



**Thursday, March 18, 2010**

**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>
<b>1. Call to Order</b>		
<b>2. Approve Agenda</b>	<i>action</i>	
<b>3. Approve Meeting Summary</b>		
a) December 17, 2009	<i>action</i>	<i>1</i>
<b>4. Summary of January Policy Board Meeting</b>		<i>7</i>
<b>5. Action and Discussion Items:</b>		
a) Regional Address Point Dataset –Phase I Plan and Interim Policy Statement	<i>action</i>	<i>9</i>
b) Geo Applications Contest ( <i>Technical Project Manager</i> )	<i>action</i>	<i>23</i>
c) Glossary of GIS and Geospatial Terms	<i>action</i>	<i>41</i>
d) Preliminary 2011 Program Objectives and Partnering Opportunities	<i>action</i>	<i>51</i>
e) GIS Technology Demonstrations for Policy Board meetings	<i>action</i>	<i>57</i>
f) Revise June and September Committee Meeting Dates	<i>action</i>	<i>69</i>
<b>6. Next Meeting</b>		
June XX, 2010		
<b>7. Adjourn</b>		

\*\*\*\*\* [Following Reports on MetroGIS Website](#) \*\*\*\*\*

### Major Project Updates:

- a) Authorized Regional Projects: *Address Editing Tool: Proximity Finder, Best Imager Service*
- b) Regional Address Point Dataset – Liability Waiver
- c) Next-Generation Regional Street Centerline Agreement
- d) Regional Policy Statement – MetroGIS Geocoder Service
- e) Performance Metrics – Phase II Developing Metrics
- f) Geospatial Commons –Benefits of Participation and Effective Governance Structure

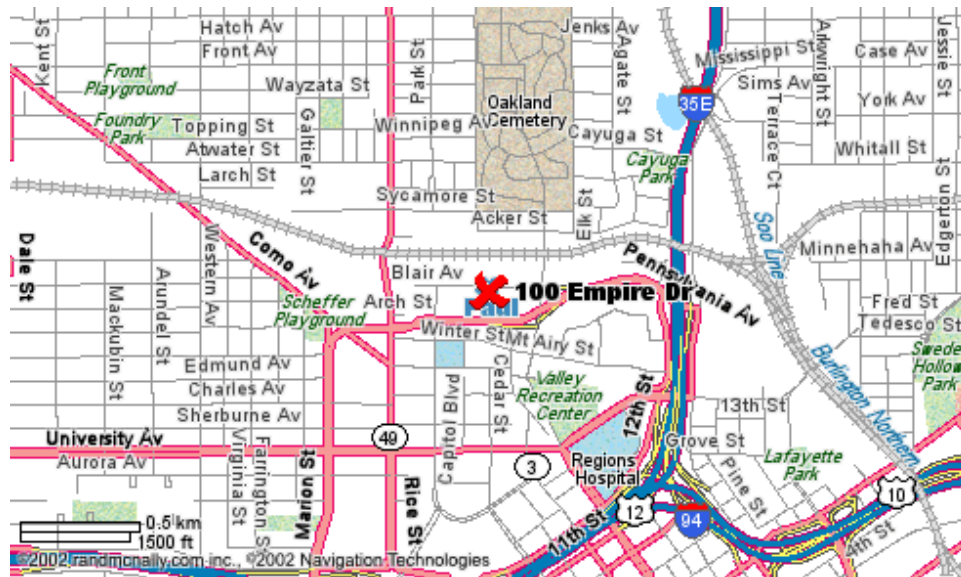
### Information Sharing:

- a) 2010 NSDI CAP Grant Application - MetroGIS Proposal Status
- b) National Geospatial Advisory Committee: March 24-25 Meeting
- c) Outreach and Other Metro, State and Federal Geospatial Initiatives Updates
- d) Presentations / Outreach / Studies

**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