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Terry Schneider,
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Joseph Wagner,
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Tony Pistilli,
Metropolitan Council

Coordinating Committee

William Brown,
Chairperson
Hennepin County

Sally Wakefield,
Vice-Chairperson
1000 Friends of Mn

Staff Coordinator

Randall Johnson

Wednesday, October 22, 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

	<u>Page</u>
1. Call to Order	
2. Accept Agenda	
3. Accept July 23, 2008 Meeting Summary	<i>action</i> 1
4. GIS Technology Demonstration: <i>Regional Data Sets and Analysis of School District Housing Stock</i>	5
5. Data Sharing/GIS Coordination Experience During the RNC	7
6. Action/Discussion Items	
a) Use of Uncommitted 2008 Regional GIS Project Funds	<i>action</i> 11
b) Exploring Shared Needs with Non Government Interests	<i>action</i> 13
c) 2009 Meeting Schedule	<i>action</i> 23
d) Leadership Development Plan – Key Elements	<i>action</i> 24
e) Mn Drive to Excellence: State Agency GIS Cooperation	
7. Major Activity Update	33
a) Add a Technical Coordinator to Staff Support Team	
b) Next-Generation Parcel Data Sharing Agreement	
c) Addressing Shared Application Needs – Phase II	
d) Pursuit of Collaboration with Adjoining Jurisdictions	
e) Regional GIS Projects (2007 and 2008)	
f) Outreach Plan Update Project	
g) Performance Measurement Report – <u>No Report for 2008</u>	
h) Priority Business Information Need Solutions and User Satisfaction Forums	
8. Information Sharing:	37
a) Investigating Capture of Unused 2008 Funds (<i>In addition to Item 6a</i>)	
b) National Geospatial Advisory Committee (NGAC): October 15-16 Meeting	
c) Hennepin County Commissioner Johnson Recognized as GIS Evangelist	
d) Presentations / Outreach / Studies	
e) Metro and State Geospatial Initiatives Update	
f) Federal Geospatial Initiatives Update	
g) September 2008 Coordinating Committee Meeting Summary	
9. Next Meeting -January XX, 2009	
10. Adjourn	

Mission Statement: "....to expand stakeholders' capacity to address shared geographic information needs through a collaboration of organizations that serve the Twin Cities metropolitan area."