



Policy Board Members:

Victoria Reinhardt,
Chairperson
Ramsey County

Jim Kordiak,
Vice-Chairperson
Anoka County

Tom Egan,
Dakota County

Tom Workman,
Carver County

Roger Lake,
MAWD

Dennis Hegberg,
Washington County

Dan Cook,
TIES

Randy Johnson,
Hennepin County

Steve Elkins,
City of Bloomington
Metro Cities

Terry Schneider,
City of Minnetonka
Metro Cities

Joseph Wagner,
Scott County

Tony Pistilli,
Metropolitan Council

Coordinating Committee

William Brown,
Chairperson
Hennepin County

Sally Wakefield,
Vice-Chairperson
1000 Friends of Mn

Staff Coordinator

Randall Johnson

Wednesday, April 23, 2008

6:30 p.m.

Metropolitan County Government Offices

2099 University Avenue, St. Paul

(Go to <http://www.mmcd.org/directions.html> for a map and directions)

Agenda

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| 1. Call to Order | |
| 2. Accept Agenda | |
| 3. Accept January 30, 2008 Meeting Summary | <i>action</i> 1 |
| 4. GIS Technology Demonstration: | 7 |
| <i>Mapping Minnesota Emergency Response Structures: An Initiative to Support the National Map and National Spatial Data Infrastructure</i> | |
| 5. Action/Discussion Items | |
| a) Election of Officers | <i>action</i> 10 |
| b) Next Steps to Address Shared Application Needs | <i>action</i> 12 |
| c) 2008-2009 Budget and Workplan Refinements | <i>action</i> 26 |
| d) 2008 Regional GIS Projects: Call for Proposals and Process Adjustments | <i>action</i> 41 |
| 6. Major Activity Update | 49 |
| a) View-Only Access the TLG Dataset Authorized for General Public | |
| b) Regional Emergency Preparedness Solution Leveraged Statewide | |
| c) Next-Generation Parcel Data Sharing Agreement | |
| d) GeoServices Finder Project – LMIC Project Lead | |
| e) Regional Geocoding Pilot Project - MMCD Project Lead | |
| f) Data Synchronization Mechanism – Carver County Project Lead | |
| g) Modifications to Outreach Plan | |
| h) Leadership Development Plan | |
| i) Priority Business Information Need Solutions and User Satisfaction Forums | |
| j) County Data Producer Workgroup Activities | |
| 7. Information Sharing | 52 |
| a) Technical Administrative Assistant Leaves MetroGIS – Anticipated Impacts | |
| b) First National Geospatial Advisory Committee (NGAC) Meeting | |
| c) 2007 Annual Report Published | |
| d) Twin Cities Regional Economic Development Web Site | |
| e) Presentations / Outreach / Studies | |
| f) Metro and State Geospatial Initiatives Update | |
| g) National/Federal Geospatial Initiatives Update | |
| h) March 2008 Coordinating Committee Meeting Summary | |
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| 8. Next Meeting - Wednesday, July 23, 2008 | |
| 9. Adjourn | |