

**Wednesday, December 18, 2002****Minnesota Counties Insurance Trust (MCIT) Building****100 Empire Dr., St. Paul, MN***See next page for map and directions***9:00 to 11:00 AM***See directory in lobby for meeting room location.***1. Call to Order****2. Approve Agenda****3. Approve Meeting Summary**

a) September 25, 2002

action Page
1**4. Summary of October 22 Policy Board Meeting****6****5. Action and Discussion Items:**

a) Election of Officers

action **8**

b) 2003 Coordinating Committee and Technical Advisory Team Work Plans

action **10**

c) 2003 MetroGIS Detailed Expense Allocations

action **24**

d) GIS Technology Demonstration Topic for January Policy Board Meeting

action **30**

e) 2003 Coordinating Committee Meeting Schedule

action **32**f) Possible Expansion of Coordinating Committee Membership (*Metro 911 Board*)*action* **33**

g) 2002 Accomplishments and Annual Report

action **42**

h) Support for NSGIC White Paper

action **48**

i) Performance Measures Report / Web Statistics

action **53****6. Project Updates:****54**

a) Priority Business Information Needs

b) Enhancements to MetroGIS DataFinder Café / MN GeoIntegrator Project

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

7. Information Sharing:**56**a) November 19th Participant Appreciation Event Summary

b) Pending Articles about MetroGIS in GeoWorld and DirectionsMag

c) State Geodata Initiatives Update

d) Federal Geodata Initiatives Update

e) Conferences Presented At

f) Outreach Efforts – Other than Conferences

g) ICMA Request to Post MetroGIS Documents

8. Next Meeting

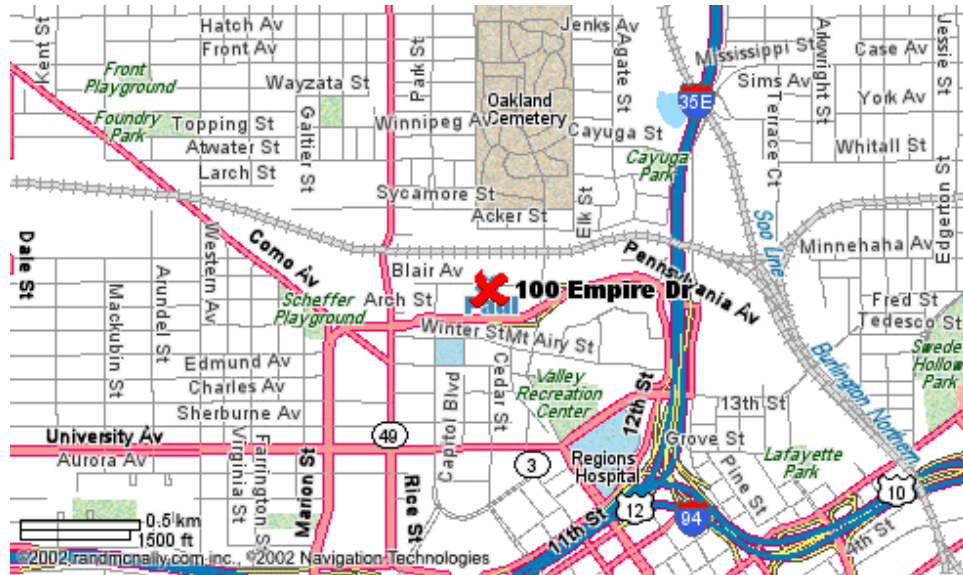
March xx, 2003

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.”

How to find the MCIT Building:

Located six blocks north of the Capitol Complex, just minutes from downtown.



If you are traveling on I-94 eastbound -- Exit at Marion Street. Turn Left. Stay on Marion Street past University Avenue and Como Avenue. Marion Street is now Pennsylvania Avenue. Stay on Pennsylvania Avenue past Rice Street and take the next left. This is Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

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See www.mcit.org for more information