

MNGAC Archiving Committee Meeting Agenda and Notes

Date	Time	Location
August 10, 2026	2pm-3pm	Zoom

Preparation notes for Attendees

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

Action Items from previous meetings / Updates	Status/Notes
MN GIS/LIS - submit a proposal?	Ryan submitted a proposal – accepted!
Image Services Sustainability Subcommittee	Did this officially get moved under the (new) Imagery Committee? Yes! (will move) Likely dissolved as a subcommittee and duties taken over by Imagery Committee

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)
Hub site for committee	Hub site overview (Nick) [Nick could not make it to the meeting; he sent this:] All Hub sites are being built by the Outreach Committee's build team. We are currently on the stage of reviewing the sites with the Outreach Committee chair and MnGeo staff. Once those reviews are complete we'll make any accessibility changes. The goal is to have the hub sites, including the Archiving Committee hub site ready by the end of August. Once the sites are fully reviewed and ready to go, they can be reviewed by the committees for content. Right now the content on the Archiving hub site is pretty minimal, but as work is done the content will grow.
Next Steps	☰ MN GAC - Archiving Committee - Plans - Summer 2026 • Bring a draft report to the September GAC meeting? → Yes • 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) ◦ suggestion: roads; look for differences between last GDRS snapshot and current commons) • Move (all) summer meetings
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