



Policy Board Members:

Victoria Reinhardt,
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Ramsey County

Conrad Fiskness,
MAWD

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TIES

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Joseph Wagner,
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Willis Branning,
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Terry Schneider,
City of Minnetonka
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

Tuesday, July 30, 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) April 10, 2002

action Page
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4. GIS Technology Demonstration:

MetroGIS's New State-of-the-Art Internet Data Distribution Mechanism

6

5. Action and Discussion Items – Direction to Staff

- a) 2002 Business Plan – Key Policy Challenge Areas

(1) Challenges Related to Ongoing Work

action **12**

Comment and Direction on Inclusion in Business Plan

(2) Challenges Related to Emerging Issues

action **21**

Policy Discussion and Direction on Inclusion in Business Plan

- b) MetroGIS Participant Appreciation Event - November 2002

action **44**

6. Information Sharing **48**

- a) URISA's ESIG Award Application– Status

b) Progress on Priority Information Needs/Regional Datasets

c) Performance Measures: DataFinder and General Website User Statistics

d) Outreach Efforts – *other than conferences*

e) 2002 Excellence in Government National Conference – July 15-17

f) MnAPA State Conference – September 11-13

g) Global Spatial Data Infrastructure (GSDI) Conference, September 16-19, Budapest

h) GIS/LIS State Conference – October 2-4

i) 2002 URISA National Conference – October 26-30

j) GCGI LRM Committee – Progress on Statewide Parcel Dataset Policy

k) June 19, 2002 Coordinating Committee Meeting Minutes

7. Next Meeting

October 9, 2002

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.”