



## Policy Board Members:

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Chairperson  
Ramsey County

Conrad Fiskness,  
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TIES

Dennis Hegberg,  
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Randy Johnson,  
Hennepin County

Barbara Johnson,  
AMM

Jim Kordiak,  
Vice-Chair  
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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, October 17, 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) July 11, 2001 *action* Page  
1
4. GIS Technology Demonstration –  
*How School Districts Are Benefiting From MetroGIS* 7
5. Action and Discussion Items  
a) 2002 Meeting Schedule *action* 10  
b) Affect of MetroGIS Restructuring 12  
c) Regional Parcel Data Solution --- 15  
Mn GCGI Accepts Request to Investigate as Model for State Policy  
d) Praise from USGS – Data Gathering Initiative Following Sept 11<sup>th</sup>  
20
6. Information Sharing and Project Updates 22  
a) Major Project Updates:  
(1) Internet-Enabled Data Distribution Mechanism  
(2) Next Generation Data Sharing Agreement  
(3) NSDI-Funded Web Mapping Services Training and Project  
(4) Common Business Information Needs  
(5) Performance Measurements/Update of Business Plan  
(6) Trademarking of “MetroGIS” and “MetroGIS DataFinder” names  
b) Regional Parcel Dataset (Private Sector/NonProfit Version)  
c) MetroGIS Staff Coordinator’s Summer Detail in Washington D.C.  
d) Metropolitan Council Consideration of 2002 MetroGIS Budget Request  
e) MetroGIS and LMIC Co-Host Metadata Workshops  
f) MetroGIS is Keynote at East Central Florida Planning Council Event  
g) 2001 National GeoData Forum – Chairperson Reinhardt a Panelist  
h) Coordinating Committee Elects New Vice Chair  
i) MetroGIS Internet Site Usage Statistics
7. Next Meeting  
January xx, 2002
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.”***