Meeting Agenda

1 - Welcome/Introductions (Group, 5 minutes)
2 - Mississippi Watershed Management Organization – Site Tour and Overview (Jastram, 20 minutes)
3 - Quick Re-Cap & Recent Related Events (Maas, 5 minutes)
4 – Re-Cap of the Role of Steering Team (Maas, 3 minutes)

5 - Responses to & Discussion of Stakeholder Input (Group discussion, 20 min)

“Follow-on” document – Quick review
   o Category 1: Attributes needed for a data standard
   o Category 2: Use cases of stormwater geodata
   o Category 3: Linkage of stormwater geodata to other materials and systems
   o Category 4: Data policy, data governance and conflict resolution issues
   o Category 5: Indirect/Other Business Needs

6 - Breaking the work into manageable pieces (Group, 50-90 minutes)

   6a - Stormwater Geodata Standard
      ▪ Attributes to be carried in point data;
      ▪ Attributes to be carried line data;
      ▪ Attributes to be carried in polygon data;

   6b - Asset Management:
      ▪ The GIS/Asset Management relationship;
      ▪ What kinds of data/attribution systems need?
      ▪ Existing workflows between GIS/Asset Management;

   6c - Routability:
      ▪ Attribution to support routability;
      ▪ Creation (digitizing) and editing of data to support routability;
      ▪ Conversion from other data sources (CAD, etc.) to support routability;

   6d - Data Policy:
      ▪ Public/non-public nature of the data;
      ▪ Risk assessment for releasing data;
      ▪ Standard license agreement, security level language, disclaimer language;

7 – Re-cap of next steps

8 – Next meeting proposal date: Tuesday, August 28, 2018 (Carver County)