



Agenda

Wednesday, September 14, 2005

DNR Building

4th Floor East/West Conference Room

500 Lafayette Road, St. Paul, MN 55155

(Map Attached)

1:30 to 3:30

1. Welcome and Introductions

Approve meeting summary should have been in this agenda.

2. Review Scope and Purpose of Workgroup Kotz

3. Meeting Goals Kotz

4. Review Last Meeting Kotz

5. Present Research on Options Slaats

6. Staff Recommendation Slaats & Kotz

7. Discuss Options

8. Draft Continuing Action Plan all

9. Adjourn

Directions: DNR Building, 500 Lafayette Road, St. Paul, MN 55155
(Northeast corner of Lafayette/Grove intersection)

1. From West, take I-94 to Seventh St. Exit. Left at top of ramp (east) to Lafayette Road. Turn Left to Grove Street Intersection
2. From North, take I-35E South to University Exit. Left on University, right on Lafayette to Grove St.
3. From South, take US-52 North. Turns into Lafayette at Seventh St. Proceed north two blocks to Grove.
4. From East, take I-94 West to Mounds Blvd exit. Right (north) on Mounds Blvd to Seventh St. Left on Seventh to Lafayette Road. Turn right (north). Proceed to Grove Street.

Parking is off of Grove Street, one block west of Lafayette (parking lot entrance is second left when travelling away from Lafayette/Grove intersection). DO NOT PARK ON THE STREET, YOU WILL BE TOWED.

Check in at DNR front desk. Badges will be prepared in advance.



2. Review Scope and Purpose of Workgroup

Purpose:

To recommend an implementation strategy for data distribution functionality for MetroGIS, including design needs, costs and an action plan.

Scope: Assume Café will be broken once a new server and upgraded ArcIMS software are in place.. The Workgroup should consider a wide set of options including off-the-shelf software and custom applications development. The workgroup will determine the relative priority of various types of data distribution functionality (e.g. clip by polygon, format conversion, password protection) and weigh the priority of the functionality with the cost and complexity of implementation and administration. Map services (IMS, WMS, WFS, WCS) are to specifically be considered as a means of data distribution. The Coordinating Committee has also asked the Workgroup to consider the pros and cons of including Web-based application functionality within the data distribution environment.

Timeframe: The Metropolitan Council anticipates it will be getting a new web server in early 2006. The new implementation could begin at that time. The time frame for a recommendation could also be influenced by procurement requirements. To be eligible to capture funds budgeted for use in 2005 (a minimum of \$15,500), a contract must be in place or the funds used by December 31st. However, this should not drive the workgroups decisions.