



Thursday, March 15, 2001

**Mosquito Control District
2099 University Avenue West
St. Paul, Mn**

9:30 a.m. to 11:30 a.m.

Agenda

1. **Call to Order**
2. **Approve Agenda**
3. **Approve Meeting Summary** Page
 - a) December 14, 2000 *action*
4. **Summary of January 10, 2001 Policy Board Meeting**
5. **Action and Discussion Items:**
 - a) 2001 MetroGIS Budget Proposal *action*
 - b) Regional Parcel Data Solution Events & Meeting Schedule Revision *action*
 - c) MetroGIS Outreach Strategy *action*
 - d) NSDI Grant Application *action*
 - e) ESRI Geography Network Challenge *action*
 - f) April 11, 2001 Policy Board Agenda/Demonstration Topic *action*
6. **Policy and Technical Advisory Team Project Updates:**
 - DataFinder Evaluation
 - Regional Parcel Dataset – Public Sector Pilot Project & Private Sector Access Agreement
 - Regional Custodian for School District Jurisdictional Boundary Dataset
 - Registration of MetroGIS and MetroGIS DataFinder Names
 - Umbrella Data Sharing Agreement
7. **Information Sharing:**
 - a) County User Group Update
 - b) Annual Report and GIS/LIS Article
 - c) New Policy Advisory Team Chair
 - d) Certificates of Appreciation to Brad Henry and Virginia Erdahl
 - e) Professional Services Consultant Contract with Richardson, Richter and Associates
 - f) Kodak CitiPix Project
 - g) Update on Authorizations Requested From Counties:
 - *Regional Parcel Dataset - Private Sector Access Agreement*
 - *MCD/County Jurisdictional Boundary Data Distribution to Non-Government*
 - *Waiver of Intellectual Property Claim for Planned Land Use Dataset*
 - *Treating Academic Interests the Same as Government Interests for Parcel Data*
8. **Next Meetings**
 - May 22 or 23, 2001 (Special Workshop – Regional Parcel Dataset)
 - June 14, 2001
9. **Adjourn**

“Provide an ongoing, stakeholder governed, metro-wide mechanism through which participants easily and equitably share geographically referenced data that are accurate, current, secure, of common benefit and readily usable.”
