



Policy Board Members:

Victoria Reinhardt,
Chairperson
Ramsey County

Conrad Fiskness,
MAWD

Antoinette Johns,
TIES

Dennis Hegberg,
Washington County

Randy Johnson,
Hennepin County

[open],
AMM

Jim Kordiak,
Vice-Chairperson
Anoka County

Joseph Wagner,
Scott County

Willis Branning,
Dakota County

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, April 10, 2002

6:30 p.m.

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

Agenda

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|--|------------------|
| 1. Call to Order | |
| 2. Accept Agenda | |
| 3. Accept Meeting Summary | |
| a) January 9, 2002 | <i>action</i> 1 |
| 4. Consent Agenda | |
| a) Nominations for URISA's ESIG Award and
Governor's Council GIS Project Commendations | <i>action</i> 6 |
| 5. Overview of County GIS Programs | 11 |
| 6. Action and Discussion Items | |
| a) Election of Officers | <i>action</i> 14 |
| b) Future (Planned) Land Use Information Need Policy &
Launch Event | <i>action</i> 17 |
| c) Performance Measures Plan | <i>action</i> 39 |
| d) Regional Parcel Dataset - Private Sector Version:
Evaluation of Inactivity | 59 |
| 7. Information Sharing | 62 |
| a) MetroGIS Participant Appreciation Event (November 14, 2002) | |
| b) Internet Data Distribution Mechanism – Beta Test April 9-May 3 | |
| c) Second Generation Data Sharing Agreement Executed &
Public Sector Regional Parcel Dataset Authorized | |
| d) MetroGIS Annual Report Mailed | |
| e) Reengineered MetroGIS General Web Site Live in February | |
| f) E911 Board Interest in Street Centerline Dataset and in MetroGIS | |
| g) Progress on Priority Information Needs/Regional Datasets | |
| h) GCGI LRM Committee – Progress on Statewide Parcel Dataset Policy | |
| i) National GeoData Alliance Board Meeting – February 1-2 in Chicago | |
| j) GIS Delegation from Japan Visits MetroGIS | |
| k) Invitation to Global Spatial Data Infrastructure (GSDI) Conference | |
| l) NIMA Twin Cities Ortho Flight | |
| m) March 20, 2002 Coordinating Committee Meeting Minutes | |
| 8. Next Meeting | |
| July 10, 2002 | |
| 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 readily usable.”
