



September 17, 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)

12:30 to 3:30 p.m. (extend if needed)

See directory in lobby for meeting room location

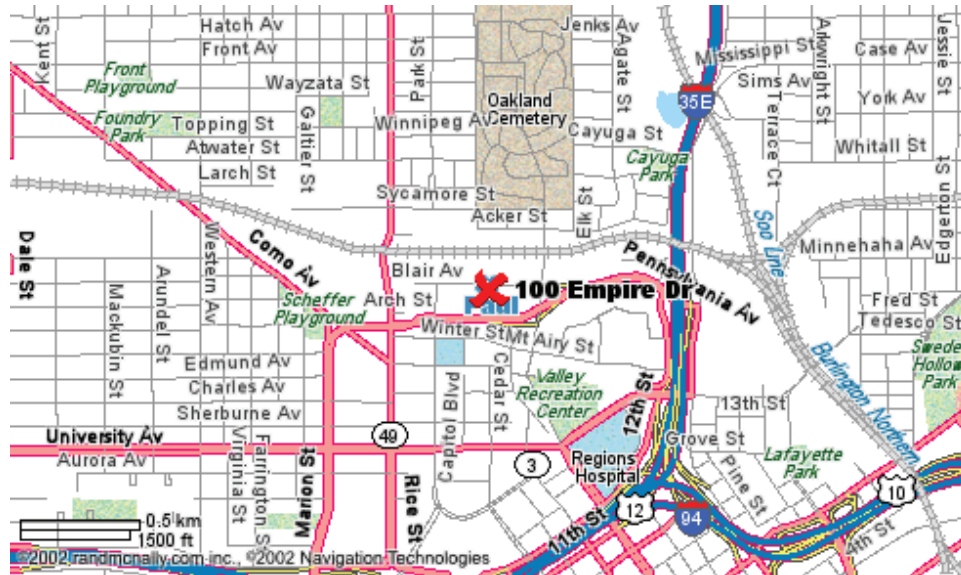
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1. **Call to Order & Introduction of the newest Committee Member:**
Larry Charboneau, Representing GIS Consultants
2. **Approve Agenda** *action*
3. **Approve Meeting Summary**
 - a) June 18, 2008 *action* 1
4. **Summary of July 23rd Policy Board Meeting** 7
5. **Action and Discussion Items:**
 - a) Shared Application Needs – Phase II Progress Update *action* 8
 - b) Use of Uncommitted 2008 Regional GIS Project Funding *action* 10
 - c) Exploring Shared Needs with Non Government Interests *action* 13
 - d) Leadership Development Plan – Key Elements *action* 20
 - e) 2009 Major Work Objectives - Finalize *action* 26
 - f) 2009 “Foster Collaboration” Budget – Finalize *action* 37
 - g) Mn Drive to Excellence: State Agency GIS Coordination Update *action* 42
 - h) GIS Demonstration for October Policy Board meeting *action* 43
 - i) Change December Meeting Date – Avoid Conflict with Mn IT Symposium *action* 47
6. **Major Project Updates:** 48
 - a) 2007 Regional Geocoder Application
 - b) 2008 Regional GIS Projects
 - c) Next-Generation Parcel Data Sharing Agreement
 - d) Add Technical Coordinator to Staff Support Team
 - e) Data Synchronization Mechanism – Carver County Project Lead
 - f) 2008 Performance Measurement Report – NO Report for 2008
 - g) Fostering Collaboration With Adjoining Jurisdictions
 - h) Modifications to Outreach Plan
 - i) Open Non Profit Seat on the Committee
 - j) Priority Business Information Need Solutions and User Satisfaction Forums
7. **Information Sharing:** 58
 - a) Alison Slaats Leaves MetroGIS Staff Support Team
 - b) GIS Community’s Role in Support of RNC
 - c) New Testimonial: 1000 Friends of Minnesota
 - d) Presentations / Outreach / Studies
 - e) Metro and State Geospatial Initiatives Update
 - f) Federal and National Geospatial Initiatives Update
8. **Next Meeting**
December 17, 2008 *(proposed to be changed to December 10)*
9. **Adjourn**

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 for more information