

PROPOSED AGENDA

- I. Approval of Minutes of the September 21st Meeting
- II. Subcommittee Reports
 - a. Data Inventory
 1. Where are agencies in terms of getting data on Data Inventory Catalog? (G2, O2, T1)
 2. Prepare the System Maintenance Plan (G2, O2, T7)
 3. Prepare the procedures for maintenance of the collected data (G2, O3, T4)
 - b. Policy
 - c. Technical Standards
 - d. Education
 - e. GIS Review
 - f. GPS Coordination
- III. Fleshing Out a Picture of Future Nebraska GIS Implementation
 - a. Discussion of the fifth set of questions related to the following concept: "GIS Coordination at the state-level should not involve the creation of a new agency." (*summary enclosed*)
 - b. So how do we propose to suggest to the Legislature that we manage (or provide oversight for) a decentralized, but integrated GIS?
 - c. Merits of questionnaires and their continuation (*requested by Dayle W.*)
- IV. Update on Review of GIS-related Agency Budget Proposals
- V. Future Projects and Foci
 - a. NACO Annual Mtg. - December 6-8
 - b. GIS Fair and/or Conference (*background material provided at last meeting*)
 - c. Background Research and Development on Promising Areas of GIS Application (*background material provided at last meeting*)
 - d. DOQQs Pilot Project (*background material provided at last meeting*)
- VI. Review of early draft language for December 1994 GIS Planning Report
- VII. Update on DOR/NRC/DEQ ArcInfo/Integraph Translation Project
- VIII.. Str. Cmte. Members Updates on their Agency GIS Activities
- IX. Other Business

PLEASE NOTE: The meeting will be held at our normal location in the East Campus Union - UNL. We will also host our GIS Forum starting at 11:30, with representatives from Science Applications International Corporation (SAIC), Bellevue, and USDA-SCS, Lincoln -- please try to attend.