



Phase II Workgroup

Beyond Government Users: Future Directions for MetroGIS

**Tuesday, August 8, 2006
2-4 p.m.**

**Minnesota Counties Insurance Trust (MCIT) Building
100 Empire Dr., St. Paul, MN
(North of Capitol Building about ½-mile and west of Jackson Street on Empire)**

Proposed Agenda

Statement of Purpose – Phase II “Beyond Government Users” Initiative:

Identify and develop the most promising, achievable opportunities for private/public partnership from the ideas developed at the November 15, 2005 forum.

1. Introductions (including a brief statement of why interested in participating)
2. Background Information
 - Results of Phase I - November 15, 2005 Forum
 - General process expectations (timeline, participants, topics, etc.)
 - Evaluation criteria adopted by the MetroGIS Policy Board
 - Overview of desired deliverable and how it will be used
3. Questions from participants?
4. Define characteristics of “most promising, achievable opportunities”
5. Define desired process (and possibility execute) to select ideas identified at the November 2005 Forum that have the most promise. *(Limit discussion to creating a list--no discussion of the hows until a list is created.)*
6. Next steps:
 - Define and execute a strategy/process to develop most promising ideas for consideration by the MetroGIS Policy Board.
 - Any interest regarding invitation for stronger “linkage” between non-profit and for-profits with Coordinating Committee (Page 13, Phase I Summary, 2nd to last paragraph).
7. Next meeting

(If you have any questions, you can contact me at 651-602-1638 or Richard Cornell at 651-602-1182. Richard has agreed to facilitate both the setup meeting and the actual forum.)