

# MetroGIS Coordinating Committee: Meeting Agenda

Thursday, December 8, 2022, 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 invite.



- 1) Call to Order (Maas)
- 2) Approve Today's Meeting Agenda (**motion item**) (Maas)
- 3) Approve Minutes from last meeting (September 8, 2022) (**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) Message from the Incoming Chair (Maas) 3 min
- 5) MetroGIS Policy Board Next Steps (Maas) 5 min
  - [Communication to Policy Board Commissioners](#) – challenges to contacting commissioners
  - [Policy Board Recitals](#) – update on completing this
- 6) 2023 Work Plan, Projects, and Budget 30 min
  - [MLCCS Project Review, budget, and approval](#) (**motion item**)
  - Lidar project update (Reinhardt)
  - [2023 Work Plan document and projects](#) (Maas)
  - 2023 Budget (Mayer)
  - 2023 Work Plan Approval (**motion item**)
- 7) MetroGIS Validation Enhancements (Hoekenga) 5 min
- 8) Processes and Communications regarding Addressing from City to County (Brandt) 20 min
- 9) Visibility of GIS to leadership (Brandt/Maas) 30 min
  - Need for more visibility of GIS work and the GIS profession
  - Communicating the value of GIS/geospatial work to leadership
  - External platform and 9-1-1 consumption of our data (long process, big impact)
  - Present at non-GIS conferences/events
  - Awards/recognition of projects/individuals/departments making contributions
  - Add to listing of milestones on metrogis.org web page
- 10) Lightning Round Update (Entire group, remaining time)
- 11) Adjourn

## Next Coordinating Committee Meetings

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

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