

MetroGIS Coordinating Committee: Meeting Agenda

Thursday, June 16, 2022, 1:00 pm – 3:00 pm

Teams (see meeting invite for call-in info)

Contact Tanya Mayer if you do not have the meeting invite.



- 1) **Call to Order** (Dahl)
- 2) **Approve Today's Meeting Agenda** (action item) (Dahl)
- 3) **Approve Minutes from last meeting (December 09, 2021)** (action item) (Dahl)
Minutes from the last meeting on 12/09/2021 are here (top right: www.metrogis.org)
- 4) **Met Council Revised Support Role in MetroGIS** (McGuire) 5 min
- 5) **MetroGIS Leadership Planning Conversations** (Dahl, Brandt) 5 min
- 6) **MetroGIS Next Phase Presentation and Discussion** (Maas) 30-45 min
- 7) **2022 Work Plan Priority Items Update** 30 min
 - Priority #2 – Metro Stormwater Geodata Project (MSWGP) (Maas)
 - Priority #3 – External Platform Publishing (McGuire)
 - Apple and Google have asked to use data pushed to the Geocommons by the Met Council. They want to know what the license is. Met Council is thinking of applying the PDDL. Discussion?
 - ESRI would like to see AddressPoint Unit value field improvements before publishing. There is a lot of questionable content in that field. Should we discuss limiting the options for what goes in that field and validating it? Or should the Met Council pursue technical solutions to remove values that do not fit into ESRI's schema.
 - Priority #7 – Metro Park and Trail Dataset and Data Standard (Dahl)
 - Alex Blenkush has formally asked to be taken out of the metadata and other project responsibilities for Metro Park and Trail Dataset and Data Standard.
 - Priority #8 – Increased Frequency of Parcel Data Updates (Mayer)
 - Met Council does not think the new two-month parcel update cadence will be sustainable without improvements to the data submission workflow. While the process itself is not terribly time consuming, the asynchronous interactions between each County data provider and the Council leads to very long lag times.
- 8) **2023 Project Planning Timeline** (Dahl) 5 min
- 9) **Lightning Round Update** (Entire group, remaining time)
- 10) **Adjourn**

Next Coordinating Committee Meetings

September 8, 2022, 1:00-3:00 pm

December 8, 2022, 1:00-3:00 pm