

KANSAS GIS POLICY BOARD

March 10, 2017 10:00 am – 12:00 noon

WEB MEETING ONLY

<https://global.gotomeeting.com/join/757741781>

Conference Line: 641-715-3395

Participant Code: 1054194

I	Welcome	Tracy Streeter	10 min
II	Kansas Water Use Report	Kelly Emmons	10 min
	<ul style="list-style-type: none">• <i>Kelly gave a presentation on the Kansas Online Water Use Report application developed and hosted by KGS/DASC</i>• <i>Water Use Report CY2016 reporting period closed early March, 2017</i>• <i>Reports are currently allowed in paper or electronic formats</i>• <i>Utilization of web-based report tool increased from 15% for CY2015 to 21.3% for CY2016</i>		
III	Kansas Esri Enterprise License Agreement	Ken Nelson	10 min
	<ul style="list-style-type: none">• <i>Ken provided an overview and history of the Esri ELA</i>• <i>Beginning discussions with Esri to renew ELA. Current agreement expires January 31, 2018</i>• <i>Will hold stakeholder meetings with software users to align agreement renewal with future needs</i>		
IV	LiDAR Program Update	Tom Morey	10 min
	<ul style="list-style-type: none">• <i>Tom provided an update of LiDAR acquisition, QA testing, and an update on 2017 project</i>• <i>Lyon & Chase counties to be acquired during fall, leaf-off flying season</i>• <i>USGS 3DEP grant application</i>		
V	FY2018 GIS Database Development	Tracy Streeter	15 min
	<ul style="list-style-type: none">• <i>Recommendation by the Board to allocate Kansas Water Plan (KWP) GIS database development funds of \$50K to additional LiDAR development</i>• <i>Tracy will update at May meeting if additional funds are may available via the KWP for GIS database development</i>		
VI	Next Generation 911 Initiative	Sherry Massey	10 min
	<ul style="list-style-type: none">• <i>Sherry provided an update regarding NG911 GIS data maintenance, Q4 2016 (100% compliance with governance policy), 2017 Q1 GIS data submission deadline (March 31, 2017)</i>• <i>911 Coordinating Council's hosted call handling solution – 48 PSAPs live-on-system</i>• <i>Ken Nelson & Sherry Massey (along with other NG911 team members), attended NENA's 911 Goes to Washington meeting</i>		

