

# MetroGIS Coordinating Committee: Meeting Agenda

Thursday, October 26, 2023, 1:00 pm – 3:00 pm

Teams (see meeting invite for call-in info)

*Please contact Tanya Mayer if you do not have the meeting invitation.*



- 1) **Call to Order** (Maas)
- 2) **Approve Today's Meeting Agenda (motion item)** (Maas)
- 3) **Approve Minutes from last meeting (June 8, 2023) (motion item)** (Maas)
  - Minutes from the last meeting are here: [www.metrogis.org](http://www.metrogis.org) (top right)
  - Review action items from last meeting (Mayer)
- 4) **2023 Project updates**
  - 4a – Lidar New LIDAR collection and data status (Metro Managers)
  - 4b – External Platform Publishing (Knippel)
  - 4c – MLCCS Project Update (Brandt/Mayer/Richardson)
  - 4d – Regional GIS Data Provisioning (Broman/Maas)
- 5) **MetroGIS Work Plan for 2024 (motion item)** (Maas)
  - Review and discussion of proposed projects and priority ranking
  - Vote to approve/deny/table the 2024 Work Plan
- 6) **Regional Dataset Maintenance (Group Discussion)**
  - Status check-in from consumer and producer community;
  - Leadership awareness – CIO/Director/Manager level vs. elected leadership;
  - Need for process documentation;
  - Resources for new staff working on regional datasets;
- 7) **Lightning Round Update (Entire group, remaining time)**
- 8) **Adjourn**

**Next Coordinating Committee Meetings**

January 26, 2023, 1:00-3:00 pm

June 8, 2023, 1:00-3:00 pm