

**Thursday, September 10, 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 3:30 p.m. (extend if needed)****See directory in lobby for meeting room location****AGENDA**

	<u>Page</u>
1. Call to Order	
2. Approve Agenda	<i>action</i>
3. Approve Meeting Summary	
a) June 25, 2009	<i>action</i>
4. Summary of July Policy Board Meeting	7
5. Action and Discussion Items:	
a) Performance Measurement Plan	<i>action</i> 9
b) Regional Address Point Dataset –	
(1) Policy Statement	<i>action</i> 13
(2) Legal Costs for Limited Access Option	<i>action</i> 27
c) Preliminary Budget/Objectives for 2010	<i>action</i> 29
d) Glossary of Terms For Policy Board	<i>action</i> 43
e) GIS Demonstration for October Policy Board meeting	<i>action</i> 51
f) Enhancements Made to Socioeconomic Web Resources Page	<i>information</i> 57
g) Phased Out Planned for Current DataFinder Technology	<i>comment</i> 65
h) Web Feature Services Contest	<i>comment</i> 67
6. Major Project Updates:	75
a) 2009 Regional Web Service/Application Projects	
b) Next-Generation Regional Street Centerline Solution	
c) 2008 Regional GIS Projects: <i>Address Editing Tool, Landmarks Extension to Regional Geocoder Service</i>	
d) Streamlining Data Access for Emergency Responders	
e) Documenting Benefits & Organizational Structure for Cross-Sector, Shared Power Environment	
f) RFP for Supplemental Professional Services	
7. Information Sharing:	79
a) National Geospatial Advisory Committee: August 26-27 Meeting	
b) Status of Request of GCGI Regarding Recommendations from MetroGIS	
c) Metro and State Geospatial Initiatives Update	
d) Federal and National Geospatial Initiatives Update	
e) Presentations / Outreach / Studies	
8. Next Meeting	
December 17, 2009	
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."