



## Policy Board Members:

Victoria Reinhardt,  
Chairperson  
Ramsey County

Conrad Fiskness,  
MAWD

Antoinette Johns,  
TIES

Dennis Hegberg,  
Washington County

Randy Johnson,  
Hennepin County

Barbara Johnson,  
AMM

Jim Kordiak,  
Anoka County

Joseph Wagner,  
Scott County

Willis Branning,  
Dakota County

Terry Schneider,  
AMM

Roger Williams,  
Metropolitan Council

John Siegfried,  
Vice-Chairperson  
Carver County

## Coordinating Committee

Will Craig,  
Chairperson  
U of M

David Claypool,  
Vice-Chairperson  
Ramsey County

## Staff Coordinator

Randall Johnson,  
Metropolitan Council

**Wednesday, July 11, 2001**

**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) April 11, 2001

*action 03*

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### 4. GIS Technology Demonstration –

*MetroGIS' Data Distribution Capabilities – Now and Proposed*

07

### 5. Action and Discussion Items

a) Regional Parcel Dataset – Public/Academic Interests Version

*action 09*

-Move from Pilot to Long-Term Program Commitment

-Modify Data Content & Custodian Roles and Responsibilities

-Designate Metropolitan Council as Regional Custodian

-Endorse Objectives for Data Distribution Request for Proposals

b) MetroGIS Membership In National GeoData Alliance (GDA)

*action 48*

c) October Meeting Date – Change from 10<sup>th</sup> to 17<sup>th</sup>

*action 68*

d) NSDI Grant and National Award from ESRI

71

e) Thank you to MetroGIS – TIES and Stillwater ISD

75

f) MetroGIS' Organizational Structure

80

### 6. Information Sharing

82

a) GeoData Alliance – MetroGIS' Connection

b) New Coordinating Committee members

c) MetroGIS Internet Site Statistics

d) Major Project Updates:

• Regional Parcel Data – Private Sector Version

• Next Generation Data Sharing Agreement Negotiations

• Progress on Priority Information Needs/Regional Datasets

• DataFinder Enhancements

• MetroGIS' Comments – USGS' "The National Map"

• Registration of "MetroGIS" and "MetroGIS DataFinder" names

### 7. Next Meeting

### 8. Adjourn

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***“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.”***

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