

MetroGIS Coordinating Committee: Meeting Agenda

Thursday, September 8, 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** (Brandt)
- 2) **Approve Today's Meeting Agenda (motion item)** (Brandt)
- 3) **Approve Minutes from last meeting (June 16, 2022) (motion item)** (Brandt)
 - Minutes from the last meeting are here: www.metrogis.org (top right)
 - Review action items from last meeting (Mayer)
- 4) **Coordinating Committee Changes** (Brandt) 15 min
 - Metropolitan Council seat
 - Acting Chair
 - Chair / Vice-chair: need volunteers to be chair, election
 - New leadership group
 - Meeting of a new Regional Dataset Work Group – topic: Address Point data issues
 - GAC Representative from MetroGIS
- 5) **MetroGIS Policy Board Next Steps** (Maas) 30 min
 - [Communication to Policy Board Commissioners](#)
 - [Policy Board Recitals](#)
- 6) **[2022 Work Plan](#) Priority Items Update** (Brandt) 15 min
 - Lidar (McGuire/Maas) - Mayer
 - Stormwater (Maas)
 - External Platform Publishing (Knippel/Sapletal/McGuire) - Mayer
 - MLCCS Update (Brandt)
 - Metro Park and Trail dataset and standard (Brandt/Maas)
 - Increased Frequency of Parcel Data Updates (Knippel) - Mayer
- 7) **[2023 Project Planning](#) Timeline** (Brandt) 15 min
 - Status of 2023 project proposals
 - CC meeting 9/8 – Preliminary review of proposed projects
 - CC member prioritization vote – September 15 – October 30
 - Draft 2023 Work plan and budget document – November
 - CC meeting 12/8 – Final 2023 work plan and budget
- 8) **December 8 meeting location** (Mayer)
- 9) **Lightning Round Update** (Entire group, remaining time)
 - MN GIS/LIS Annual Conference
- 10) **Adjourn**

Next Coordinating Committee Meetings

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

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