

MetroGIS Policy Board

Wednesday, April 26, 2017, 7:00 – 9:00 pm

Metro Counties Government Center, 2099 University Avenue, St Paul



Meeting Agenda

1) Call to Order

2) Approve Today's Meeting Agenda

3) Approve Meeting Summary from 2016 Annual Meeting (April 27, 2016)

Minutes from the 2016 Annual Meeting are found here:

<http://www.metrogis.org/teams-governance/policy-board.aspx>

4) Brief Welcome to New Policy Board Members - Introductions

MetroGIS Coordinator Maas to welcome newest members to the group (2 minutes)

5) Hennepin County – Utility Infrastructure Integration (UI2) Application

Hennepin County staff to present the UI2 application (15-20 minutes)

6) Ramsey County – Open Data Initiative and Portal

Ramsey County staff to provide an overview of the County's full open data effort (15-20 minutes)

7) Completed projects in 2016

Lead County and MetroGIS staff to provide short project updates (5 minutes)

7a – 2016 Aerial Imagery Collection Effort

7b – Historical Aerial Imagery Archiving Project

8) Brief MetroGIS Project Updates

Lead County and MetroGIS staff to provide short project updates (15-20 minutes total)

8a – MetroGIS 2017 Work Plan and Budget

8b – Support for the Minnesota Geospatial Commons

8c – Free and Open Data Initiative

8d – Address Points Aggregation Effort

8e – Metro Regional Centerlines Collaboration (Road Data)

8f – Metro Regional Park and Trail Dataset and Data Standard

8g – Metro Regional Stormwater Dataset and Data Standard

9) Signed Memorandum of Agreement between Metro Counties and Metropolitan Council

Lead County and MetroGIS staff to provide short update (2 minutes)

10) The Role of GIS in Government

A discussion on the increasing and expanding role of GIS in government and how leadership can better leverage this technology for decision making.

11) Other Business

Participants and attendees are encouraged to advance any thoughts or ideas they may have relevant to the current or future work of MetroGIS;

12) Next Policy Board Meeting:

Wednesday, April 25, 2018, 7:00 pm
Metro County Government Center
2099 University Avenue
St. Paul, Minnesota 55104

13) Adjournment