game & Parks Commission
Thomas Rauner	*	Dept. of Health and Human Services
Mike Schonlau	*	Douglas County-Omaha GIS
Paul Yamamoto	*	Department of Environmental Quality

#### Others:

Larry Zink, GIS Council Coordinator	Jeff McReynolds, Lincoln/ Lancaster County
Chad Boshart, NEMA	Joe Eckmann, ESRI
Tom Jensen, Dept. of Agriculture	Milda Vaitkus, UNL CALMIT
Michael Niedermeyer, Dept. of Roads	

#### ROLL CALL AND INTRODUCTION OF AUDIENCE ATTENDEES, PUBLIC MEETINGS REGULATIONS AND POSTING OF THE SAME

Mr. Henderson called the meeting to order at 1:05 p.m. There were initially only 8 voting members present for the initial roll call and so official action could not be taken. The meeting notice and agenda were posted to the GIS Steering Committee (<http://www.nitc.state.ne.us/gisc/index.html>) and [Nebraska Public Meeting Calendar](#). It was noted that the Open Meetings law was posted on the east wall of the room. Guests made introductions.

#### INVITATION FOR PUBLIC COMMENT FROM ATTENDEES

There was no public comment.

Approval of the minutes was tabled until a quorum was present. The meeting proceeded with informational items.

#### AERIAL IMAGERY STRATEGIC PLANNING INITIATIVE

##### *NIRCO - II (high resolution imagery)*

There have been discussions to establish a work group through the State Government Council to work on this project. The 2010 project is in initial phase and is determining partnerships, products and project management. The defined project core area includes the counties of Douglas, Sarpy, Lancaster, and Washington, the I80 corridor and parts of Council Bluffs, Iowa. If any members are interested in receiving imagery data, please be part of the strategic planning work group.

*Aerial Imagery Strategic Planning Working Group.* At the last meeting, the council passed a motion that a strategic planning subcommittee be formed to look at the broad range of issues related to future collaborative aerial imagery acquisition, including high-resolution imagery, statewide 1 inch imagery, and the related issues such as administrative and financial support for these collaborative acquisition efforts. With the upcoming holidays, it was recommended to until after the first of the year to organize the first

meeting. Members interested in serving on the committee are to contact Mr. Zink. There was some discussion to expand the membership regionally to include Norfolk, Madison, and others who have joined NIROC. It was agreed since the group has an organizational purpose regarding administrative support and that perhaps the out laying communities can be involved via regional meetings and/or conferences.

Mr. Beran and Mr. Rauner arrived to the meeting. A quorum was now present.

### **APPROVAL OF MINUTES FROM 9/3/08 MEETING**

Mr. Schonlau moved to approve the [September 3, 2008 meeting minutes](#) as presented. Mr. Miyoshi seconded. [The motion passed unanimously.](#)

### **LIDAR UPDATE**

*Rainwater Basin Plus Initiative.* The project has met with vendors regarding pricing. The Project partners have signed a contract to collect funds. There is a glitch with the contract.

*Statewide LIDAR Strategic Planning.* The Statewide Strategic Planning group held a meeting this morning. It was decided to develop a business plan and it will include the user needs of LIDAR. The strategic planning committee will have two more meetings will be held before the January LIDAR meeting.

### **GEOSPATIAL PORTAL UPDATE**

Mr. Zink reported that an offer as been extended to Dan Pfeffer. The project is waiting for his response.

### **STREET CENTERLINE-ADDRESS ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS**

[Findings and Recommendations.](#) Currently, the RFP is being developed and will be sent out to members for their review before it is released. Funding has been confirmed. It is most likely that the RFP be released before the next GIS meeting.

[Enterprise Database Characteristics - Draft Working Document](#) . Members were asked to review the document and send their input to Mr. Zink.

### **GEOSPATIAL STRATEGIC PLANNING**

An RFP is being developed and it is anticipated that it will be released in December or early in January. USGS has extended the project until the end of the next year. The RFP will include a systematic outreach to out-state Nebraska communities.

### **GIS COUNCIL ORGANIZATIONAL DISCUSSION**

(Report on NITC Action on GIS Council [Terms of Office](#) and Recommended [Membership](#) and Discussion and Action on Further GIS Council Membership Recommendations), Larry Zink

At the September meeting, the NITC approved the following GIS Council recommendations for new members:

- Jeff McReynolds, GIS Program Manager , City of Lincoln\Lancaster County (Lincoln Metro Area Representative)
- Chad Boshart , GIS/IT Specialist, Nebraska Emergency Management Agency (Sue Krogman, Alternate)
- Mike Hybl , Executive Director , Nebraska Public Service Commission (Sue Vanicek, Alternate)

Mr. Henderson stated that both the NITC and Governor's office recognize and understand that filling the council's vacant membership slots will take some time. The council members discussed the following nominations:

- Nebraska geospatial professional association ([Mike Preston, recommended by Nebraska GIS/LIS Association](#))
- Omaha-area representative ([Paul Mullen, recommended by Mike Schonlau/MAPA](#))
- At-large representative ([Eric Herbert, recommended by Mike Schonlau](#))
- At-large representative ([Bill Bidrowski](#))

Mr. Zink noted that NACO had expressed possible interest in nominating Eric Herbert, Sarpy County GIS Coordinator, as one of the two NACO representatives on the GIS Council. The discussion that followed indicated support for deferring any GIS Council action to nominate Eric Herbert to allow NACO to consider and possibly nominate Mr. Herbert for one of their representatives on the Council.

Mr. Schonlau moved to approve the membership nominations Mike Preston and Paul Mullen to serve on the GIS Council. Ms. Braun seconded. [The motion passed unanimously.](#)

Mr. Schanlou moved to approve the membership recommendation of William Bidrowski to serve on the GIS Council. Mr. Langtry seconded. [The motion passed unanimously.](#)

There was discussion regarding the need for the Council to have statewide representation from central and western Nebraska. The question was raised as to whether there was a timeline or deadline to have membership. Mr. Henderson stated there was no definite timeline but that the Council should continue to submit recommendations regularly. Members were asked to speak with these individuals they believe may be interested in serving on the Council and to send Mr. Zink their names and contact information. Office of the CIO staff will follow-up with these individuals as to their interest.

#### **PROPOSED FUTURE GIS COUNCIL MEETING DATES**

There were some conflicts with the 2009 meeting dates. Members asked about the January meeting date which conflicts with MAGIC meeting. It was suggested to move the meeting to January 14<sup>th</sup>. The 2009 meeting dates will be discussed further at the January meeting.

#### **ESRI ENTERPRISE LICENSING PROPOSAL**

([Current License Spreadsheet](#), [Nebraska State Government Sales History](#) and [State Agency Only Enterprise Licensing Proposal](#))

The [ESRI's 9-3-08 Enterprise Licensing Proposal](#) is a result of discussions held at the GIS September meeting regarding the licensing structure. More discussion followed regarding the varied costs to agencies and communities versus the cost to state agencies. In addition, there were questions regarding costs of future upgrades

By group consensus, it was felt that the costs for the all subdivision enterprise licensing proposal was probably too costly for the amount of interest currently available, but it was recommended to form a smaller group of State agencies and other interested parties to work to further explore the state-agency only ELA proposal.

#### **NEXT MEETING: JANUARY 7, 2009**

With no further business, Mr. Henderson adjourned the meeting at 2:50 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Larry Zink of the Office of the CIO.

<b>Vote Tallies for November 19, 2008 GIS Steering Council</b>				
	Roll Call	Approval of 9/3/2008 Minutes	Mike Preston & Paul Mullen nominations	William Bidrowki nomination
<b>Henderson, Steve</b> (Chair) Office of the CIO	P	Y	Y	Y
<b>Chaffin, Lash</b> (Vice Chair) League of Municipalities	A			
<b>Brugger, Mark</b> NPPD	P	Y	Y	Y
Cobb, Steve ( <b>John Beren</b> ) State Surveyor	P	Y	Y	Y
<b>Dohrman, Jack</b> (O'Donnell, Patrick) Clerk of the Legislature	P	Y	Y	Y
<b>Erickson, John</b> Policy Research Office	A			
<b>Howard, Les</b> Conservation & Survey Division	A			
<b>Langry, Jim</b> (Larry Worrell) USGS	P	Y	Y	Y
<b>Lear, Josh</b> (Rex Gittens, Ann Bleed) Game & Parks Commission	A			
<b>Miyoshi, John</b> (Chris Poole) Lower Platte North NRD	P	Y	Y	Y
<b>Ponnapan, Sudir</b> (Rex Gittins) NGPC	A			
<b>Rauner, Thomas</b> (Wendy McNulty) DHHS	P	Y	Y	Y
<b>Schonlau, Mike</b> (Scott McIntyre) Omaha/Douglas County	P	Y	Y	Y
<b>Siefert, Larry</b> NACO	A			
<b>Sorenson, Ruth</b> (Bob Martin) Property Tax Division	A			
Wehling, Bill (Steve Brown, <b>Rose Braun</b> ) Dept. of Roads	P	Y	Y	Y
<b>Yamamoto, Paul</b> (Mike Linder) DEQ	P	Y	Y	Y
<b>Berndt, Al</b> (Timothy Kadavy) NEMA/Military	A			
<b>Hybl, Mike</b> Public Service Commission	A			
VACANT-GIS Prof. Organization (New)				
VACANT - NACO Rep				
VACANT-At Large				
VACANT-Omaha Area (New)				
VACANT-Lincoln Area (New)				
VACANT-At Large (New)				
VACANT-At Large (New)				
<b>TOTALS</b>	10	Yes - 10 No - 0	Yes - 10 No - 0	Yes - 10 No - 0