



Thursday, December 14, 2000

**Roseville Skating Facility (John Rose Oval), Rosewood Room
(West of Roseville City Hall)
9:30 a.m. to 11:30 a.m.**

Agenda

1. Call to Order

2. Approve Agenda

3. Approve Meeting Summary

a) September 28, 2000 *action* p. 1

4. Action and Discussion Items:

- a) NSSDA Best Management Practice *action* p. 5
- b) 2001 Work Plans
 - (1) Technical Advisory Team *action* p. 9
 - (2) Policy Advisory Team *action* p. 19
- c) 2001 Meeting Schedule *action* p. 35
- d) January 10, 2001 Policy Board Agenda/Demonstration Topic *action* p. 37
- e) Accomplishments 2000 *action* p. 39
- f) Regional Parcel Dataset – Academic and Non-Profit Access Policy *action* p. 45
- g) MCD/County Jurisdictional Boundaries -- Private Sector Access *action* p. 49
- h) Planned Future Land Use Access Policy p. 55

5. Information Sharing:

- a) Strategic Initiatives Update p. 63
- b) Registration of MetroGIS name Update p. 69
- c) Regional Parcel Dataset Pilot Project Update
- d) County User Group Update
- e) National GeoData Alliance Update
- f) Search Engine to connect people, ideas, and understanding relevant to geospatial community

6. Next Meeting

xxxx xx, 2001

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.”
