



Policy Board Members:

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Conrad Fiskness,
MAWD

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Barbara Johnson,
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Joseph Wagner,
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Willis Branning,
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Terry Schneider,
AMM

Roger Williams,
Metropolitan Council

John Siegfried,
Carver County

Coordinating Committee

Will Craig,
Chairperson
U of M

Jane Harper,
Vice-Chairperson
Washington County

Staff Coordinator

Randall Johnson,
Metropolitan Council

Wednesday, January 9, 2002

6:30 p.m.

**Metropolitan Council -- Room 1A
230 East Fifth Street, St. Paul, MN**

Agenda

1. Call to Order

2. Accept Agenda

3. Accept Meeting Summary

- a) October 17, 2001

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action 1

4. Action and Discussion Items

- a) 2001 MetroGIS Accomplishments, Annual Report and Effects of Restructuring *5*
b) 2002 - 2003 Short Term Goals and Objectives *action 12*
c) 2002 - 2003 MetroGIS Budget *action 15*
d) Regional Parcel Dataset - Specifications and Custodial Roles *action 34*
e) Performance Measures *44*
f) Recap of GIS Data and Cost Sharing Agreement Initiative (1996-01) *47*
g) Notice of election of officers - April meeting

5. Information Sharing *50*

- a) GCGI LRM Committee - Progress on Statewide Parcel Dataset Policy
b) Major Project Updates:
 - Internet -Enabled Data Distribution Mechanism / Web Mapping Services
 - Progress on Priority Information Needs/Regional Datasets
 - Registration of "MetroGIS" and "MetroGIS DataFinder" names
- c) National GeoData Alliance Update
d) Lessons From Practice: A Guide to Creating and Sustaining Geodata Collaboration
e) Certificates of Appreciation - Gary Stevenson and Gary Caswell
f) U.S. Census Bureau Interest In Integrating TLG Data in Their TIGER Database.
g) Australian Public Sector Mapping Agencies - Parallels to MetroGIS
h) MN GeoGateway Receives Collaboration Award
i) MetroGIS Internet Site Use Statistics
j) Minutes December 13, 2001 Coordinating Committee Meeting

6. GIS Technology Demonstration - Paul Olson, MN DNR *55*

GIS's Role in Responding to World Trade Center Tragedy - Mapping Ground Zero
(Not later than 7:45)

7. Next Meeting

April 10, 2002 (1 hour for each county to share information about their GIS programs)

8. 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."
