

MetroGIS Coordinating Committee: Meeting Agenda

Thursday, March 1, 2018, 1:00 – 3:30 pm

Metropolitan Counties Government Center, 2099 University Avenue, St Paul



Meeting Agenda (Draft)

- 1) **Call to Order**
- 2) **Approve Meeting Agenda (action item)**
- 3) **Approve Minutes from last meeting (September 21, 2017) (action item)**
*Minutes from 9/21/2017 meeting are here: www.metrogis.org
(far upper right column on the homepage)*
- 4) **Honoring U.S. Geological Survey Liaison Ron Wencil – MetroGIS ‘Benchmark’ Award**
- 5) **MetroGIS Policy Board Update (Maas, 2 minutes)**
- 6) **NCompass Road Centerline Contract and Data Availability (Kotz, 5 minutes)**
- 7) **Standards Development Update (Maas, 5 minutes)**
- 8) **2018 Work Plan Review and Approval (Group, 15 minutes)**
8.1) Revisit Approved Work Plan Priority Ranking from September 2017 meeting
8.2) 2018 MetroGIS Budget Review
8.3) Alignment of MetroGIS Project Ranking with Geospatial Advisory Council Priority Ranking
8.4) Vote to approve 2018 MetroGIS Work Plan (action item)
Link to Draft 2018 Work Plan: <https://www.metrogis.org/projects/work-plan-budget.aspx>
- 9) **Current Work Plan Projects – Brief Updates**
9.1) Address Point Aggregation (Hoekenga/Maas)
9.2) Metro Regional Centerlines (MRCC) (County Staff/Maas)
9.3) Metro Park & Trail Data Standard/Data Set (Blenkush)
9.4) Address Point Editor Tool, v. 4.0 (Sapletal/Kotz)
9.5) Addressing Resource Guide (Maas)
9.6) Statewide Centerline Initiative (Ross)
9.7) Regional Stormwater Data Project (StormFlow) (Magnuson/Maas)
9.8) Free + Open Public Geospatial Data Initiative (Maas)
9.9) Support for the Minnesota Geospatial Commons (Ross/Maas)
- 10) **Lightning Round Update (Group, remaining time)**
- 11) **Next Coordinating Committee Meeting: Thursday, May 31, 2018, 1 pm**
- 12) **Adjourn**