



Thursday, September 27, 2001
Centennial Office Building, Room 302
(Southeast of State Capitol Building)
St. Paul, Mn

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

1. Call to Order

2. Approve Agenda

3. Approve Meeting Summary

a) May 22, 2001

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4. Summary of July 11, 2001 Policy Board Meeting

5. Action and Discussion Items:

- a) Regional Parcel Dataset – Attribution Enhancements & Roles and Responsibilities
- b) Election of Officers
- c) Performance Measures Project and Workgroup Creation
- d) October 2001 Policy Board Demonstration Topic
- e) Update - Regional Parcel Dataset (Private/NonProfit Version)
- f) Summary of Staff Coordinator’s Detail in Washington D.C.
- g) Summary of NSDI-funded Web Mapping Services Training Received & Project Update

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6. Project Updates:

- a) “Next Generation” (Umbrella) GIS Data Sharing Agreement
- b) Internet –Enabled Data Distribution Mechanism
- c) Business Information Needs (*notably*)
 - Regional Planned (Future) Land Use Dataset
 - 1990 and 2000 Census Geography
- d) Registration of “MetroGIS” and “MetroGIS DataFinder” names

7. Information Sharing:

- a) County User Group Update
- b) DataFinder User Statistics Update
- c) Stillwater High School Receives Award from ESRI
- d) MetroGIS is Keynote at East Central Florida Planning Council Data Sharing Kick-Off Function
- e) Metropolitan Council Consideration of MetroGIS 2002 Budget Proposal

8. Next Meetings

December 13, 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.”