

Nebraska Map

Room 207

Hardin Hall

UNL East Campus

10:00AM - 11:30AM

Meeting Attendees

- Karis Bowen – Nebraska Department of Health and Human Services
- James Merchant – UNL School of Natural Resources
- James Langtry – USGS
- Larry Zink – Nebraska Office of the CIO
- Adonna Fleming – UNL Libraries
- Les Howard – UNL School of Natural Resources
- Joe Eckmann –ESRI
- Steve Rathje – Nebraska Department of Natural Resources
- Milda Vaitkus – UNL School of Natural Resources
- Jeff McReynolds – City of Lincoln/Lancaster County
- Dan Pfeffer – UNL School of Natural Resources
- Mike Schonlau – City of Omaha/Douglas County
- Eric Herbert – Sarpy County

Minutes

1. Virtual Alabama
 - At Larry Zink's request, the committee discussed the Virtual Alabama implementation model using Google Earth tools. The Committee reaffirmed the group's earlier decision to pursue a primarily ESRI-based approach. Some of the reasons outlined for staying with the primary ESRI approach included: a) most of the participating agencies were primarily ESRI user; b) based on the previous decision to utilize ESRI based approach we have sought out and hired a project manager (Dan Pfeffer) with ESRI experience; c) none of the participating agency technical people had Google Earth mapping experience to draw upon; and d) the Virtual Alabama project had considerably more resources at its disposal than our project has at this time.
2. ESRI Portal Toolkit Training and Implementation
 - Joe will get a detailed agenda for the Portal Tool Kit Training
 - Joe will get the portal tool kit software from the portal tool kit team
 - The committee voted to recommend the pursuit of a contract with ESRI for onsite training and consulting services, 40 hours of follow-on remote consulting and 2 years of Portal Toolkit software maintenance costs for a cost in the neighborhood of \$31,310. As part of this discussion, the committee was made aware that the funds for this effort

were not included in the initial budget for the project and would therefore likely increase the funds needed to be raised to fully fund the project over its initial two-year pilot period. The committee also acknowledged the time sensitive nature of this and urged Dan and Jim to proceed with the ESRI contract in consultation with the OCIO.

- Joe will work on getting a Portal Tool Kit demonstration via webcast
 - Dan will set up a doodle time survey to determine the best date/time for the webcast
3. Portal Toolkit Workshop
 - Dan will pull the highlights out of the conservation portal exercise
 - Dan will send a list of state portals for the stake holders to review and assess
 - Stake holders will work on portal reviews and lists of functions they want applied to the Nebraska Portal
 4. Discuss the final version of the project charter
 - The committee voted to proceed with the circulation of a revised Project Charter and the solicitation of participating agency signatures on the revised Project Charter, based on the 2-1-2009 circulated version of the Charter, with the change of the project name to NebraskaMAP. Larry will make these changes and distribute the revised Project Charter to committee members.
 5. Homework and Housekeeping
 - Dan will clean up meeting times in everyone's calendars

Please give corrections, updates, or suggestions to Dan Pfeffer

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