



Agenda Item 4 (action item) Revised MetroGIS Operational Guidelines and Procedures

Clearer language;
Fits the actual practices;
Available since March 18, 2015

Most substantive change: **Two additional city seats** on the Coordinating Committee;

metrogis.org
> Teams + Governance
>> Overview + Guidelines



Current Approved Version July 25, 2012



Agenda Item 4 (action item) Revised MetroGIS Operational Guidelines and Procedures

Action Item:

Approval as Revised;

Approval with Recommendations;

Rejection

Table for Further Review and/or Discussion



Current Approved Version July 25, 2012



Agenda Item 5: **2016 Work Plan Proposals**

Agenda Item 5a: Historical Aerial Photograph Mosaics for the Seven County Metropolitan Region



Kevin Dyke, Spatial Data Analyst/Curator

John R. Borchert Map Library, University of Minnesota



Ryan Mattke, Head

John R. Borchert Map Library, University of Minnesota

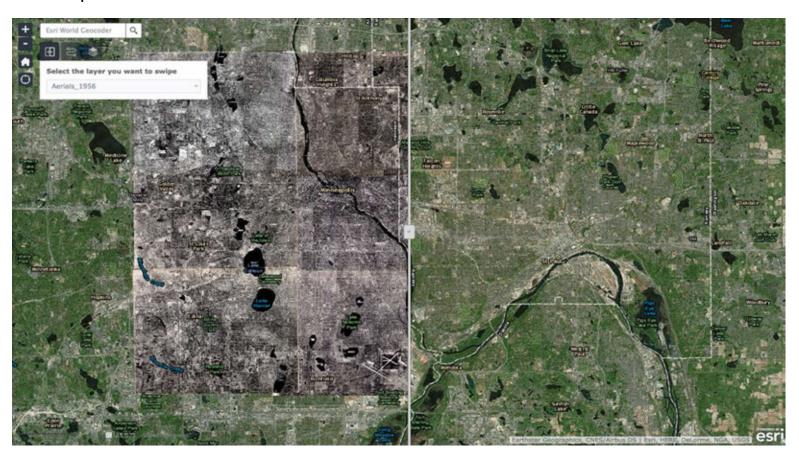


Jeff Matson and Len Kne, Project Champions

Center for Urban and Regional Analysis, University of Minnesota U-Spatial, University of Minnesota

Project Background

The Borchert Map Library completed an <u>interactive mosaic</u> of Minneapolis and St. Paul for 1956 for CURA.



http://umn.maps.arcgis.com/apps/webappviewer/index.html?id=4a14148f07a44324a9005d98c554f351

Project Background

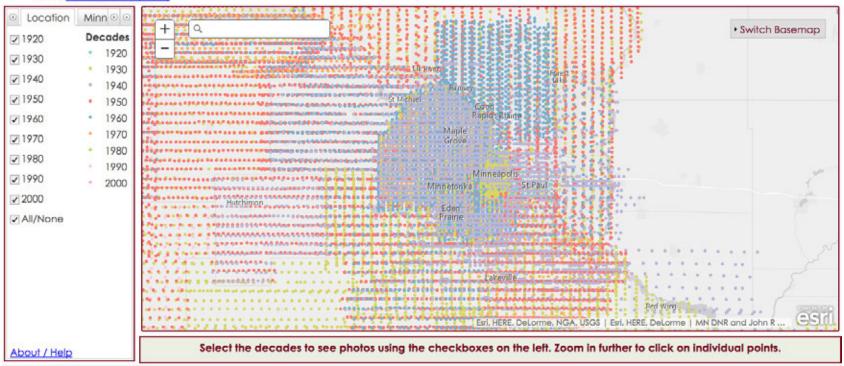
Minnesota Historical Aerial Photographs Online provides links for non-georeferenced images.

Minnesota Historical Aerial Photographs Online

University of Minnesota

LIBRARIES

Switch Basemap



What we want to do...

Create georeferenced aerial photo mosaics covering the entire seven county metropolitan region, giving users a decade-by-decade window into the region's history.



What we are asking for...

We have completed a pilot project;

We have a workflow developed;

Now we want to 'scale up' and hire undergraduates to expand the work to the Seven Metropolitan Counties;

Working in phases...

For the initial phase, we'd hire two students, who will complete two mosaics by the end of May 2016.

Then, having a fully tested and streamlined the workflow, we would request additional funding to complete the remaining mosaics.

After the georeferencing...

We will utilize the University of Minnesota's infrastructure **to host and maintain** the mosaics, thereby centralizing and reducing costs.







Agenda Item 5b Minnesota Park and Trail System Data Standard and Dataset

Hal Watson, DNR proposal (March 2015)

Short-Term Goals:

- > Gather & document stakeholder requirements;
- > Develop a data standard to meet stakeholder needs;
- > Sample dataset and review by the community;



Agenda Item 5b Minnesota Park and Trail System Data Standard and Dataset

Long Term Goals:

- > An adopted data standard;
- > Consistently structured recreation data and services;
- > Consumable by wide variety of public and private applications;



Agenda Item 5b Minnesota Park and Trail System Data Standard and Dataset

Next Immediate Steps:

- > Add to MetroGIS Work Plan;
- > Identify parallel efforts (Hennepin Co/U of M/Council);
- > Develop full stakeholder list + work team;
- > Stakeholder event, requirements gathering;
- > Develop data standard;
- > Develop sample data for review;



Agenda Item 6: 2016 Work Plan



Agenda Item 6a: 2016 Work Plan Survey Results Recap

	HIGH	MEDIUM	LOW	NO NEED	WEIGHTED AVERAGE
Data Aggregation Address Points: Pilot Project	73.68	21.05	5.26	0.00	2.68
Minnesota Geospatial Commons (MetroGIS Support)	52.63	42.11	5.26	0.00	2.47
Metro Regional Centerline Collaborative	52.63	26.32	21.05	0.00	2.32
2016 Metro Aerial Imagery Buy Up	42.11	31.58	26.32	0.00	2.16
NEW Statewide Park & Trail Data Standard/Dataset	31.58	52.63	10.53	5.26	2.11
Free + Open Geospatial Data Research and Advocacy	21.05	57.89	21.05	0.00	2.00
NEW Historic Aerial Imagery Mosaic + Archive	31.58	31.58	36.84	0.00	1.95
Statewide Centerlines Initiative	15.79	36.84	42.11	5.26	1.63
Regional Stormwater System Dataset	26.32	15.79	52.63	5.26	1.63
OLD Regional Basemap Services	10.53	52.63	26.32	10.53	1.53
OLD Improvments to MetroGIS Geocodeer	10.53	31.58	26.32	10.53	1.11
OLD Increased Frequency of Parcel Data Updates	0.00	31.58	47.37	5.26	1.05



Survey Results Recap:

Written responses:

"Standardize the workflow process between cities, counties and state for a data repository (Commons)"

"Let's focus on doing a great job on our existing projects"



Agenda Item 6b: 2016 Work Plan Priority Ranking Exercise



Agenda Item 7:

NextGen9-1-1 Briefing

Adam Iten

Project Manager, Project Management Office Department of Public Safety Emergency Communication Networks MN.IT Services





Next Generation 9-1-1 GIS Project Status Update 8/27/2015







GIS Data in NG9-1-1

- Location validation of devices capable of calling 9-1-1
- Route 9-1-1 calls to the proper destination
- Determine the correct emergency response agency
- Enhanced data quality, interoperability, and sharing
- Streamlined data maintenance



Current Tasks

- PSAP Request for Information Summary Report
- NG9-1-1 GIS Data Assessment and Preparation
- Map Viewer and Editing Tools
- Minnesota NG9-1-1 GIS Standards
- Communication Plan



PSAP RFI – Summary Report

- RFI purpose: to assess the status of GIS data and software at every PSAP in Minnesota
- Response status: 95 of 105 PSAPs (90%)
- Summary Report
 - Distributed to stakeholders on 8/20
 - Available on ECN website



NG9-1-1 GIS Data Assessment and Preparation

- Initial NG9-1-1 GIS data request
 - FirstNet needs all Public Safety Entity boundaries by beginning of September
 - MnGeo inventory existing NG911 GIS data, build internal processes, field mapping (local vs NENA schemas)
- New GIS data repository
- Document MESB's current 9-1-1 GIS data preparation processes in Metro region
- Plan for NE region



Map Viewer and Editing Tools

- Potential uses:
 - NG9-1-1 GIS data viewer
 - Project status tracking and reporting
 - Redline, comment, approval
 - Data editor
 - Error resolution
- Developing functional requirements
 - Short term vs long term
 - Stakeholder assistance



Minnesota NG9-1-1 GIS Standards

- GIS data requirements for NG9-1-1 in Minnesota
- Align with NENA Standards
- Standards Workgroup
- Review and approval
 - GIS Subcommittee
 - NG9-1-1 Committee
 - Statewide Emergency Communications Board (SECB)
 - Statewide Geospatial Advisory Council (SGAC)
 - MNIT
- Other States

Communication Plan

- ECN website
- Monthly
 - Project newsletter
 - GIS Subcommittee meeting
 - NG9-1-1 Committee meeting
 - SECB meeting
- Quarterly
 - Regional PSAP/GIS meetings
 - Statewide Geospatial Advisory Council





Agenda Item 8: Current Project Updates



Agenda Item 8a: Data Aggregation Address Point Pilot Project



Item 8a: Address Point Aggregation

Pilot Project Discussion: June 30, 2015 @ DNR

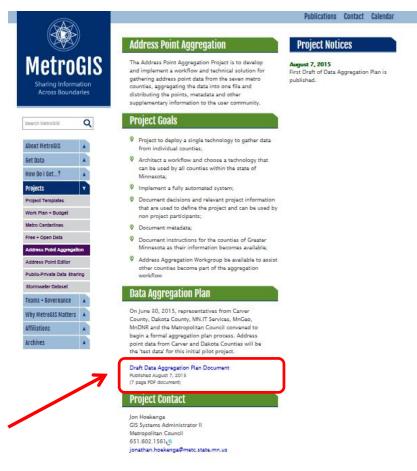
Carver & Dakota Co. staff, DNR, MetCouncil, MnGeo & MN.IT Services, MetroGIS

Develop a **small pilot project** to test methods of aggregating address points directly from data producers & aggregators

Draft Plan Document (7 pages)

www.metrogis.org

- > Projects
- >> Address Point Aggregation





Agenda Item 8b: Metro Regional Centerline Collaborative



8b: Metro Centerlines (MRCC)



August 3, 2015 meeting Second project charter adopted;

'First Build' is underway; (County GIS personnel = awesome!)

December 7, 2015 goal
Completion of first batch of local datasets;

Monthly 'check-in' conference calls;

MRCC Resources
www.metrogis.org
> Projects
>> Metro Centerlines





8b: Metro Centerlines (MRCC)



MRCC Resources available:

- > Project Charter "Phase II"
- > Sample Dataset (Version 1.3)
- > Project Summary/FAQ Document (Updated, Version 2.0)
- > Data Standard Document (Version 1.3)
- > 'Spec Sheet' Excel Table (Version 1.3)
- > Planarization & Routing Attribution Guide (Version 1.0)
- > Generalized 'Work Flow' Diagram (Version 1.1)
- > Unique ID Guide (Version 2.0)
- > County Boundary Edge Matching Guide

Stakeholder Input Report

(6 week review/comment period: 2/23 thru 4/3)





8b: Metro Centerlines



August 26: Data Hosting Meeting

MnGeo (Dan R, Ali W)
Hennepin County (Ann H, Tm B, Gary S, Doug B)
MetCouncil (Jon H)
MetroGIS (Geoff M)

Initial recommendation: state-level hosting MRCC Core Team (leadership) review and approval will be required



NCompass Centerlines: Extension

Metropolitan Council has extended the existing contract through Dec 31, 2017



- > How Do I Get...?
- >> Street Centerlines



The NCompass Street Centerlines Dataset

The Metropolitan Council and NCompass have entered an agreement where the NCompass Street Centerline and Landmarks Data are available to all State and Local Government agencies and Colleges and Universities in the State of Minnesota at no fee. The Metropolitan Council has funded the licensing of these data for use by these organizations to promote standardization and sharing of geographic information. As of 2015, the Metropolitan Council has extended its contract with NCompass through 2017.



Publications Contact Calendar

Links to Metadata:

NCompass Street Centerline and Address Ranges NCompass Landmarks Dataset

How Do I Acquire the NCompass Street Centerlines Dataset?

Step 1: Download the License Agreement

If a third party will be handling the data for your organization, complete a Third Party Non-Disclosure Agreement (Exhibit 1 found at the end of license agreement)

Step 2: Return completed license to:

NCompass Technologies Terry Jackson

PO Box 211223

Eagan, MN 55121 651.226.1830

terry@ncompasstech.com

Licensed users of the NCompass Street Centerline Dataset may host public-facing Internet-based applications that utilize the NCompass Street Centerline Dataset, provided they obtain an additional license to do so and protect the data from unauthorized access.

Obtain the NCompass Internet Application License

NCompass will notify you of licensure expectations.

Step 3: Download the Data

Once the license is signed and the Metropolitan Council's representative has been notified by NCompass that a license has been approved, a document will be sent to the Licensee containing the URL, username and password for access.

For questions regarding data licensing and access procedures, please contact: metrogis-contacts@metc.state.mn.us



Agenda Item 8c: Free + Open Data





Agenda Item 8c: Free + Open Data





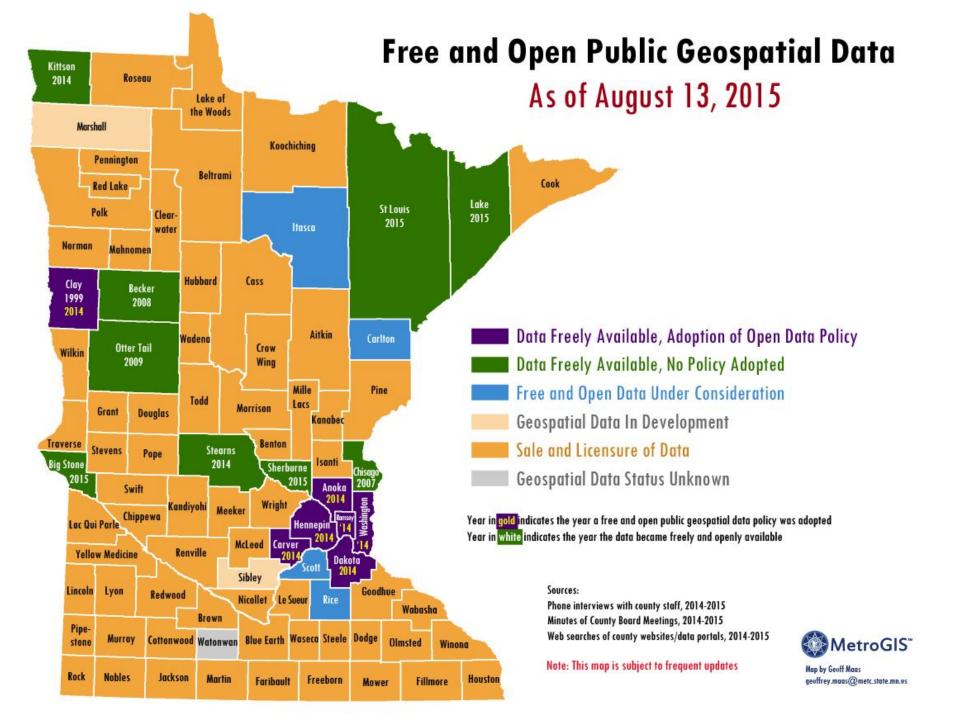
Communicating with **Itasca County**Plan to open their data on **January 1, 2016**



Presentation to Rice County (Faribault, August 10)



Olmsted County (on hold)





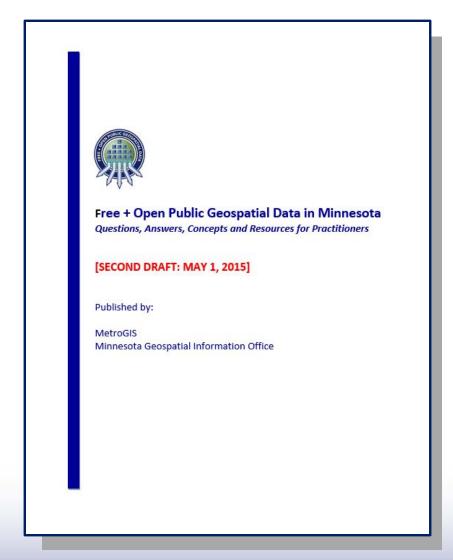
Free + Open Data: "White Paper II"

Questions, Answer, Concepts and Resources for Practitioners

Second Draft(Work in progress)

Works to answer specific questions being received from counties in Greater Minnesota;

Terminology;
Legal context;
Defining public data;
Fiscal issues;
Liability issues;
Access and availability;
Safe At Home Law;
Links to resources;



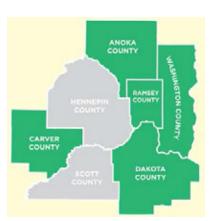


Metro Regional Parcel Dataset: Full Version



- > Governed by the License Agreement
- > Includes Data From All Seven Counties
- > Data is in MetroGIS Parcel Standard
- > Requires **License Agreement** to acquire
- > Available to Government/Academia
- > This agreement ends **December 31, 2015**

Metro Regional Parcel Dataset: Free Version



- > Includes Data From Five Metro Counties
- > Data is in **MetroGIS Parcel Standard**
- > No License Agreement Required
- > Freely Publicly Available

> The Authorized Representative must grant permission for county's data to be included in the Free Version

Scott County: Jim Hentges

Hennepin County: William Brown or successor (C. Mavis)



8d: Minnesota Geospatial Commons http://gisdata.mn.gov/





Status:

Continued data migration:

MnDNR Data Deli (retired in April)

MN Geological Survey

MetroGIS DataFinder (begun transitioning)

Metropolitan Council (48 resources)

Published resources accessible:

250 + Resoruces

15 Organizations

Open to broader participation;

Multiple ways to participate;

On-going opportunity for candidate partners who want to represent their data via the **Commons**;

Metadata training to be provided;























Agenda Item 8e: Statewide Centerline Initiative





Set up: MnGeo instance of ESRI 'Roads and Highways' for the partners; Conflation of non-state road data; Align with the Metro Regional Centerlines Collaborative project; Align with the NextGen9-1-1 efforts;



Agenda Item 8e:

Statewide Centerline Initiative





To develop, test, refine, publish and perpetuate a single state-wide roadway dataset that meets the needs of a diverse user community;



Agenda Item 8f: 2016 Aerial Imagery Collection



Metropolitan Council

Spring 2016; leaf-off, 1-foot \$100,000 budget committed Looking for partnership possibilities

Chris Cialek, MnGeo
Master Services Contract (MSC)
Qualified Vendors/Providers List

Master Service Contract

Vehicle for setting up contracts

Collection details would be in the specific work orders



Questions, please contact:

Chris Cialek chris.cialek@state.mn.us



Agenda Item 8g: Address Point Editor Tool Version 3.0



8g: Address Point Editor Tool 3.0

Version 3.0 available since March 16, 2015
North Point Geographic Solutions (Duluth)

Version 3.0 available here:

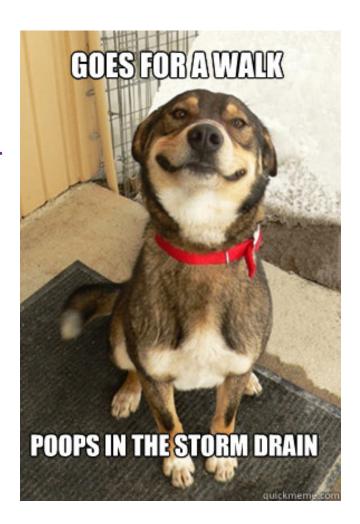
metrogis.org > Projects >> Address Point Editor

No proposal for Version 4.0 as of Fall 2015;

8h: Regional Stormwater Dataset (On Hold)

Business Case Documentation Progress:

- Metropolitan Mosquito Control District
- University of Minnesota Ecology Department
- Ramsey Washington Metro Watershed District
- Metropolitan Council Environmental Services Dept.
- City of Shoreview
- St. Olaf College, Environmental Studies
- USGS Water Science Center
- Capitol Region Watershed District
- Upper Mississippi River Basin Association
- Mississippi Nat'l River and Recreation Area (NPS)
- City of St. Paul
- Ramsey County Department of Public Works
- Minnesota Department of Health
- City of Minneapolis
- Hamline University



(Geoff has a list of 20-30 more stakeholders yet to be interviewed)





Agenda Item 10: Coordinator Updates



Agenda Item 10a: Policy Board Update

Last Meeting: 2015 Annual Meeting

Wednesday, April 29, 2015, 7 pm

- Brief Project Updates;
- Impact of Free and Open Data;
 - > Guest presenters from data producer & consumer community;
 - > What it's meant to county providers;
- Movement toward the new Memorandum of Agreement

Next Meeting: 2016 Annual Meeting

Wednesday, April 27, 2016



Agenda Item 10b: New MOA/Contract

Draft Developed In Summer 2015

5-page draft contract developed by MetroGIS Revised by MetCouncil Procurement and Legal Departments

Currently under review by the Seven Metropolitan Counties

Seven Metropolitan Counties

Provide **parcel data** quarterly in standard; Provide **address point** and **centerline data** quarterly (as available); Provide updated **municipal boundaries**;

Metropolitan Council:

Annual Payment \$4000/year continues through 2016 & 2017; Two 1-year extensions (through end of 2019) are possible;



Wednesday, May 13, 2015:

Requested **MetroGIS** to present and participate on a Q/A panel.

Thunder Bay Region & Northern and Western Ontario working to leverage inter-governmental GIS collaborative work.







Agenda Item 10d: GIS/LIS Participation



MetroGIS Participation:

Metro Regional Centerlines Collaborative

Panel Discussion

Matt Koukol, Ramsey County Ann Houghton, Hennepin County Geoff Maas, MetroGIS



Ian McHarg: Innovation and Influence *Lightning Round + Poster: Mattke/Maas*



New Orleans: 10 Years After Hurricane Katrina (A Geographic Perspective)





Agenda Item 11:

Next Meeting

Thursday, November 12, 2015

Agenda Item 12: *Adjourn*