



Thursday, December 17, 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

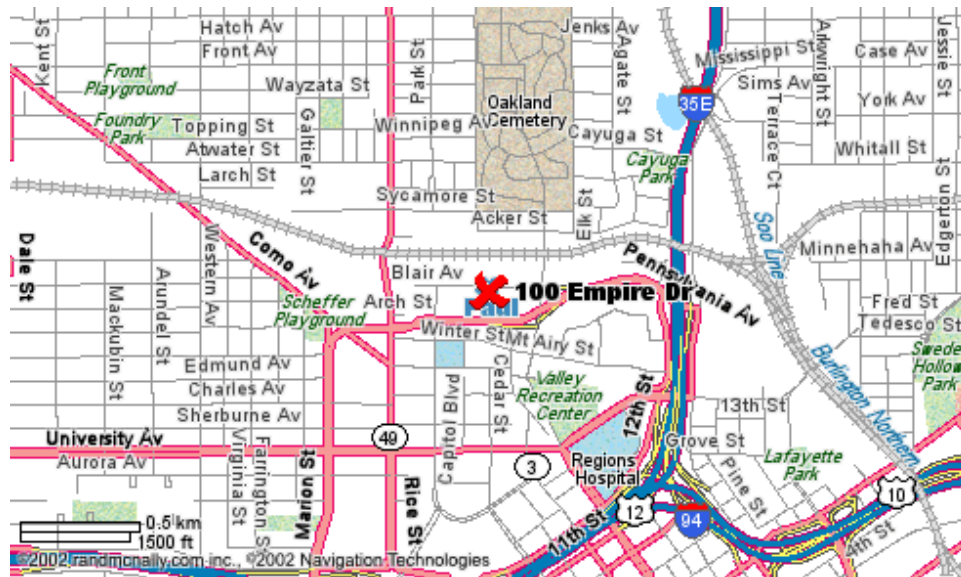
AGENDA

	<u>Page</u>
1. Call to Order	
2. Approve Meeting Agenda	<i>action</i>
3. Approve Summary of September 10, 2009 Meeting	<i>action</i> 1
4. Summary of October Policy Board Meeting	7
5. Action and Discussion Items:	
a) Election of Officers	<i>action</i> 9
b) 2009 Accomplishments	
c) 2010 Work Program and Budget - Final	<i>action</i> 15
d) GIS Demonstration for January 2010 Policy Board meeting	<i>action</i> 25
e) Geocoder Enhancement Projects - Final Reports	<i>action</i> 33
f) GIS Web Applications Contest Plan	<i>action</i> 43
g) Suggestions for Action by MnGeo Statewide Coordinating Council	<i>action</i> 47
h) Glossary of Terms For Policy Board (<i>postponed from Sept</i>)	<i>action</i> 51
i) Fill Vacant Academic Representative Committee Seat	<i>action</i> 59
j) Fill Vacant Non-Profit Representative Committee Seat	<i>action</i> 65
k) 2010 Meeting Schedule	<i>action</i> 71
6. Major Project Updates:	73
a) Next-Generation Regional Street Centerline Solution	
b) Regional Address Point Dataset – Access/Distribution Policy	
c) 2008 Regional GIS Projects: <i>Address Editing Tool, Landmarks Extension to Regional Geocoder Service</i>	
d) 2009 Regional Web Service/Application Projects	
e) Streamlining Data Access for Emergency Responders	
f) Development of Performance Measures – Phase II (Postponed)	
g) Geospatial Commons – Benefits of Participation and Appropriate Organizational Structure to Effectively Govern	
7. Information Sharing:	81
a) Metro and State Geospatial Initiatives Update	
b) Federal and National Geospatial Initiatives Update	
c) Presentations / Outreach / Studies	
8. Next Meeting	
March XX, 2010	
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