

Date	Time	Location
May 19, 2026	11am-12pm	Zoom

Preparation notes for Attendees

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

Action Items from previous meetings / Updates	Status/Notes

Topics for Discussion and Decisions	Notes / Decisions
Administrative Stuff	• Documents in Google Drive & Microsoft 365 • Governance ◦ Chair and vice chair • MN GAC Archiving Workgroups (Reports) ☰ MN GAC - Archiving Committee - Work Plan (March 2025)

MN GIS/LIS - submit a proposal?	(Extended) deadline to submit a proposal is this Friday, May 22 Who wants to submit? • Ryan will submit What type of presentation? • Lightning Round (12 minutes) • Individual Presentation (25 minutes) • General Topic Presentation (25 minutes) • Technical Presentation (25 minutes) • Research Discussion (60-90 minutes) • Panel Discussion (60-90 minutes) • Product Demonstrations (25 minutes) • Poster
Next Steps	[Ryan is working on synthesizing the conversation from last time] Working with the machines:  MN GAC - Archiving Committee - Plans - May 2026 • Bring a draft report to the September GAC meeting; final report and approval of recommendations to December GAC meeting • Survey after Sept GAC meeting (promote at GIS/LIS) • Small, focused pilot to show what archived data would look like (before Sept GAC meeting) • Move (all) summer meetings
Image Services Sustainability Subcommittee	Geoff Bitner has agreed to chair the Image Service Sustainability Committee as a subcommittee of the Archiving Committee • Will this subcommittee stay with Archiving or move to Imagery? ◦ Probably under Imagery Committee, will know more once Imagery Committee is approved at May GAC meeting

Communicating about our work	Communication plan Take a look – are these the right groups? Share more broadly: NGAC Data Sharing document Also: Library of Congress recommended formats • Re-administer the poll on priority data sets for archiving • Develop education outreach
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 TBD Check in on geodata subcommittee and ISS subcommittee; form an education/outreach subcommittee