



Wednesday, April 9, 2003

**Minnesota Counties Insurance Trust (MCIT) Building
100 Empire Dr., St. Paul, MN**

See next page for map and directions

1:30 to 3:30 PM

See directory in lobby for meeting room location.

1. Call to Order

2. Approve Agenda

3. Approve Meeting Summary

a) December 18, 2002

action Page
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4. Summary of January 29 Policy Board Meeting

7

5. Action and Discussion Items:

a) MetroGIS 2003 Funding and Work Programming Update

8

b) GIS Technology Demonstration Topic for April Policy Board Meeting

action **11**

c) Best Practices Policy Endorsement - ISO Geospatial Data Theme Categories

action **13**

d) Quarterly Performance Measures Report

action **17**

e) Return on Investment Study

action **32**

6. Project Updates:

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a) Priority Business Information Needs

b) Enhancements to MetroGIS DataFinder Café / MN GeoIntegrator Project

c) Regional Parcel Dataset – Private Sector Version & Distribution Strategy

d) Revenue Proposal – Offer Logo Sponsorships on DataFinder

e) Regional Mailing Label Application

7. Information Sharing:

42

a) MetroGIS Continues to Receive National Attention

b) State Geodata Initiatives Update

c) Federal Geodata Initiatives Update

d) Conferences Presented At

e) Outreach Efforts – Other than Conferences

f) County-based GIS User Group Activity Update

8. Next Meeting

June 18, 2003

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.”