



**December 10, 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**

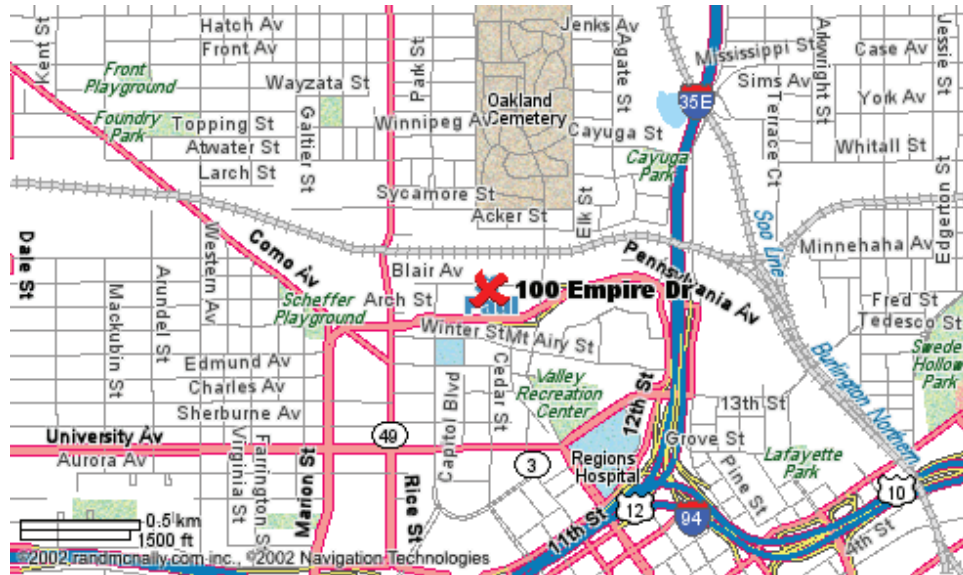
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|   |               |           |
|---|---------------|-----------|
| <b>1. Call to Order</b>   |               |           |
| <b>2. Approve Agenda</b>  | <i>action</i> |           |
| <b>3. Approve Meeting Summary</b>   |               |           |
| a) September 17, 2008   | <i>action</i> | <b>1</b>  |
| <b>4. Summary of Oct 22<sup>nd</sup> Policy Board Meeting</b>   |               | <b>8</b>  |
| <b>5. Action and Discussion Items:</b>  |               |           |
| a) Election of Officers for 2009  | <i>action</i> | <b>9</b>  |
| b) Regional Geocoder Service – Final Project Report   | <i>action</i> | <b>12</b> |
| c) Address Point Repository Synchronization Pilot –Final Project Report   | <i>action</i> | <b>15</b> |
| d) Regional Solutions to Shared Application Needs – Recommended Next Steps  | <i>action</i> | <b>19</b> |
| e) Streamlining Data Access for Emergency Responders  | <i>action</i> | <b>21</b> |
| f) Mn D2E Functional Transformation Recommendations   | <i>action</i> | <b>23</b> |
| g) 2009 Major Work Objectives – Finalize  | <i>action</i> | <b>24</b> |
| h) 2009 “Foster Collaboration” Budget – Finalize  | <i>action</i> | <b>38</b> |
| i) GIS Demonstration for January Policy Board meeting   | <i>action</i> | <b>45</b> |
| j) 2009 Meeting Schedule  | <i>action</i> | <b>49</b> |
| k) Fill Open Business Geographics and Non-Profit Committee Seats  | <i>action</i> | <b>50</b> |
| <b>6. Major Project Updates:</b>  |               | <b>58</b> |
| a) 2008 Regional GIS Projects – <i>Address Editing Tool, Landmarks Extension to Regional Geocoder Service and Mailing Label Service</i> |               |           |
| b) Next-Generation Parcel Data Sharing Agreement  |               |           |
| c) Leadership Development Plan  |               |           |
| d) Performance Measurement Plan Update  |               |           |
| e) Exploring Shared Needs with Non Government Interests   |               |           |
| f) Add Technical Coordinator to Staff Support Team  |               |           |
| g) Fostering Collaboration With Adjoining Jurisdictions   |               |           |
| h) Outreach Plan Update   |               |           |
| i) Priority Business Information Need Solutions and User Satisfaction Forums  |               |           |
| <b>7. Information Sharing:</b>  |               | <b>70</b> |
| a) National Geospatial Advisory Committee - October 4-5 Meeting Results   |               |           |
| b) Hennepin County Commissioner Johnson Recognized as GIS Hero  |               |           |
| c) Presentations / Outreach / Studies   |               |           |
| d) Metro and State Geospatial Initiatives Update  |               |           |
| e) Federal and National Geospatial Initiatives Update   |               |           |
| <b>8. Next Meeting</b>  |               |           |
| March XX, 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