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Metropolitan Council

Victoria Reinhardt,
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Joseph Wagner,
Scott County

Coordinating Committee

Sally Wakefield,
Chairperson
1000 Friends of MN

Peter Henschel,
Vice-Chairperson
Carver County

Staff Coordinator

Randall Johnson

Wednesday, April 21, 2010

6:00 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 January Meeting Summary	<i>action</i> 1
4. GIS Technology Demonstration <i>Coordinated Data Management via Internet - Council and Counties</i>	
5. Action/Discussion Items	
a) Regional Address Point Dataset – <i>Phase I Plan (Sally Wakefield/Mark Kotz)</i>	<i>action</i> 7
b) 2010 NSDI CAP Grant Project Update (<i>Randall Johnson</i>)	21
c) Guidance 2010 Work Plan / Budget Refinements (<i>Randall Johnson</i>)	<i>action</i> 23
d) Glossary of GIS and Geospatial Terms (<i>Sally Wakefield</i>)	<i>action</i> 45
6. Next Meeting July 21, 2010	
7. Adjourn	

***** [Following Reports on MetroGIS Website](#) *****

Major Activity Update

- a) Authorized Regional Projects: *Address Editing Tool: Proximity Finder, Best Imager Service*
- b) Regional Address Point Dataset – *Liability Waiver*
- c) Next-Generation Regional Street Centerline Agreement – *RFP Status*
- d) Regional Policy Statement – *MetroGIS Geocoder Service*
- e) Performance Metrics – *Phase II Developing Metrics*
- f) Geospatial Commons – *Benefits of Participation and Effective Governance Structure*

Information Sharing

- a) Mn Statewide Geospatial Advisory Council: *Results March 31 Meeting*
- b) National Geospatial Advisory Committee: *Results March 24-25 Meeting*
- c-e) Outreach and Other Metro, State and Federal Geospatial Initiatives Updates
- f) March 2010 Coordinating Committee Meeting Summary

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