



1. Meeting Called to Order by Susan Norton at 9:36am
 - a. Roll Call by State (*Executive Board)
 - i. AR: Shelby Johnson*, Susan Norton*
 - ii. IA: BJ Covington, Patrick Wilke-Brown
 - iii. IL: Mark Yacucci*
 - iv. KS: Ken Nelson
 - v. MO: Stacey Priest*, Patsy Alexander
 - vi. ND: Bob Nutsch*
 - vii. NE: -
 - viii. OK: Charles Brady III*, Shellie Willoughby*
 - ix. SD: Mark Freund
 - b. Excused: Paula Lemke, Amber Reynolds.
 - c. A quorum is present (7)
 - d. Call for addendums to the agenda
2. Secretary's Report (Stacey):
 - a. September minutes were distributed for review
 - b. Mark Y move to approve September 27, 2018 minutes; Shelby 2nd, minutes approved.
3. Treasurer's Report (Paula via email):
 - a. Balances to Date:
 - i. Business Advantage Checking \$11,903.29
 - ii. Business Maximizer Savings \$180,221.91
4. Committee Reports
 - a. Membership (Susan):
 - i. Membership update: Up 4 in the last month to 832.
 - b. Consortium Workshops (Shellie):
 - i. Clearinghouse – no update
 - ii. Management (Amber via email):
 1. Logistics:
 - a. April 8-9 (1/2-Day on the 9th) at the Hampton Inn on the Plaza in KC
 - b. MAGIC will pay for lunch on 4/8 and I would like to have a social/dinner that evening.
 - c. Breakfast is covered with the cost of the room
 - d. Room rate is \$125
 - e. Enrollment likely limited to 40 local/county/regional GIS managers – possibly open it up to more or a different audience depending on responses
 - f. Cost to attend will be free
 - g. Budget and draft agenda distributed to exec and steering committee via email.
 - iii. Redistricting (Ken): talking 10/26 and they're behind. Intended to hold one before end of 2018 but will not likely happen and will happen early 2019.

Sedgewick CO (Wichita) and STL being the 2 sites and dates TBD – quick review of workshop – redistricting is happening every decade, so a 101 workshop to review what is going to happen and needs to happen in 2020

- c. Communications (:): no report
 - d. Grants (Charles): No real news, a few questions coming in to date.
5. Regional Reports
- a. State Coordinator's Reports
 - i. Arkansas (Shelby): Nov 2 state GIS group hosting event in Little Rock in concert with concept called Open Gate, focused on stem and geospatial education. Allowing quick short GIS presentation to introduce students to the technology. NG 911 news - General assembly meeting with 911 as the only agenda item, with lots of inquiry into the 911 work and asking relevant questions moving towards state wide 911 plan.
 - ii. Iowa (:):
 - 1. Paula via email: upcoming Eastern Iowa User Group meeting Nov. 14th. We usually have 50-70 participants from 9-2 with an excellent program (Survey 123, Iowa Floodplain Mapping, Mobile Mapping: ZebRevo aka Geo SLAM and Trimble MX7, Trail Mapping with Google Streetview, and River Bathymetric Change Detection using UAS Photogrammetry) and round table discussions.
 - 2. Patrick – developing state wide lidar acquisition plan getting onto paper and submitting baa request.
 - iii. Illinois (Mark): part IL annual con this week, NG911 policy written and RFP going out for consultants, legislation states IL will be NG911 compliant by July of 2020. Lidar acquisition being reviewed for update, improved coverages, etc. BASS census update; Microsoft AI has published building footprints for the nation, <https://github.com/microsoft/buildingfootprints>.
 - iv. Kansas (Ken): KAM was last week; Amber handed off association presidency; NG911 – 11 straight quarters with data 88 psaps on hosted solution, 41 cut over to ATT; mapping solutions for call handling platform current solution is end of life; QA on state-wide imagery hoping to get deliverable in early 2019; and also lidar acquisition under QA; spinning up some strategic data committees
 - v. Missouri (Stacey): Noted MGISAC conference happening in April 2019 and the new ESRI Midwest conference also being a few days later, both in St Louis, potentially poaching attendees and vendors from one another.
 - vi. North Dakota (Bob): chief data officer newly on-board; cloud hosted desktop env – having speed issues with desktop connecting to cloud or cloud desktop/cloud. Reviewing a tool called frame for virtualization of desktops.
 - vii. Nebraska (:): no report
 - viii. Oklahoma (Shellie): monthly council meetings addressing ng911, lidar, much activities like other states.
 - ix. South Dakota (Mark): 2 day Black Hills mapping conference was this week. NG911 in review by consultant, school boundaries review, 3dep program and data review; starting IBM Watson AI project for computers to ID down power lines during winter storms.



- b. Regional City/County Updates (): no report
 - c. NSGIC Liaison Report ():
 - i. Patrick and Mark participated in NSGIC lidar planning pilot project workshop pre-conference. Template for other states to take advantage of when considering a state-wide plan. Lots of 3DEP and census discussion.
 - ii. Ken – state plane 2022, imagery for the nation, GDA was passed while there, geospatial enabled elections, using cryptocurrency technology to create unique keys per feature to validate authoritative data sources at the layer and feature level, and change detection (bitcoin for GIS) Bob – cybersecurity in GIS data. Mid-year is in Kentucky in the first week of March
 - 1. Fave quote of week: “if your data is behind a password, you’ve left your constituents out of a segment of the economy” – NY NSGIC
 - d. USGS Liaison ():
 - e. EPA liaison ():
 - f. Census liaison ():
6. Old Business
- a. National Geospatial Data Act update (): Passed! Coming off of agenda...
7. New Business -
- a. Symposium updates
 - i. Steering committee meeting held in Omaha last month, Symposium chairs set, Doubletree site established; waiting for Tony to get executed contract before we can announce publically April 20-23 2020; next retreat for April 5-7 in 2019 with location TBD
8. Other Business and Announcements
- a. Next meeting – Thursday Nov 29th @ 9:30am – delayed a week for Thanksgiving
9. Meeting adjourned