

1. Meeting Called to Order by Susan Norton at 2:06pm
  - a. Roll Call By State (\*Executive Board)
    - i. AR: Susan Norton\*, Shelby Johnson\*
    - ii. IA: Penny Vossler
    - iii. IL:
    - iv. KS: Eileen Battles
    - v. MO: Tony Spicci\*, Stacey Priest\*, Patsy Alexander, Mark Duewell, Martin Willis
    - vi. ND: Bob Nutsch\*
    - vii. NE: John Watermolen
    - viii. OK: Charles Brady III, Cathy Hines,
    - ix. SD:
    - x. Craig Best, Less Bivens (fugro)
  - b. Excused:
    - i. Mark Yaccucci, Amber Reynolds\*, Shellie Willoughby\*, Steve Marsh
  - c. A quorum is present (5)
  - d. Changes additions to the minutes: none
2. Secretary's Report:
  - a. Approved minutes are posted to the Admin > Magic Docs >
  - b. Motion to approve October Meeting minutes Bob so moved, Tony 2<sup>nd</sup>, minutes approved.
3. Treasurer's Report (Paula):
  - i. No report
4. Committee Reports
  - a. Membership (): no report
  - b. Clearinghouse (Patrick):
  - c. Communications (Stacey): Please submit any known gis/exec/state/regional conferences coming in 2018 to Stacey to help populate the website
  - d. Grants (Charles):
  - e. Workshops:
    - i. Redistricting workshop – kicking off planning starting
5. Regional Reports
  - a. State Coordinator's Reports
    - i. Arkansas (Shelby): completed state-wide imagery ortho project and working to distribute. State GIS board meeting next week asking for endorsement from the board of the letters that are going to congress in support GDA. Making a revision to the state centerline standard to support the new model in Map '21 data elements and support and incorporate these new standards.
    - ii. Iowa (Paula): no report
    - iii. Illinois (Mark): not present
    - iv. Kansas (Eileen): finalizing state Esri ELA negotiations; KS policy board meeting next week. Reviewing state-wide lidar data collection standards and storage; will discuss the GDA NG911 v2 data model available and toolbox available. Started collection of state-wide imagery; Census holding LUCA workshops in KS.
    - v. Missouri (Tony): coordinating committee is going through some changes and position

moves; Martin Willis is no longer with MSDIS and his position is open (Martin) – MSDIS position is open to replace Martin. Server hardware owned by Geography dept at UMKC that costs ~\$15k/year so investigating the MU cloud system as an alternative at a cost of \$400/month with free admin from Arts & Sciences dept.

- vi. North Dakota (Bob): still working on server upgrades/ IT consolidation
- vii. Nebraska (John W): working with MS on a prototype of hosting data in the cloud vs on premise; the whole state of NE does have lidar data and will re-fly some areas in higher res; state is a LUCA participant; state gis council is not meeting again this year and positions filled; looking at imagery costs of \$2mill vs looking at google subscription services and the accuracy provided by both
- viii. Oklahoma (Charles): GIS Day at OSU; OK maps improving fx providing geoPDFs from website; GIS technical committee and 911 council reviewing draft NG911 draft standard out for review
- ix. South Dakota (): no report
- b. Regional City/County Updates (): none
- c. NSGIC Liaison Report (Tony): new GDA has been introduced HB 4395 SB 2128, similar to legislation dropped earlier with changes to procurement language. Available on the congressional web pages. MAGIC has formally spoken in support of these new bills. COGO is not showing support; working with MAGIC exec members to send letters to the reps in each state to share support of the bills. Also, NSGIS has a grant (2 year) from the democracy fund that may focus an effort on addresses and district boundaries to facilitate development of that data in support of democracy such as help America vote act and other voting initiatives. Will hold workshops at the mid-year meeting as part of the grant requirement and option to help states not moving in the right direction get a push forward. Mid-year is coming in Feb with ski trip to follow.
- d. USGS Liaison Report (): no report
- e. US Census (Craig): LUCA deadline for registering is Dec 15<sup>th</sup> – no exceptions. Conducting training sessions starting in January. Webinars will also be made available.

## 6. Old Business –

- a. Boundaries – no report
- b. GDA – see nsgic report above
- c. RSVP for the Big Cedar January retreat by tomorrow, 12/1!

## 7. New Business –

- a. Registration for short courses and exhibitors is posted and available!

## 8. Other Business and Announcements

## 9. Next meeting – Thursday December 28th @ 9:30am

Meeting adjourned at 10:25am.



# AGENDA

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## MidAmerica GIS Consortium

May 5, 2017

2:00PM

Telecon

Dial-In Number: (712) 770-4110

Access Code: 362196

- 1) Call to Order – Susan N. (2:00)
    - a) Introductions: Review of agenda; corrections / additions / deletions
  - 2) Secretary’s Report (Stacey P.) (2:05)
  - 3) Financial Officer’s Report (Paula L.) (2:15)
  - 4) Committee Reports (2:30)
    - a) Membership Committee (Shellie W.)
    - b) Clearinghouse (Eileen B.)
    - c) Communications (Stacey P.)
    - d) Grants (Charles B.)
  - 5) Regional Reports – Lightning Round (2:45)
    - a) State Coordinator Reports (AR, IA, IL, KS, MO, ND, NE, OK, SD)
    - b) Regional/County/City Updates
    - c) NSGIC Liaison Report (Tony)
    - d) USGS Liaison Report (Jim Langtry, Steve Shivers, Claire DeVaughan, Christopher Cretini, David Nail)
  - 6) Old Business (3:00)
    - a) MAGIC Symposium Management Plan (Susan N.)
    - b) Boundaries (Nathan W.)
    - c) National Geospatial Data Act (Tony S.)
  - 7) New Business (3:30)
    - a) Save the Dates – Symposium Planning May 19-21, 2017 at Omaha Doubletree, October 14-15 TBD, January 12-14, 2018 at Big Cedar, and Symposium 2018 at Omaha Doubletree, April 22-26, 2018
  - 8) Other Business and Announcements (????)
  - 9) Next Meeting - May 25, 2017, 9:30 a.m.
  - 10) Adjournment of Meeting –
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