

Date	Time	Location
November 18, 2025	11am-12pm	Zoom

Preparation notes for Attendees

Attendees				
Notetaker:	Jennifer Corcoran -	Melinda Kernik - x	Nick Linell - x	Brent Lund - x
Karen Majewicz - x	Ryan Mattke - x	Mary Mortensen - x	Alysa Zimmerle -	
Geoff Bitner -	Adam Smith -			

Action Items from previous meetings / Updates	Status/Notes

Topics for Discussion and Decisions	Notes	Decisions
Administrative Stuff	• Documents in Google Drive ◦ Any issues accessing agenda/etc? • Governance ◦ Chair and vice chair • MN GAC Archiving Workgroups (Reports)	

	MN GAC - Archiving Committee - Work Plan (Mar...	
Where to archive MN geodata	Decision to make: does the BTAA archive work for MN data? Do we craft an MOU or partnership agreement? BTAA Geoportal: https://geo.btaa.org/ Ephemeral Geospatial Data: An Impending Digital Dark Age BTAA-GIN Geodata Collection Strategic Roadmap Urban Base Layers project: https://gin.btaa.org/library/urban-curation-plan/ From previous discussion: Could just scrape data from ArcGIS Hub sites, but we would like to work with geospatial data providers to get the original data. Relationships necessary because we would like to rely on data provider/producer expertise (how often to snapshot? Include great metadata, etc) Spin up an interim program – BTAA GIN collects and documents data with a future plan for a more “official” plan. MetroGIS – specific regional data sets (parcels, road centerlines, addresses)	How should we approach this decision? Who would need to be involved? • Is there any other option? • Sustainability/guarantees? ◦ Always a sense of system change in the digital space → need systems/policies that account for that change over time • BTAA program is enabling storage and access → have five years of funding; would ensure that data lives on by offering it elsewhere if needed • BTAA Collection vs Preservation Archive • Process for getting the data? ◦ BTAA is working on developing a process, looking at a targeted approach • Focus on one theme at a time or one agency at a time • Start with identified priority datasets Who is willing to work on this? • Melinda, Mary, Karen, MnGeo (Brent will join and suggest someone to carry it forward), Nick

Image Services	Should this committee take on the Image Service Sustainability Committee work? MN Geospatial Image Service Data Layers From previous discussion: A way to handle large datasets (imagery/lidar): keep in cold storage (i.e. Amazon glacier); user requests and it takes some time for them to get it. Vector data on the other hand, could be freely downloadable, as it would not be so expensive to store and transfer Raw imagery/files vs derivatives? A challenge. storage size vs reusability	Should this stay as a separate committee? Or could it be folded into Archiving? • Maybe MnDOT could contribute by offering to chair the Image Service Sustainability Committee? • MnGeo exploring other delivery options, such as COGs – could make it easier to archive!
Communicating about our work	Communication plan	Mary and Ryan will work on this – draft/framework by Dec meeting?
Presenting about our work	Plan to do a presentation/poster at GIS/LIS in 2026	Who would like to volunteer to submit a proposal next spring? • Maybe a joint proposal/panel with MnGeo & BTAA
Future meetings	3rd Tuesdays at 11am Next meeting is December 16	

Date	Time	Location
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Preparation notes for Attendees

October 20, 2025	2pm-3pm	Zoom
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Welcome Mary!	Introductions – Mary & all	
MCGISA	MCGISA group to meet with eventually?	

Where to archive MN geodata	Describe the BTAA archiving pilot so far. Decision to make: does the BTAA archive work for MN data? Do we craft an MOU or partnership agreement? BTAA Geoportal: https://geo.btaa.org/ Ephemeral Geospatial Data: An Impending Digital Dark Age BTAA-GIN Geodata Collection Strategic Roadmap	Could just scrape data from ArcGIS Hub sites, but we would like to work with geospatial data providers to get the original data. Relationships necessary because we would like to rely on data provider/producer expertise (how often to snapshot? Include great metadata, etc) Spin up an interim program – BTAA GIN collects and documents data with a future plan for a more “official” plan. MetroGIS – specific regional data sets (parcels, road centerlines, addresses)
Image Services	Should this committee take on the Image Service Sustainability Committee work?	Maybe? Ryan will look at documents. A way to handle large datasets (imagery/lidar): keep in cold storage (i.e. Amazon glacier); user requests and it takes some time for them to get it. Vector data on the other hand, could be freely downloadable, as it would not be so expensive to store and transfer Raw imagery/files vs derivatives? A challenge. storage size vs

		reusability
Communicating about our work	Create a Communication plan? Does anyone have experience with this?	Mary! And Ryan.
Presenting about our work	Plan to do a presentation/poster at GIS/LIS in 2026?	
Future meetings	3rd Tuesdays at 11am Next meeting is November 18	