

1. Meeting Called to Order by Stacey Roberts at 10:34 am via Zoom
  - a. Roll Call by State
    - i. Executive Committee Members Present
      1. Consortium Chair (MO): Stacey Roberts
      2. Symposium Chair (IL): Mark Yacucci (excused)
      3. Consortium Secretary (ND): Bob Nutsch
      4. Treasurer (IA): Paula Lemke
      5. Director at Large (MO): Steve Marsh (absent)
      6. Director at Large (KS): Bryce Hirschman (excused)
      7. Director at Large (OK): Charles Brady III
      8. Director at Large (AR): Susan Norton
      9. Director at Large (AR): Brian Culpepper
    - ii. Steering Committee Members Present
      1. AR: Brian Culpepper, Susan Norton
      2. IA: Patrick Wilke-Brown, Paula Lemke
      3. IL: Mike Kamin
      4. KS: Eileen Battles
      5. MO: Tony Spicci, Stacey Roberts
      6. ND: Bob Nutsch
      7. NE: absent
      8. OK: Charles Brady III
      9. SD: Mark Freund
    - iii. Other Attendees Present
      1. AR:
      2. IA: Laura Mott/Mason City
      3. IL: Keith Darby
      4. KS:
      5. MO: Mark Reese/City of Wentzville, MO
      6. ND:
      7. NE:
      8. OK:
      9. SD:
      10. Other (e.g., federal partners)
        - a. Census: Craig Best
        - b. USGS: Claire DeVaughan, David Nail, Michelle Fischer
        - c. Other (name/org): Jack King/Surdex, David Holm/Fugro, Saralyn Hayes/MARC, Randy Waldorf/Mapping Solutions
    - iv. For anyone who is new to the meeting we invite you to introduce yourself:
      1. Randy Waldorf/Mapping Solutions
  - b. A quorum of Executive Members is present
  - c. Changes updates or amendments to agenda: none
2. Secretary's Report (Bob)
  - a. December minutes posted to the site for review and editing. Motion by Bryan C to approve; second Susan: December minutes have now been approved and will be posted publicly.

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

#### **December 31, 2023**

##### Business Advantage Checking

- Balance \$ 8,192.36
- Deposit \$3,730.00 – AffiniPay (Sym. Registrations)
- \$111.54 charged by AffiniPay, \$662.47 CC (91.36 Tony's expenses for planning retreat, 571.11 planning retreat)

##### Business Advantage Savings

- Balance \$ 25,758.66
- Deposit interest \$ .44 (@0.02%)

##### Certificate of Deposit

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

##### Money Market

- Money market account 1/23 \$54,963.64
- Increased \$248.60 now at 5.33% (was 5.35%)

### 4. Committee Reports

- a. Membership (Susan/Casey)
  - i. Susan - NR
- b. Consortium Workshops (Patrick/Eileen)
  - i. Patrick said no commitment yet on mini-workshops. Bob asked about getting this information when ready onto the Symposium website. Patrick said some of the topics not fleshed out yet. E.g., Problem Solving, Office Hours is the term we are looking at using. Brian C – he thinks Bryce has full list.
- c. Communications & Outreach (Shellie/Charles)
  - i. Susan – Thanked everyone for helping on the communications blast. Mike Kamin mentioned some ideas on how to communicate membership achievements. Susan is wondering maybe another exhibitor blast from Tony. Bob brought up future blast content could include networking opportunities, demographics of attendance such as percent of state agencies, counties. Mike and Charles suggested including invitation to present when registering to attend.
  - ii. Standing call for list of upcoming conferences

- iii. Website update (Charles) – some things easy to change, others tricky. Mike asked if we should send things we notice about the website to him, Charles said to send information to both him and Shellie.
  - d. Symposium (If applicable)
    - i. Mark Y (via email) - Big thing is Symposium Planning meeting February 2-4 in Columbia, final planning meeting. Need abstracts! Need attendees! Please ask all to send out reminders to state list serves for folks to register! Tony – starting to see decent pick up in registrations but have ways to go, if haven't registered please do, helps in planning and logistics. Exhibitors, good response so far but missing traditional ones, e.g., Sailer, Datamark, City Works, Ecopia, Sanborn. tony asked us to remind orgs we know. About halfway on exhibitors, quarter of way for attendees, need more presentations. After early bird on January 31, goes up \$100 for attendees. For exhibitors, goes up \$200. Claire asked – she can register but paying later? Tony said yes, can do a pay later. Charles confirmed can be paid whenever, with pay later or invoice me options. Tony will send email to confirm who have expressed interest in attending the planning meeting.
    - ii. Awards (Steve): NR
    - iii. Social (Stacey): NR
    - iv. Short Courses (Bryce): See above Consortium Workshops
  - e. Grant Awards (Charles)
    - i. Two grants were awarded, one backed out, the remaining one with GPS wrapped up, Charles asked them for an update. They will be presenting and have signed up. CEB III reminded us of our past conversations at this meeting, the need to refocus on how we do the grants, another approach.
- 5. Regional Reports – Lightning Round
  - a. State Coordinator's Reports
    - i. Arkansas (Brian): finalizing spring Users Forum meeting, anticipating delivery of updated imagery any day now. The State GIS office and USGS have plans to do L1 lidar in half of state during FY 24, then in FY 25 will do western half of the state.
    - ii. Iowa (Patrick): Elevation working group with multiple state agencies and some external, local, and university partners, looking at statewide lidar plan, they have full coverage at this time, getting requests from cities for buy-ups, will be starting challenge process in next 90 days then 6-9 months another rounds of BB grants opening up
    - iii. Illinois (Mark): Mike K for Mark Y – county-wide parcel layer being planned, using increased recording charges, looking at finalizing single statewide coordinate system
    - iv. Kansas (Eileen): NRCS and UGSS funded another lidar collection for 15 counties, QL2 replacing some existing, 911 imagery program doing a statewide refresh in February, for 911 they are rolling out RapidDeploy for mapping, using Lightning mobile app for responders, a pilot phase, authoritative data to the responders. Her and Ken invited to the House Water Committee which was a great opportunity. Bob asked about lidar storage and compression. Eileen said lidar

is zlas stored on-prem, migrating this to Azure for bare earth using COGs, using Azure archive, Patrick said there will be egress fees. At this time, KS is using Azure for web services no download.

- v. Missouri: (Tony/Steve/Tom): Stacey – MGISAC is hosting a webinar January 25th at 9:00 AM to learn how one can access the latest 6" leaf off Imagery collected in 2023.
  - vi. North Dakota (Bob): Geospatial Summit planning underway: September 25-26, 2024. CDO position has been filled by the interim CDO who I report to. Continuing to have a seat at the "Lighthouse Project" table which is about data integration across agencies, that's a good thing for geospatial. Planning to request a geospatial person in the upcoming budget request. Discussing how to best feed multiple data providers with addresses and road centerlines beginning with Google perhaps. Patrick – For addresses when working with broadband and other vendors, he said it's been his experience vendors will pick up the data from the NAD, centerlines maybe the same. Brian C has some experience with RapidDeploy, University of AR recently been using that. RapidDeploy has referenced some ArcGIS Online web services, then share the map layers with the dispatchers. He said Susan may have insight in terms of city and university. For the university, RapidDeploy is using their services (no mobile), the services are coming from Fayetteville and the university. Geocoding from AT&T. Eileen said she and I can chat more, including geocoding services.
  - vii. Nebraska (Casey): NR
  - viii. Oklahoma (Charles): Via Stacey forwarding email: Several NG911 toolkit, Boundary, & Addressing workshops in progress for the next several months. Working on new NG911/GIS Standard, Toolkit, & Repository. Address Points, Road Centerlines, & PSAP boundaries are publicly available from all PSAPs that have successfully submitted. GIS Day at the State Capitol is March 6. Upcoming user group meetings this spring
  - ix. South Dakota (Mark): just had BEAD initial proposals went out, new grant coming, connectSD website coming out for broadband; expanding address database though challenges from reservation data – about 5000 addresses not available from the NAD. Currently in Session. All Travel frozen at the moment.
- b. Regional City/County/City Updates
    - i. NR
  - c. NSGIC Liaison Report (Tony/Mark)
    - i. NR
  - d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, Michele Fischer, David Nail)
    - i. Claire – announcement – application topo builder and on-demand, asking that we share with our folks. See links: <https://www.usgs.gov/news/featured-story/usgs-expands-national-map-digital-offerings-putting-mountain-scale-topography> and <https://topobuilder.nationalmap.gov/>
  - e. COGO Updates (Tony)
    - i. NR
  - f. U.S. Census (Craig Best)
    - i. NR



6. Old Business
  - a. None
7. New Business
  - a. Reminder – Stacey - Job announcements on MAGIC website
8. Other Business and Announcements: None
9. Next meeting – February 22, 2024 @ 10:30am
10. Meeting adjourned @ 11:32am