



1. Meeting Called to Order by Mark Y at 10:32 am via Zoom
 - a. Roll Call by State
 - i. Executive Committee Members Present
 1. Consortium Chair (MO): Stacey Roberts (excused)
 2. Symposium Chair (IL): Mark Yacucci
 3. Consortium Secretary (ND): Bob Nutsch
 4. Treasurer (IA): Paula Lemke
 5. Director at Large (MO): Steve Marsh
 6. Director at Large (KS): Bryce Hirschman (absent)
 7. Director at Large (OK): Charles Brady III
 8. Director at Large (AR): Susan Norton (absent)
 9. Director at Large (AR): Brian Culpepper
 - ii. Steering Committee Members Present
 1. AR: Brian Culpepper
 2. IA: Patrick Wilke-Brown, Paula Lemke, Penny Vossler (retired)
 3. IL: Mark Yacucci, Mike Kamin
 4. KS: absent
 5. MO: Steve Marsh
 6. ND: Bob Nutsch
 7. NE: Casey DunnGossin
 8. OK: Charles Brady III
 9. SD: Mark Freund
 - iii. Other Attendees Present
 1. AR:
 2. IA:
 3. IL: John Kirchgessner/IL Natural History Survey – Prairie Research Institute
 4. KS: Jason Kerr/Kansas
 5. MO:
 6. ND:
 7. NE:
 8. OK:
 9. SD:
 10. Other (e.g., federal partners)
 - a. USGS: Dave Nail, Elaine Guidero
 - b. Other: John Watermolen/Dymaptic, David Holm/Fugro, Hunter Ray/Cloudpoint Geospatial, Jkerr/?, Rick Staudinger/?, Jacqueline Walters/MDA
 - b. A quorum of Executive Members is present.
 - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)
 - a. January minutes posted to the site for review and editing. Motion by Steve M to approve; second Brian C: January minutes have now been approved and will be posted publicly.
3. Treasurer's Report (Paula)



January 31, 2024

Business Advantage Checking

- Balance \$ 61,171.91
- Deposit \$46,980 – AffiniPay, \$7,675 - checks (Sym. Registrations) (Includes \$450 wrongly posted item by bank)
- \$109.85 charged by AffiniPay, \$1,125.60 cc (562.80 Symposium venue visit, 562.80 credit to January statement) \$450 Adjustment of posted item

Business Advantage Savings

- Balance \$ 25,759.10
- Deposit interest \$.44 (@0.02%)

Certificate of Deposit

- 1-year CD for \$50,000 @ 5.35 ends 12/2025

Money Market Account

- 1/2024 \$54,963.64

4. Committee Reports

- a. Membership (Susan/Casey)
 - i. Casey - No membership updates at this time, Susan has been sending emails
- b. Consortium Workshops (Patrick/Eileen)
 - i. Patrick – he and Eileen have had recent discussion, following up to last Summit, figuring out the Clearinghouse Summit “Summit” at the Symposium.
 - ii. Mark Y asked location of next Summit, Patrick thought outside of St. Louis or Illinois
- c. Communications & Outreach (Shellie/Charles)
 - i. Standing call for list of upcoming conferences
 - ii. Website update (Charles) - Let him & Shellie know if stuff to add on website, “...busier than a squirrel on crack hiding stuff on website from Tony.” Updating website can be challenging, e.g., making updates on each page instead of global changes
- d. Symposium (If applicable)
 - i. Mark Y – sending blasts - keep them going; Keynotes: Opening keynote Dr. Abdullah from Woolpert; closing keynote Mitchell from Esri will be talking about mountaineering experience. Mini-shops – Wednesday morning – these are variable, can be short, or longer. Will be an arcade/scripting desk, Burt from Illinois; how to become a GISP from Tony. Social event, welcoming Tuesday and sponsored social on Wednesday (family feud theme). We’re doing OK on

registrations, over 100 non-sponsor attendees (need higher!) looking for at least 150), with sponsors we get over 200. Mike K said that some people are waiting for new fiscal year, these are some cities, April 30 which is odd. Early bird registration ends end of this month. To help out with fiscal years, can choose to be billed without money down. Charles checked during call: 184 symposium registrants, 6 are exhibitors, but we have 19 exhibitors in the hall. Casey said if we could get more people to volunteer for presentations, that would be great, we need more variety.

- ii. Awards (Steve): Close at end of Feb all councils need to vote at March meeting, he'll be sending out the info to the states, so fast turnaround needed, e.g., mid-March.
- iii. Social (Stacey): NR
- iv. Short Courses (Bryce): Bryce said we're light on short courses, everything in place, planning to send emails to instructors, need to start the marketing and messaging
- e. Grant Awards (Charles)
 - i. Awarded one, should be presenting.

5. Regional Reports – Lightning Round

a. State Coordinator's Reports

- i. Arkansas (Brian): still not firm if having a spring meeting or not, searching for a location that will be free,
- ii. Iowa (Patrick): Broadband-related, wrapping up some BAS (consolidated response)
- iii. Illinois (Mark): Hopefully flights beginning now with good weather, closed retainer search, dealing with indoor mapping – setting up state standard, using Esri and GeoComm and others, don't have \$ for school indoor mapping even though it was pushed through legislation, next fall conference will be in East Peoria, October 20-22, May 20th they have a regional meeting in downtown Chicago
- iv. Kansas (Eileen): NR
- v. Missouri (Tony/Steve/Tom): NR (even though Steve is present, he's been out of the loop)
- vi. North Dakota (Bob): I forgot to mention at last month's meeting that earlier in January we had a nice visit with several BIA folks. Basically, an informal discussion to get SGC members connected with key people with knowledge of tribal-related information and data. A primary focus was authoritative data sources and key contacts for things like roads, parcels, etc. – thank you Elaine for helping to set that up, 2nd, had a meeting also helped with key USGS folks that Elaine also helped to set up, to discuss data storage. This was an outgrowth of Elaine's presentation at the Clearinghouse Summit. 3rd, there is an on-going bug with ArchHub sites where if browsing between groups, categories, or tags, the content will appear to be missing. It has been replicated by Esri and is logged as a bug. Workarounds including refreshing the page and switching to classic view.
- vii. Nebraska (Casey): Every other year council does statewide technology plan. Last 8 years or so the same items, some have completed naturally, some no

longer fit, looking to boil those down, then for internal review with their council and above and then up to Legislature. 3 spots open on council. Continuing to move to the cloud, she recommends using [SnapMirror](#) (NetApp) took 2 weeks for 42TB.

- viii. Oklahoma (): Conference coming up and is full, 911 has taken a big chunk of their time including standards, state data sharing meeting yesterday, which includes inventory REST services and listing of additional ones
- ix. South Dakota (Mark): Mostly working on enterprise, recently launched new portal for Game Fish and Parks, DOT set up with R&H, working to stand up Event Server for Highway Patrol. Have launched 11 AGS servers, 3 portals, 954 services over the past year. One bug 10.9 to 11.1 is a bug from July, fixed in October, then the bug fix took out the servers, then a bug in web adaptor.
- b. Regional City/County/City Updates
 - i. NR
- c. NSGIC Liaison Report (Tony/Mark)
 - i. Mark – mid-year coming up in end of March, including hill visit with federal partners
- d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, Michele Fischer, David Nail)
 - i. Dave Nail – USGS has adopted ASPRS Positional Accuracy Standards for Digital Geospatial Data, Edition 2, and that adoption is reflected in the new lidar specification: <https://www.usgs.gov/ngp-standards-and-specifications/lidar-base-specification-table-contents> and the Lidar Base Specification is 2024 rev. A – is a new release:
 - ii. <https://publicdocuments.asprs.org/PositionalAccuracyStd-Ed2-V1>
- e. COGO Updates (Tony)
 - i. Mark Y – still working on the report card, MAGIC is a COGO member and are actively participating in the aerial photography theme, Mary Y and Tony S
- f. U.S. Census (Craig Best)
 - i. NR
- 6. Old Business
 - a. NR
- 7. New Business
 - a. NR
- 8. Other Business and Announcements: none
- 9. Next meeting – March 28th, 2024 @ 10:30am
- 10. Meeting adjourned @ 11:19 am