



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

Tony Pistilli,
Metropolitan Council

Coordinating Committee

Jane Harper,
Chairperson
Washington County

Dave Drealan,
Vice-Chairperson
Carver County

Staff Coordinator

Randall Johnson,
Metropolitan Council

Wednesday, April 30, 2003

6:30 p.m.

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

Agenda

- | | |
|---|--------------------|
| 1. Call to Order & Introduce New Metropolitan Council Member | |
| 2. Accept Agenda | |
| 3. Accept Meeting Summary | <u>Page</u> |
| a) January 29, 2003 | action 1 |
| 4. GIS Technology Demonstration: | 6 |
| <i>Metropolitan Mosquito Control District's Benefits from MetroGIS</i> | |
| 5. Action and Discussion Items | |
| a) Election of Officers | action 9 |
| b) 2003 Budget and Work Programming Update | 12 |
| c) Best Practices Policy Endorsement --
ISO Geospatial Data Theme Categories | action 17 |
| d) Meeting Schedule | action 23 |
| e) Major Projects - Progress Reports & Discussion | 25 |
| • Collaborative Parcel Distribution Strategy – Non-Government Access | |
| • Emergency Management Workgroup | |
| • Regional Mailing Label Application | |
| • Priority Common Information Needs Solutions | |
| • Enhancements to MetroGIS DataFinder / Coordination with MN GeoIntegrator | |
| • Supplemental Revenue Proposal "Corporate Sponsorships" Investigated | |
| 6. Information Sharing | 32 |
| a) Performance Measures Report: <i>January – February 2003</i> | |
| b) MetroGIS Continues to Receive National Attention | |
| c) Related State Geospatial Data Initiatives Update | |
| d) Related Federal/National Geospatial Data Initiatives Update | |
| e) Outreach Activities | |
| f) April 9th Coordinating Committee Meeting Minutes | |
| 7. Next Meeting | |
| July 30, 2003 | |
| 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 easily usable."