



Policy Board Members:

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Jim Kordiak,  
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Tom Workman,  
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Randy Johnson,  
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Steve Elkins,  
City of Bloomington  
Metro Cities

Terry Schneider,  
City of Minnetonka  
Metro Cities

Joseph Wagner,  
Scott County

Tony Pistilli,  
Metropolitan Council

Coordinating Committee

Sally Wakefield,  
Chairperson  
1000 Friends of MN

Peter Henschel,  
Vice-Chairperson  
Carver County

Staff Coordinator

Randall Johnson

Wednesday, January 28, 2009

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 October 22, 2008 Meeting Summary action 1
4. Action/Discussion Items
  - a) 2008 Accomplishments Report action 5
  - b) Regional Solutions to Shared Application Needs – *Policy Direction* action 8
  - c) Streamlining Data Access for Emergency Responders – *Status Report* action 21
  - d) 2009 “Foster Collaboration” Major Work Objectives and Budget - *Modify* action 23
  - e) Modify July Meeting Date / Explore Interest in Afternoon Meetings action 38
5. GIS Technology Demonstration: 40  
*Twin Cities Regional Economic Development Web Site*
6. Major Activity Update 42
  - a) Next-Generation Parcel Data Sharing Agreement
  - b) Regional GIS Projects
  - c) Request for Proposals
  - d) Exploring Solutions to Shared Application Needs
  - e) Exploring Shared Needs with Non-Government Interests
  - f) Fostering Collaboration With Adjoining Jurisdictions
  - g) Priority Business Information Need Solutions and User Satisfaction Forums
7. Information Sharing 45
  - a) Mn Drive to Excellence – Enterprise GIS Recommendations
  - b) 2009 Coordinating Committee Officers Elected
  - c) National Geospatial Advisory Committee – February 2009 Meeting
  - d) Presentations / Outreach / Studies
  - e) Metro and State Geospatial Initiatives Update
  - f) National/Federal Geospatial Initiatives Update
  - g) December 2008 Coordinating Committee Meeting Summary
8. Next Meeting  
April 29, 2008 (*election of officers for 2009*)
9. 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.”