

# FINAL

## MONTANA GEOSPATIAL INFORMATION ADVISORY COUNCIL 10:00 a.m., March 13, 2024 Montana State Library Buckhouse Conference Room and Zoom

### Executive Summary

Recordings are found at

YouTube: <https://youtu.be/7FfUhBr9aG8>

Unedited closed captioning can be found on the YouTube video.

### ATTENDEES:

#### Council Members Present

Allen Armstrong (U.S. Interior Department Representative), Maureen Celandier (County/Municipal Government Representative), Karen Coleman (DNRC Designee), Brian DeMarco (Tribal Government Interests Representative), Valentijn Hoff (Montana University System Representative), Lee Macholz (Local Government Representative), Eric Spangenberg (GIS Professionals Representative), Jennie Stapp (Council Chair, State Librarian)

#### Council Members Absent

Adam Carpenter (Chief Information Officer's Designee), Vacant Position (Montana association of registered land surveyors Representative), Vacant Position (Private Business (Active in GIS) Representative)

#### MSL Staff

Sean Anderson, Erin Fashoway, Evan Hammer, Jeff Hedstrom, Genevieve Lighthiser

#### Public:

Tom Burnett, Mike Powell

Agenda: [Attachment 1](#)

(00:00:01) Call to Order and Introductions

(00:04:47) Changes or additions to the agenda

Business items

(00:04:56) [January 25 meeting minutes](#) – Action

- Public comment

**(00:05:12) Motion by Valentijn Hoff to move to approve the minutes and the motion passed unanimously.**

(00:05:56) [Council Bylaws](#)– Action

- Public comment

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**(00:06:28) Motion by Erin Spangenberg to move to approve the bylaws as presented and the motion passed unanimously.**

(00:08:45) [2024 Council meeting dates](#) - Action

- Public comment

**(00:30:52) Motion by Valentijn Hoff to accept the 2024 meeting dates with the understanding that the July, and possibly September meeting, would be a day and a half meeting and the motion passed unanimously.**

(00:31:53) [Montana Geospatial Data Standards Workflow](#) - Action

- [Workflow Document](#)

- Public comment

**(00:45:01) Motion by Allen Armstrong to accept the Geospatial Data Standards Workflow and the motion passed unanimously.**

## Discussion items

(00:45:37) Montana Imagery Repository

(00:52:38) GIS Enterprise Architecture

(01:03:43) Council open discussion and representative updates

## Standing reports and information items

(01:04:53) MAGIP Report

(01:08:08) GIS Coordinator's Report

(01:30:11) [MGIA Grant Report](#)

(01:40:51) NSGIC Membership

(01:48:36) Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

(01:48:57) Other Business & Announcements

**(01:49:08) Meeting adjourned at 11:51 a.m.**

*Minutes created by Genevieve Lighthiser, 3/13/2024*