



(Special Meeting)

Tuesday, May 22, 2001

Land Management Information Center (LMIC)

Room 302, Centennial Office Building

St. Paul, Mn

*******2:30 p.m. to 4:30 p.m.*******

Agenda

1. Call to Order

2. Approve Agenda

3. Approve Meeting Summary

a) March 15, 2001

*Page
action*

4. Action and Discussion Items

a) Regional Parcel Dataset Next Steps

(1) Recommendations to Policy Board

(2) Direction to Advisory Teams for Further Study

action

b) Appointment of Brad Henry to the Coordinating Committee

action

c) MetroGIS Membership in GeoData Alliance

action

d) Meeting Schedule

action

e) Demonstration Topic for July Policy Board Meeting

action

5. Information Sharing

a) County User Group Update

b) Update - Appointment of Utility and Large City Representatives to Coordinating Committee

6. Next Meetings

June 14, 2001 (*Can cancel if this agenda completed on 5/22. If cancelled, propose the Policy Team meet on June 14 instead of June 20th*)

Sept. 27th (*Reschedule from Sept 13*)

7. 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.”
