

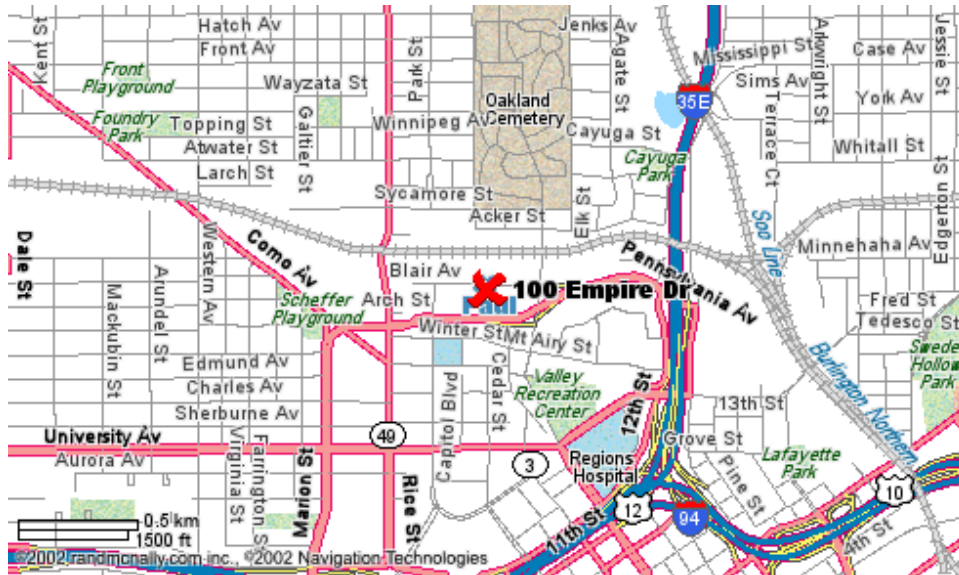
**March 27, 2008****Minnesota Counties Insurance Trust (MCIT) Building****100 Empire Dr., St. Paul, MN***(North of Capitol Building about 1/2-mile and west of Jackson Street on Empire)***1:00 to 3:30 p.m. (extend if needed)*****See directory in lobby for meeting room location***Page

- |   |               |           |
|---|---------------|-----------|
| <b>1. Call to Order</b>   |               |           |
| <b>2. Approve Agenda</b>  | <b>action</b> |           |
| <b>3. Approve Meeting Summary</b>   |               |           |
| a) December 18, 2007  | <b>action</b> | <b>1</b>  |
| <b>4. Summary of January 30<sup>th</sup> Policy Board Meeting</b>                   |               | <b>8</b>  |
| <b>5. Action and Discussion Items:</b>  |               |           |
| a) Next Steps: Solutions to Shared Application Needs                                | <b>action</b> | <b>9</b>  |
| b) <i>GeoServices</i> Finder Project: Final Report & Next Steps                     | <b>action</b> | <b>44</b> |
| c) 2008-2009 Budget and Workplan Refinements  | <b>action</b> | <b>50</b> |
| d) 2008 Regional GIS Projects – Call for Proposals                                  | <b>action</b> | <b>70</b> |
| e) Leadership Development Plan  | <b>action</b> | <b>75</b> |
| f) GIS Demonstration for April Policy Board meeting                                 | <b>action</b> | <b>79</b> |
| g) Open Seats on the Committee ( <i>Non-Profit Organizations/Water Management</i> ) | <b>action</b> | <b>81</b> |
| <b>6. Major Project Updates:</b>  |               | <b>85</b> |
| a) View-Only Access to TLG Dataset Authorized                                       |               |           |
| b) Regional Emergency Preparedness Solution – Communication Strategy                |               |           |
| c) Next-Generation Parcel Data Sharing Agreement - Negotiations to begin in April   |               |           |
| d) Data Synchronization Mechanism – Carver County Project Lead                      |               |           |
| e) 2007 Regional Project – Regional Geocoder Application (MMCD Project Lead)        |               |           |
| f) Emergency Access to Licensed Data - EP Workgroup                                 |               |           |
| g) Priority Business Information Need Solutions and User Satisfaction Forums        |               |           |
| <b>7. Information Sharing:</b>  |               | <b>89</b> |
| a) Technical Administrative Assistant Leaves MetroGIS – Anticipated Impacts         |               |           |
| b) \$50,000 CAP Grant Awarded for Emergency Preparedness Strategy                   |               |           |
| c) MetroGIS Represented on New National Geospatial Advisory Committee (NGAC)        |               |           |
| d) 2008 Annual Report   |               |           |
| e) Twin Cities Economic Development Web Site  |               |           |
| f) Presentations / Outreach / Studies   |               |           |
| g) Metro and State Geospatial Initiatives Update                                    |               |           |
| h) Federal Geospatial Initiatives Update  |               |           |
| <b>8. Next Meeting</b>  |               |           |
| June 18, 2008   |               |           |
| <b>9. Adjourn</b>   |               |           |

**Mission Statement:** "....to expand stakeholders' capacity to address shared geographic information needs through a collaboration of organizations that serve the Twin Cities metropolitan area."

## How to find the MCIT Building:

Located six blocks north of the Capitol Complex, just minutes from downtown.



**If you are traveling on I-94 eastbound** -- Exit at Marion Street. Turn Left. Stay on Marion Street past University Avenue and Como Avenue. Marion Street is now Pennsylvania Avenue. Stay on Pennsylvania Avenue past Rice Street and take the next left. This is Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

**If you are traveling on I-94 westbound** -- Exit at Marion Street. Turn right. Stay on Marion Street past University Avenue and Como Avenue. Marion Street is now Pennsylvania Avenue. Stay on Pennsylvania Avenue past Rice Street and take the next left. This is Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

**If you are traveling on I-35E Northbound** -- Exit at Kellogg Boulevard. Turn Left. Take a right on John Ireland Boulevard. Then take the next left onto Rice Street. Take Rice Street to Pennsylvania Avenue. Take a right. Take the first left onto Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

**If you are traveling on I-35E Southbound** -- Exit at Pennsylvania Avenue and go right. Take the Jackson Street exit. At the stop sign go straight and you will be on Empire Drive. We are the last building back on Empire Drive. You will drive straight into our lot. Parking is to the Left.

See [www.mcit.org](http://www.mcit.org) for more information