



# Metro Stormwater Geodata Project (MSGP)

Steering Team Meeting 1 – June 26, 2018: 9 a.m. – 12:00 p.m.

Mississippi Watershed Management Organization - 2522 Marshall Street NE - Minneapolis, MN 55418

## Meeting Agenda

**1 - Welcome/Introductions** (Group, 5 minutes)

**2 - Mississippi Watershed Management Organization – Site Tour and Overview** (Jastram, 20 minutes)

**3 - Quick Re-Cap & Recent Related Events** (Maas, 5 minutes)

**4 – Re-Cap of the Role of Steering Team** (Maas, 3 minutes)

**5 - Responses to & Discussion of Stakeholder Input** (Group discussion, 20 min)

**“Follow-on” document – Quick review**

- Category 1: Attributes needed for a data standard
- Category 2: Use cases of stormwater geodata
- Category 3: Linkage of stormwater geodata to other materials and systems
- Category 4: Data policy, data governance and conflict resolution issues
- Category 5: Indirect/Other Business Needs

**6 - Breaking the work into manageable pieces** (Group, 50-90 minutes)

**6a - Stormwater Geodata Standard**

- Attributes to be carried in point data;
- Attributes to be carried line data;
- Attributes to be carried in polygon data;

**6b - Asset Management:**

- The GIS/Asset Management relationship;
- What kinds of data/attribution systems need?
- Existing workflows between GIS/Asset Management;

**6c - Routability:**

- Attribution to support routability;
- Creation (digitizing) and editing of data to support routability;
- Conversion from other data sources (CAD, etc.) to support routability;

**6d - Data Policy:**

- Public/non-public nature of the data;
- Risk assessment for releasing data;
- Standard license agreement, security level language, disclaimer language;

**7 – Re-cap of next steps**

**8 – Next meeting proposal date: Tuesday, August 28, 2018 (Carver County)**