

MetroGIS Coordinating Committee: Meeting Agenda

Thursday, September 21, 2017: 1:00 – 3:30 pm

Metro Counties Government Center, 2099 University Avenue, St Paul



Meeting Agenda

- 1) **Call to Order**
- 2) **Approve Meeting Agenda (action item)**
- 3) **Approve Minutes from last meeting (June 8, 2017) (action item)**
Minutes from June 8 meeting are here: www.metrogis.org (far right column on the homepage)
- 4) **Andra Bontrager to Non-Profit Seat to MetroGIS Coordinating Committee (action item)**
On June 19, 2017, Ms. Bontrager, GIS Specialist, tendered a letter of request to fill the Non-Profit Seat that has been vacant for some time. This letter was circulated to membership in July 2017.
- 5) **Policy Board Update (Maas, 1 minute)**
- 6) **Regional Parcel Data Service – Info Item (Metropolitan Council Staff, 2 minutes)**
- 7) **Standards Development Update (Maas, 5 minutes)**
*Several standards are in various stages of development and review;
Maas will provide a brief overview of their status, next steps, and upcoming opportunities to contribute;*
- 8) **Current Work Plan Projects – Brief Updates (20-30 minutes)**
 - 8.1) *Support for the Geospatial Commons*
 - 8.2) *Free + Open Public Geospatial Data Initiative*
 - 8.3) *Address Point Aggregation (includes Address Point Editor and work on Address Point Standard)*
 - 8.4) *Metro Regional Centerlines Collaborative*
 - 8.5) *Park and Trail Dataset and Data Standard*
 - 8.6) *Statewide Centerlines Initiative*
 - 8.7) *Metro Regional Stormwater Dataset – On-Going Requirements Gathering and Research*
 - 8.8) *MetroPlus Free Geocoder*
- 9) **New MetroGIS Projects Proposals for 2018 (10 minutes)**
Two new project proposals have been submitted for review by the Committee:
 - 8.1) *Metro Address Editor Tool (Web App Builder) – proposed by Metro Address Work Group*
 - 8.2) *Addressing Resource Guide – proposed by Geoff Maas, MetroGIS Coordinator**Proposals are available here: metrogis.org >> [Projects](#) >> [Project Templates](#)*
- 10) **Work Plan Prioritization in 2018 (Kotz, 20-30 minutes)**
Mark Kotz will lead the group in the prioritization exercise based on the survey results and direct input from the group on project need and viability for the 2018 work cycle;
- 11) **Lightning Round Update (Group, remaining time)**
Lightning round updates from participating members on the progress, activities and new projects being undertaken in their various agencies;
- 12) **Next Coordinating Committee Meeting: Thursday, December 14, 2017**
- 13) **Adjourn**