



**Wednesday, March 20, 2002**  
**Centennial Office Building, Room 302**  
**(Southeast of State Capitol Building)**  
**St. Paul, Mn**

**9:00 a.m. to 11:00 a.m.**

**1. Call to Order**

**2. Approve Agenda**

**3. Approve Meeting Summary**

a) December 13, 2001 *action* Page  
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**4. Action and Discussion Items:**

- a) Performance Measures and Business Plan Update Process . . . . . *action* 6
- b) Regional Planned (Future) Land Use Dataset
  - Data Specifications and Custodian Roles and Responsibilities . . . . . *action* 26
  - Launch Forum on May 23
- c) Membership Openings on Coordinating Committee . . . . . *action* 43
- d) Internet-Enabled Data Distribution Mechanism Project Update 48
- e) Participant Appreciation Event / ESIG Award Nomination. . . . . *action* 50
- f) Socio-Economic Data Pilots Update 55
- g) Regional Street Centerline Dataset – Positional Accuracy and Maintenance 64
- h) Reminder to Counties of April Presentations to the Policy Board 65

**5. Project Updates:** 66

- a) Launch of Reengineered & Enhanced Information Website (www.metrogis.org)
- b) “Second Generation” GIS Data Sharing Agreement & Regional Parcel Dataset
- c) Priority Business Information Needs and Census Workgroup

**6. Information Sharing:** 68

- a) GIS User Group Update
- b) 2001 MetroGIS Annual Report
- c) Delegation from Japan Visits MetroGIS
- d) GCGI’s LRM Committee – Progress With Statewide Parcel Dataset
- e) NIMA’s Twin Cities Ortho Flight
- f) National GeoData Alliance Board of Trustees Meeting February 2002
- g) FGDC GeoSpatial OneStop Project
- h) URISA’s GIS Certification Program Proposal
- i) MetroGIS Staff to Present at GSDI Conference in Budapest, Hungary
- j) Call for Papers – National URISA Conference
- k) MetroGIS DataFinder and General Website User Statistics

**7. Next Meeting**

June 19, 2002

**8. 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.”***

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