



**Thursday, March 26, 2009**

**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 3:00 p.m. (extend if needed)**

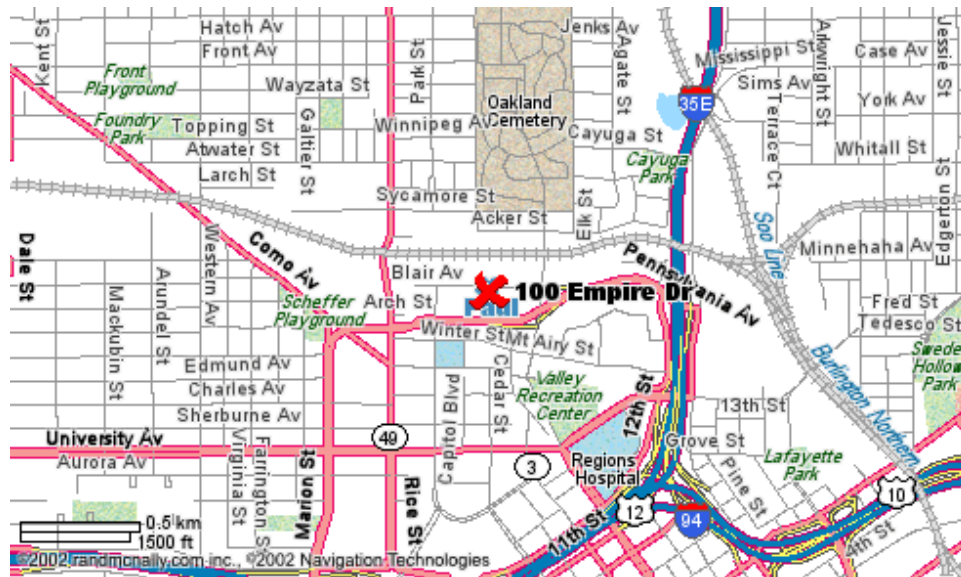
**See directory in lobby for meeting room location**

	<u>Page</u>
<b>1. Call to Order</b>	
<b>2. Approve Agenda</b>	<i>action</i>
<b>3. Approve Meeting Summary</b>	
a) December 10, 2008	<i>action</i> 1
<b>4. Summary of Jan 28<sup>th</sup> Policy Board Meeting</b>	14
<b>5. Action and Discussion Items:</b>	
a) Regional Web Service/Application Solutions– TLW Recommendations	<i>action</i> 17
b) Regional Address Point Dataset – Access Policy Direction	<i>action</i> 21
c) Mn D2E Functional Transformation Recommendations	<i>action</i> 23
d) GIS Demonstration for April Policy Board meeting	<i>action</i> 25
e) Open Business Geographics and Non-Profit Committee Seats	<i>action</i> 31
f) “Special Expertise” Member Candidate	<i>action</i> 39
g) Raise Awareness of On-Hold Projects	41
<b>6. Major Project Updates:</b>	47
a) 2008 Annual Report	
b) Next-Generation Regional Street Centerline Solution	
c) 2008 Regional GIS Projects: <i>Address Editing Tool, Landmarks Extension to Regional Geocoder Service and Mailing Label Service</i>	
d) Streamlining Data Access for Emergency Responders	
e) Leadership Development Plan	
f) Performance Measurement Plan Update	
g) Organizational Structure for Cross Sector, Shared Power Environment	
h) Priority Business Information Need Solutions and User Satisfaction Forums	
<b>7. Information Sharing:</b>	51
a) Next-Generation Parcel Data Sharing Agreement Executed – 2009 Data Available	
b) Status of Request of GCGI to Regarding Two Application Related Recommendations from MetroGIS	
c) Will Craig NSGIC President Elect	
d) National Geospatial Advisory Committee: February 4-5 Meeting Results	
e) Presentations / Outreach / Studies	
f) Metro and State Geospatial Initiatives Update	
g) Federal and National Geospatial Initiatives Update	
<b>8. Next Meeting</b>	
June 25, 2009	
<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