

## GIS Council Meeting Minutes

April 3, 2013

1:00 p.m. – 3:30 p.m.

### Meeting Location:

Nebraska Department of Roads - Main Auditorium

1500 Nebraska Hwy 2, Lincoln Nebraska



### *GIS Council • Nebraska Information Technology Commission*

#### **Meeting Summary**

**Business Plan Update** A business plan update on technical assistance and education outreach was provided by Mr. Watermeier. Technical assistance and education outreach was identified as one of the four strategic goals. The goal from the strategic plan stated, “facilitate technical assistance and education outreach opportunities for furthering the adoption of Nebraska Spatial Data Infrastructure (NESDI) data layers and geospatial applications.”

<http://nitc.ne.gov/gisc/mtgs/docs/4-3-13/TechAssistEdOutreachBusinessPlanUpdate04032013.pdf>

#### **Working Group Updates**

The NebraskaMAP group reported several policy related topics are coming from the various working groups involving the NESDI layers, data sharing, legislative initiatives, and NebraskaMAP. Mr. Watermeier has developed policy related questions that he will send to council members. The Council will need to determine which topics are policy or merely tasks associated to implementation of the plans. The Street Centerline-Address Database group worked with Department of Roads to complete a county pilot project for Jefferson County using PSC street data with the department’s data. Several conflicts of the data were discovered particularly in urban areas. The Department of Roads is working to obtain approval in the overall QA/QC process for the street centerline workflow of this project. The Land Records working group is working with the State Surveyors office and discussing having a presentation on survey and geodetic control issues pertaining to the NESDI layers. It is planned to have an update and presentation at our next meeting on this topic. The USDA-FSA NAIP cache has been completed and is in progress to be uploaded to NebraskaMAP. The NIROC vendor is 55% complete with the flight acquisition project with Pictometry. The estimated delivery of data is early June and will most definitely be available to partners by end of July. The elevation working group is working with State Purchasing to get the RFI out in the coming week.

**Updates from Member Agencies** Various updates were provided by agencies and are included in these minutes.

**Other Business Items** The OCIO office reported that the Esri Master Purchase Agreement is at Purchasing for review and information will be sent out when the agreement is finalized. Meanwhile, continue to use the existing purchase agreement.

#### **Motions**

##### **Motions Carried:**

- The March 6, 2013 minutes were approved with a correction.

##### **Motions Failed:**

There were no motions that failed.

<b>I. Roll Call and Quorum</b>	
<b>Members Present:</b> * <i>Authorized to Vote</i>	<b>Members Absent:</b>
<ul style="list-style-type: none"> <li>* Mike Preston, NE Geospatial Professional Assoc.</li> <li>* <i>John Beran</i>, State Surveyor</li> <li>* <i>Chad Boshart</i>, NEMA/Military Dept.</li> <li>* <i>Karis Bowen</i>, DHHS</li> <li>* <i>Rose Braun</i>, Department of Roads</li> <li>* Lash Chaffin, League of Nebraska Municipalities</li> <li>* Tim Cielocha, Public Power Districts</li> <li>* Eric Herbert, NACO</li> <li>* <i>Les Howard</i>, Conservation and Survey Div. – UNL</li> <li>* <i>Jim Koch</i>, Property Tax Administrator</li> <li>* <i>Kyle Otte</i>, Nebr. State Patrol</li> <li>Jim Langtry, USGS</li> <li>* <i>Steve Rathje</i>, Department of Natural Resources</li> <li>* Jeff McReynolds, Lincoln Metro Area</li> <li>* <i>Jim Ohmberger</i>, Office of the CIO</li> <li>* <i>Sudhir Ponnapan</i>, Nebraska Game and Parks</li> <li>* Mike Schonlau, Member at Large</li>   <li>* <i>Italicized names are designees to council seats.</i></li> </ul>	<p>Lauren Kinter, Governor's Policy Research Office            Patrick J. O'Donnell, Legislative Research            John Miyoshi, NE Assoc. of Resource Districts            Kelly Mueller, NACO            Gary Youell, Omaha Metro Area            Steve Meradith, Public Service Commission            Michael Linder, Department of Environmental Quality</p>
<b>NITC Representatives:</b>	Nathan Watermeier, GIS Council Coordinator; and Lori Lopez Urdiales, Office Services Manager, Office of the CIO
<b>Public Visitors:</b>	Michael Munson, Department of Roads

<b>I-III. General Meeting Formalities (continued)</b>	
<b>Roll Call and Quorum</b>	The Chair, Mike Preston, called the meeting to order at 1:05 p.m. Roll call was taken. There were 16 members present at the time of roll call. A quorum existed to conduct official business.
<b>Introduction of Audience Attendees</b>	Public visitors were welcomed and were asked to introduce themselves if they wished. Visitors who wished to identify themselves as attending the meeting were to sign the visitor log and their name and affiliation would be reported in the minutes.
<b>Public Meetings Regulations and Posting of the Same</b>	The meeting notice was posted to the Nebraska Public Meeting Calendar on December 12, 2012. The meeting agenda was posted on the GIS Council website March 25, 2013. The Nebraska Open Meetings Act information was posted in the room for interested persons to review.
<b>Approval of Minutes from Previous Meeting</b>	<p>The Chair, Mr. Preston, asked if there were any suggestion changes or clarification to the previous meeting's minutes. <b>Motion: Mr. Cielocha moved to approve the <u>March 6, 2013 minutes as presented</u>. Ms. Braun seconded.</b> Roll call vote: Preston-Yes, Rathje-Yes, Ohmberger-Yes, Koch-Abstained, Braun-Yes, Howard-Yes, Bowen-Yes, Boshart-Yes, Beran-Yes, Otte-Yes, Miyoshi-Yes, Cielocha-Yes, Herbert-Yes, McReynolds-Yes, Schonlau-Yes, and Langtry-Yes. Results: Yes-16, No-0, Abstained-1. Motion carried. Not present at time of vote were Sudhir Ponnapan and Lash Chaffin.</p> <p>Mr. Ponnapan arrived to the meeting shortly after the approval of the minutes.</p>

## IV. Business Plan Presentation

<b>DISCUSSION</b>	<p>Technical Assistance and Education Outreach - A business plan update was provided by Mr. Watermeier. Technical assistance and education outreach was identified as one of the four strategic goals. The goal from the strategic plan stated, “facilitate technical assistance and education outreach opportunities for furthering the adoption of Nebraska Spatial Data Infrastructure (NESDI) data layers and geospatial applications.”</p> <p>Goal: Develop a technical assistance and education outreach plan.</p> <p>Objectives:</p> <ol style="list-style-type: none"> <li>1. Publicize the existence, mission and activity of NITC GIS Council.</li> <li>2. Increase overall knowledge of geospatial activity in the state.</li> <li>3. Identify, educate and involve executive and other legislative champions.</li> <li>4. Strengthen the important role of the private sector in supporting, advocating and participating in statewide geospatial activity and cooperation.</li> <li>5. Promote opportunities for closer coordination between state and local governments.</li> <li>6. Coordinate, develop and implement technical assistance activities.</li> <li>7. Coordinate, develop and implement education outreach activities.</li> </ol> <p>The presentation is located at: <a href="http://nitc.ne.gov/gisc/mtgs/docs/4-3-13/TechAssistEdOutreachBusinessPlanUpdate04032013.pdf">http://nitc.ne.gov/gisc/mtgs/docs/4-3-13/TechAssistEdOutreachBusinessPlanUpdate04032013.pdf</a></p> <p>Mr. Watermeier asked all GIS Council members to consider finding places within this goal to be involved.</p> <p>Mr. Chaffin arrived to the meeting.</p>
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## V. Working Group Reports and Discussion

<b>DISCUSSION</b>	<p><b>NebraskaMAP - Jeff McReynolds.</b> The technical group did not meet since last council meeting. Several policy related topics are coming from the various working groups involving the NESDI layers, data sharing, legislative initiatives, and NebraskaMAP. Mr. Ohmberger reported that he has been in discussions with Nathan Watermeier, Jayne Scofield and Brenda Decker from the OCIO regarding policy efforts. Mr. Watermeier has developed policy related questions that he will send to council members. The Council will need to determine which topics are policy or merely tasks associated to implementation of the plans.</p> <p><b>Street Centerline-Address Database - Rose Braun.</b> The Department of Roads has completed a county pilot project to compare the Public Service Commission’s data of Jefferson County with our Department’s data. There were 46 conflicts. Most of them were in urban areas. We assume those may have occurred because the Public Service Commission data is several years old and the Department of Roads receives lane mile reports of city updates annually. The next step is to meet with our administration for approval to continue to work on this project. We will then meet with Nathan to follow up with work details. The Street Centerline Work Group’s next meeting is scheduled for April 23.</p> <p><b>Land Records - Eric Herbert.</b> The Land Records group and others are working with the State Surveyors office and discussing having a presentation on survey and geodetic control issues pertaining to the NESDI layers. It is planned to have an update and presentation at our next meeting on this topic.</p> <p><b>Imagery - Mike Schonlau.</b> The USDA-FSA NAIP cache has been given to Mr. Watermeier. Council members will receive a notice when it is fully uploaded and available. Mr. Schonlau suggested posting information on how to access this information on the GIS web site. The NIROC vendor is 55% complete with the flight acquisition. With the cooperation of the weather, it is anticipated the project will remain on track. The estimated delivery of data is early June and will most definitely be available to partners by end of July.</p> <p><b>Elevation - Josh Lear.</b> The RFI is currently being reviewed by State Purchasing and will be sent out in the coming week. After it has been approved, it will go out to prospective LiDAR vendors.</p>
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**VI. Updates from Member Agencies****DISCUSSION**

Lincoln/Lancaster County, Jeff McReynolds. The city is continuing with the AVL project. The project will be upgrading to 10.1.

Nebraska Department of Roads Report, Rose Braun: Michael Niedermeyer has been working to migrate the Right of Way project to ArcGIS Server and testing the migration of NECTAR, our internal web portal to ArcGIS Server. The GIS-T Conference will be held May 5 – 8 in Boise, Idaho. Late registration fees go into effect on April 12. For program details, go to [www.gis-t.org](http://www.gis-t.org).

Office of the CIO, Jim Ohmberger. The OCIO has been working on master licensing agreement for address points data base software but is having difficulty recruiting financial partnerships. Mr. Watermeier has sent information to key stakeholder agencies but has received no feedback. The council discussed benefits of the purchase as well as the implementation plan for the software and who will be responsible for the plan. Mr. Schonlau indicated that when MAPA purchased software from the same vendor, they solicited financial partners after the purchase. Data sets were useful but difficult to find someone to leverage the use of the data. It was agreed to develop a statement of endorsement and resolution to be voted on at the next meeting.

Conservation and Survey Division, Les Howard. The 2012 ground level water data is now available on their website.

Sarpy County GIS, Eric Herbert. Sarpy County is in the design mode for the CAMA project application for planning and zoning. The design phase has gone well. The project is approximately 6 weeks from the go-live date.

Department of Natural Resources, Steve Rathje. The agency field offices have been testing GIS on mobile devices for field offices GIS. The agency has decided to go with laptops due to the visibility of the screen.

GIS/LIS, Mike Preston. The GIS Symposium will be held April 16th-18th. Mike Turner, from AppGeo, is the keynote speaker. Presenters for workshops are still needed if you are interested visit the web site or contact any of the Symposium planning members.

Game and Parks Commission, Sudhir Ponnapan. There poster has been updated and is on the website.

Douglas County/Omaha Metro, Mike Schonlau. Douglas County data has been submitted to ESRI. City and county entered into CityWorks agreement and are implementing a mobile version for IOS devices. Omaha Metro just completed an Impervious Surface Mapping project with Merrick out of Colorado. If anyone is interested in the data and how it looks, they were asked to contact Mr. Schonlau.

Nebraska State Patrol, Kyle Otte. The AVL software has been deployed and it is proving to be a great benefit to dispatchers and troopers.

**VII. Other Business****DISCUSSION**

Mr. Ohmberger reported that the Esri request deviation has been sent to Purchasing for their review and approval. Meanwhile, continue to use the existing purchase agreement.

<b>VIII. Invitation for Public Comment from Attendees</b>	
<b>DISCUSSION</b>	There was no public comment.

<b>Meeting Conclusion</b>	
<b>Adjournment</b>	<p><b>Motion: Mr. Schonlau moved to adjourn. Mr. Cielocha seconded.</b> All were in favor. Motion carried.</p> <p>The meeting was adjourned at 3:11 p.m.</p>
<b>Next Meeting</b>	The next meeting will be May 1, 2013, 1:00-3:30 p.m. at the Nebraska Department of Roads - Main Auditorium, 1500 Nebraska Hwy 2, Lincoln Nebraska.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Nathan Watermeier of the Office of the CIO/NITC.