

# MetroGIS Coordinating Committee: Meeting Agenda

Thursday, September 27, 1:00 – 3:30 pm

Metropolitan 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 7, 2018) (action item)**  
*Minutes from 6/7/2018 meeting are here: [www.metrogis.org](http://www.metrogis.org)*
- 4) **MetroGIS Policy Board Update (Maas, 2 minutes)**
- 5) **Geodata Standards Development Update (Kotz/Maas, 10 minutes)**
- 6) **NCompass to MRCC Centerline Data Transition (Kotz/Hoekenga, 5 minutes)**  
*The Metropolitan Council has a need to create a lookup table between NCompass and MRCC to migrate assets associated with street IDs and wondering if similar need exists in other metro organizations. If there is a shared need, this might be an opportunity to develop one lookup table using shared or MetroGIS resources. We understand that a lookup table will not aid in transferring 100% of our assets due to the different geometries, but may help significantly when migrating systems and workflows to MRCC;*
- 7) **Current MetroGIS Work Plan Projects – Brief Updates (Maas/Group, 35-45 minutes)**
  - 7.1) Address Point Aggregation
  - 7.2) Metro Regional Centerlines (MRCC)
  - 7.3) Metro Park & Trail Data Standard/Data Set
  - 7.4) Address Point Editor Tool, v. 4.0
  - 7.5) Addressing Resource Guide
  - 7.6) Statewide Centerline Initiative
  - 7.7) Metro Stormwater Geodata Project
  - 7.8) 9-1-1 Regional Data Viewer
  - 7.9) Free + Open Public Geospatial Data Initiative (in Maintenance Mode)
  - 7.10) Support for the Minnesota Geospatial Commons (in Maintenance Mode)
- 8) **The 'Move Toward Maintenance' of Regional Datasets (Maas/Group, 15 minutes)**  
*A short presentation and opportunity to comment on what is planned in the commitment toward long-term maintenance and stewardship of the regionally standardized datasets (centerlines, address points and parcels) including encouraging them to be consumed by Open Street Map, Google Maps and ESRI Community Base Map*
- 9) **2019 MetroGIS Work Plan Prioritization (Kotz, 20 minutes)**  
*No new formal projects are proposed, Mark Kotz will lead the group in the annual work project prioritization exercise to determine the priority of existing projects.*
- 10) **Lightning Round Update (Group, remaining time)**
- 11) **Next Coordinating Committee Meeting scheduled for Thursday, December 6, 2018, 1 pm**
- 12) **Adjourn**