

MetroGIS Coordinating Committee: Meeting Agenda

Monday, January 11, 2021, 1:00 pm – 3:00 pm

[Webex](#)

Meeting number (access code): 1462546853

Meeting password: 9kRGBAamG53



Meeting Agenda

- 1) **Call to Order**
- 2) **Approve Today's Meeting Agenda (action item)**
- 3) **Approve Minutes from last meeting (August 8, 2019) (action item)**
Minutes from the last meeting on 9/16/2020 are here (top right: www.metrogis.org)
- 4) **Guest Presentation (Sean Vaughn - MNIT and Gerry Sjerven - MN Power, 30 minutes)**
Presentation from 3D Geo about lidar acquisition. The presentation will include:
 - *About 3D Geo*
 - *About USGS 3DEP program and economies of scale in funding/collection*
 - *About lidar and its uses/benefits*
 - *Lidar plan & story map*
 - *Lidar data and quality levels*
 - *Upcoming plans for lidar acquisition and shared funding*
 - *Questions/Discussion*
- 5) **Guest Presentation**
Metro Conservation Network ([Bart Richardson, 10 minutes](#))
- 6) **Imagery Update (McGuire, 10 minutes)**
Update on Regional ortho imagery/MNGeo Image Service
- 7) **Update from SECB NextGen 911 GIS Workgroup (Maas, 7-10 minutes)**
The State Emergency Communications Board NextGen9-1-1 GIS Work Group has been convening since April 2020 to gather information, discuss and explore relevant issues and in order to provide recommendations to the SECB NextGen9-1-1 Committee on improving ways GIS data to be provisioned to the state for use in NextGen9-1-1. Maas has been chairing this Work Group through 2020 and its formal report is near complete.
- 8) **Centerline and Address Point Schema Changes (Hoekenga, 20 minutes) (action item)**
The GAC has approved schema changes to the road centerline and address point data standards to support 911 and cartographic workflows. The Metropolitan Council plans to incorporate changes at the regional level without changes to the data provider workflow. This will be an opportunity to provide more details, answer questions about the change and will seek approval to move forward.
- 9) **Lightning Round Update (Entire group, remaining time)**

10) Next Coordinating Committee Meeting (action item)
Should we schedule for late summer/fall 2021?

11) Adjourn