



Policy Board Members:

Victoria Reinhardt,
Chairperson
Ramsey County

Jim Kordiak,
Vice-Chairperson
Anoka County

Patrice Bataglia,
Dakota County

Gary M. Delaney,
Carver County

Conrad Fiskness,
MAWD

Dennis Hegberg,
Washington County

Antoinette Johns,
TIES

Randy Johnson,
Hennepin County

Gary Schiff,
City of Minneapolis
AMM

Terry Schneider,
City of Minnetonka
AMM

Bob Vogel,
Scott County

Roger Williams,
Metropolitan Council

Coordinating Committee

Jane Harper,
Chairperson
Washington County

Dave Drealan,
Vice-Chairperson
Carver County

Staff Coordinator

Randall Johnson,
Metropolitan Council

Wednesday, January 29, 2003

6:30 p.m.

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

Agenda

- | | | |
|--|---------------|--------------------|
| 1. Call to Order | | |
| 2. Introduce New Members (<i>Carver, Dakota, Scott and Washington Counties</i>) | | |
| 3. Accept Agenda | | |
| 4. Accept Meeting Summary | | <u>Page</u> |
| a) October 22, 2002 | <i>action</i> | 1 |
| 5. GIS Technology Demonstration:
<i>Carver and Washington Counties' Use Of GIS-Based Applications To Address Emergency Management Preparedness Needs</i> | | |
| 6. Action and Discussion Items | | |
| a) 2002 Accomplishments and Annual Report Preparations | <i>action</i> | 10 |
| b) 2003 Budget and Major Program Objectives | <i>action</i> | 19 |
| c) Update on County Data Producer Workgroup Activities | | 31 |
| d) Support of Collaborative Emergency Response Resolution - National States Geographic Information Council (NSGIC) | <i>action</i> | 36 |
| e) Support to Reauthorize the MN Governor's Council on GI | <i>action</i> | 47 |
| f) Performance Measures Report | | 52 |
| 7. Information Sharing | | 54 |
| a) Testimonials to the Benefits of MetroGIS | | |
| b) Progress on Priority Business Information Needs | | |
| c) Enhancements to MetroGIS DataFinder Café & Coordination with MN GeoIntegrator Project | | |
| d) Expansion of Coordinating Committee Membership and New Officers | | |
| e) 11/19 Participant Appreciation Event Summary | | |
| f) 12/18 Presentation of URISA ESIG Award to Metropolitan Council | | |
| g) Federal Service Mark Approved – MetroGIS DataFinder | | |
| h) State Geospatial Data Initiatives Update | | |
| i) Federal Geospatial Data Initiatives Update | | |
| j) Conferences Presented At | | |
| k) Outreach Efforts – Other than Conferences | | |
| l) December 18, 2002 Coordinating Committee Meeting Minutes | | |
| 8. Next Meeting | | |
| April 30, 2003 (<i>Election of Officers</i>) | | |
| 9. 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 easily usable."