

Revised **PROPOSED AGENDA**

Prior to the actual start of the meeting, Tim Prescott, SCS, has arranged a DOQQ demonstration for the GIS Str. Cmte. Please try to be there by 1:30 pm.

- I. Approval of Minutes of the June 15th Meeting
- II. Subcommittee Reports
 - a. Data Inventory
 1. Update on state agency response
 - b. Policy
 1. Decisions on staff size and organizational home and Str. Cmte. makeup (*see enclosed recommendations*).
 - c. Technical Standards
 1. Adoption of Federal "Content Standards for Digital Geospatial Metadata"
 - d. Education
 - e. GIS Review
 1. State Civil Defense Agency Purchase Request
 - f. GPS Coordination
 1. Adoption of a Base Station Development Proposal
- III. Review of Draft Copy of Annual Report to the Legislature
- IV. Game and Parks Needs Assessment
- V. Fleshing Out a Picture of Future Nebraska GIS Implementation (*what is the next step?*)
- VI. Update on Cooperative Efforts with Army Corps of Engineers, NRC, Civil Defense & FEMA
- VII. Update on DOR/NRC/DEQ ArcInfo/Integraph Translation Project
- VIII. Contracts for Agency Funding Support of Steering Committee Activities
- IX.. Str. Cmte. Members Updates on their Agency GIS Activities
- X. Other Business

PLEASE NOTE: The meeting will be held in Room 265, Federal Building, 15th & O Strs., Lincoln, NE. The meeting has been scheduled here to allow Str. Cmte. members to see a DOQQ demonstration arranged by Tim Prescott, SCS.