



1. Meeting Called to Order by Stacey Roberts at 10:33 am via Zoom
  - a. Roll Call by State
    - i. Executive Committee Members Present
      - a. Consortium Chair (MO): Stacey Roberts
      - b. Symposium Chair (IL): Mark Yacucci
      - c. Consortium Secretary (ND): Bob Nutsch
      - d. Treasure (IA): Paula Lemke
      - e. Director at Large (MO): absent
      - f. Director at Large (KS): Bryce Hirschman
      - g. Director at Large (OK): Charles Brady III
      - h. Director at Large (AR): Susan Norton
      - i. Director at Large (AR): Brian Culpepper
    - ii. Steering Committee Members Present
      - a. Brian Culpepper, Susan Norton
      - b. IA: Patrick Wilke-Brown, Paula Lemke, Penny Vossler
      - c. IL: Mark Yacucci, Mike Kamin
      - d. KS: Eileen Battles, Bryce Hirschman
      - e. MO: Tony Spicci, Stacey Roberts
      - f. ND: Bob Nutsch
      - g. NE: Casey DunnGossin
      - h. OK: Charles Brady III, Shellie Willoughby
      - i. SD: Mark Freund
    - iii. Other Attendees Present
      - a. AR: Tina Thompson
      - b. IA: Ryan Brauer, Jim Sholly, Laura Mott/City of Mason City, Erin Sorenson/Boone County (taking over for Penny Vossler)
      - c. IL:
      - d. KS:
      - e. MO: Dan Rose, Tammy Chaffin/City of Jackson
      - f. ND:
      - g. NE:
      - h. OK:
      - i. SD:
      - j. Other (e.g., federal partners)
        - a. Census: Craig Best
        - b. USGS: Claire DeVaughan
        - c. Other (name/org): Bill Steel/?, David Holm/Fugro, Mitchell Winiacki/Esri, Kathy/?, Steve Duryea/?
    - iv. For anyone who is new to the meeting we invite you to introduce yourself:
      - a. Todd Comer/Life Unlimited
  - b. A quorum of Executive Members is present
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)
  - a. July minutes posted to the site for review and editing,. Motion by Mark Y to approve; second Brian C: July minutes have now been approved and will be posted publicly.

### 3. Treasurer's Report (Paula)

#### **July 31, 2023**

Business Advantage Checking

**Balance \$ 1,505.95**

Business Advantage Savings:

Credit card payment \$309.77 (250.00 dep for clearinghouse hotel, 59.77 UPS send banners)

Deposit 715.13 from cash rewards

Deposit interest \$ 1.10 (@0.04%)

**Balance \$ 33,754.06**

Certificate of Deposit (CD) \$100,000 Interest credited at end of term 12/2023

Taxes have been filed for 2021/22. Nothing was owed or refunded.

Any other conference \$250 sponsorships? Paula said we are OK, just a few expenses, won't go below \$20k before cashing in the CD; AR, KS, SD still to be paid for their fall conferences

### 4. Committee Reports

#### a. Membership (Susan/Casey)

- i. Casey planned to work with Susan, she is reaching out to Susan to have something set in September. Notifications coming soon, big push, won't start until November. Call for registration as soon as all the workshops have been set up, so mid- to late-fall for registration.

#### b. Consortium Workshops

- i. Clearinghouse (Patrick/Eileen): Eileen: 15 in person, 6 virtual. Cross-referencing with rooms and those who said attending. Agenda coming together, agenda by end of week or so. 13 registered in hotel, reservation held open until next Friday. Mark Y: because of drive time, there may be another hotel cost, can MAGIC cover? Will send email to Executive Committee for approval

#### c. Communications & Outreach (Shellie/Charles/Bryan)

- i. Susan reminded us of standing call for list of upcoming conferences, send those in
- ii. Website update (Charles) Bryan: he has been posting AR conferences to the website. He is cleaning up the Apricot list for his state. Reminded the other states with fall conferences to submit their conference info. Stacey: our social media presence is minimal, will have to ramp up for the Symposium.

#### d. Symposium (If applicable)

- i. Chair report (Mark Y): Symposium Planning Retreat rescheduled, set up call for initial planning session online. Mark Y: retreat moved to October due to

scheduling conflicts, did have a planning meeting, schedule and prices set up, along with short courses and mini-workshops (mini-workshops will be no cost to attend), Omaha in April. Stacey asked about having another online call before October. Mark Y: probably not

- e. Grant Awards (Charles)
  - i. Discussion of grant awards: \$10,000 every 2 years – 2 grants at \$5000 each
    - a. For the past 2 rounds of grants 1 of the 2 recipients have failed to complete their grant requirements & subsequently the awarded grant was closed with no grant payment awarded. Every 2 years we have \$10000 to distribute.
    - b. Discussion for grant framework moving forward? Think on ideas? I think we can do better than 50% success considering the time & money we are putting into it. Charles will bring this up again at retreat, nothing to worry about for now.

## 5. Regional Reports – Lightning Round

- a. State Coordinator's Reports
  - i. Arkansas (Brian): GIS office has released fire districts schema [SEE PDF](#) as part of recent 911 legislation and see [map application](#)
  - ii. Iowa (Patrick): tomorrow will close 8<sup>th</sup> round of BB grants, \$150m to be distributed to a variety of projects. Working on BEAD, \$415m IA received for round 9 of grants, working on 911 data converting routing data to rooftop for agency business needs, will include geocoder; planning to use Esri StreetMap Premium; planning to update lidar plan. Reminded us Penny retiring soon.
  - iii. Illinois (Mark): closed RFP for lidar retainer, planning to select two vendors; started a pilot study to do 3DHP funded by NRCS, culvert mapping; a vendor is pushing to do indoor school mapping for school shootings/crisis response mapping, resulting in PDF maps of schools. The vendor came in at end of legislation to get funding without touching base with key agencies, [SB2527](#). Agencies upset, not dynamic map, they are reaching out to Gov's office. IA and NE are encountering the same thing.
  - iv. Kansas (Eileen): She has heard about this too, but not yet in KS. They are in the middle of Esri renewal, takes time to work with agencies through it; NG911 keeping busy, planning mobile app; planning to collect imagery in 2024; working on future lidar acquisitions; getting ready for conferences.
  - v. Missouri: (Tony/Steve/Tom): Dan Rose: statewide imagery/lidar programs are wrapping up, getting QL0 for cities; homeland security grant money applied to statewide imagery all 6"
  - vi. North Dakota (Bob): Servers being migrated from Server 2016 to Server 2022, which includes reinstalling/configuring software (joy); based on latest lidar status map we'll have wall-to-wall QL2 sometime in 2024 with QL1 in metro areas, ND has been running with its own lidar specs for years but with adjustments made by both the state and the USGS, the ND lidar data will finally be finding its way into 3DEP; broadband: fairly low profile at ND Information Technology – working with Guidehouse, they've reached out with *some* GIS-

related questions, see [website](#) for status and stats; planning to release NG911 address points and road centerlines, along with geocoder.

- vii. Nebraska (Casey): Still working on moving storage to cloud, Esri will manage image services, using Imagery Dedicated, had some complications on network but got past; two new hires, one FTE and one contractor. The contractor is helping to create internal standards for Portal environment and datasets, and administrative processes; their Department of Energy is planning to create permitting portal for [404](#) program, which relates to clean water act, using ArcHub to facilitate.
  - viii. Oklahoma (): Charles: as others have said, 911 has sucked all of the oxygen out of the room, planning workshops for data maintenance, standardization, data is being submitted; state conference numbers are looking really good, 310.
  - ix. South Dakota (Mark): just signed EA with Esri for 5 years (that was their ask), but with option to renegotiate every year, to be sure they get access to new products; getting portals set up for agencies, including GeoEvent servers; broadband is ongoing, \$119 million going out in this round, 27k citizens without BB, will need more towers with repeaters on buffalo 😊
- b. Regional City/County/City Updates
    - i. Stacey – invite cities to participate
  - c. NSGIC Liaison Report (Tony/Mark)
    - i. Tony: won't be able to go to the annual conference September 24-29 but Mark will be going. Mark Y: Very full agenda, social event is paddlewheel on the MI River during day, then meetings will be in the PM. Two tracts in one day, simultaneous presentations; initial GMA results have come out; future conferences: Arlington (2024 mid-year), San Antonio (2024 annual), CO Springs (2025 mid-year), Nashville (2025 annual)
  - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, David Nail)
    - i. Claire: DCA (3DNTM Data Collaboration Announcement) webinar was held earlier this month. See [link](#); Chris Cretini has moved on, no longer AR liaison, Claire is doing that; announcement for five new liaisons, November hired at earliest, may be some changes
  - e. COGO Updates (Tony)
    - i. Met in July at the Esri UC. Discussed: 2 key issues – opposition to Ligado approval and geospatial funding; they were able to speak to some federal folks who were there from DC; working with NGAC, big thing right now is the NSDI, the old geospatial report card, survey went out ended 14<sup>th</sup>. End of September each data theme summary finished. COGO been talking with OGC recently, which then might give COGO more international exposure, Farm Bill expected to have some funding for geospatial, but USDA refuses to fund NAIP via Farm Bill.
  - f. U.S. Census (Craig Best)
    - i. Craig: NR
- 6. Old Business
    - a. none
  - 7. New Business
    - a. none



8. Other Business and Announcements: Stacey: FYI, ArcGIS Online subscription has been renewed
9. Next meeting – September 28, 2023?? @ 10:30am. Mark Y: conflicts with NSGIC, Executive Committee needs to think about moving.
10. Meeting adjourned @ 11:35am