1. Call to Order
Committee Chair Joshua Manning (PDD) called the meeting to order at 12:01 PM. A quorum was present for the meeting with Daryl Mack (DOTD) absent.

2. Approve April Meeting Minutes
Mr. Manning asked members to review the minutes from the meeting held on April 21, 2022. On a motion by Kathrine Cargo (NENA) and a second by David Gisclair (Senate), the April minutes with corrections were unanimously approved.

3. Review change to 1.6.3 Parcel schema
Mr. Manning explained a small change that was made to the parcel schema. Because there are numerous unincorporated communities in the state that could potentially be listed as the “City” of an address, the domain listing the municipality names has been removed. No action taken.

Darryl Mack (DOTD) entered the meeting at this time.

4. Discuss LSDI 1.2 Orthoimagery framework
Mr. Manning discussed the FGDC Part 2 Digital Orthoimagery document provided by Chris Cretini (USGS), and shared a table copied from the document for the committee’s review. He further recommended that the FGDC Part 2 document be the starting point for the
development of the committee’s narrative for this subject.

Mr. Manning brought up that the organization of the table is a bit different than how the committee has been developing them, specifically with Domain fields. Discussion ensued on reorganizing the table to more closely match the committee’s previously recommended schemas as well as better communicate the information.

Warren Kron (LMA) asked if this table applies to both digital and aerial image collections, to which Mr. Gisclair (Senate) confirmed. Mr. Mack (DOTD) suggested that the committee prioritize developing the schema for digital data as film is no longer widely used.

5. **Next Meeting**

Mr. Manning stated that the next meeting is scheduled for noon on Thursday, June 16, 2022, at the State Library. Ms. Cargo motioned to adjourn the meeting, seconded by Mr. Kron and the motion carried.

**Action Items**

- Mr. Manning will revise the spreadsheet for LSDI 1.2 Orthoimagery framework.
- Mr. Manning will research old USGS images to see what is in the attributes.
- Mr. Manning and Mr. Kron will create a table displaying the progress for each digital data topic within the LSDI.
- Mr. Kron will present the Land Use data designation document at the next LGIS Council meeting for adoption.