



## Policy Board Members:

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Ramsey County

Conrad Fiskness,  
MAWD

Antoinette Johns,  
TIES

Molly O'Rourke,  
Washington County

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City of Minneapolis  
AMM

Jim Kordiak,  
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Joseph Wagner,  
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Willis Branning,  
Dakota County

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, October 22, 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) July 30, 2002

**Page**  
**action 1**

### 4. GIS Technology Demonstration:

*Metropolitan Airports Commission's Benefits from MetroGIS*

### 5. Action and Discussion Items

- a) Awards to MetroGIS **9**  
    ➢ URISA's ESIG Award for Enterprise Systems: *MetroGIS As A System*  
    ➢ MnAPA's Planning Merit Award: *Regional Planned Land Use Dataset*
- b) MetroGIS 2003-2005 Business Plan (*separate Plan Document*) **action 14**
- c) Regional Parcel Dataset: Public and Academic Interest Version -  
    Modify Regional Policy Statement **action 17**
- d) County Data Producer Workgroup Activities **action 27**  
    ➢ Parcel Data – Accept Private Sector Version Policy Statement  
    ➢ Update on Workgroup Activities
- e) Participant Appreciation Event: Certificates of Appreciation **action 30**
- f) 2003 Meeting Schedule **action 39**

### 6. Information Sharing **41**

- a) I-Team Designation Received
- b) Progress on Priority Business Information Needs
- c) Enhancements to MetroGIS DataFinder Café & Coordination with  
    MN GeoIntegrator Project
- d) State Geodata Initiatives Update
- e) Federal Geodata Initiatives Update
- f) Conferences Presented At
- g) Outreach Efforts – Other than Conferences
- h) Performance Measures Report
- i) September 25, 2002 Coordinating Committee Meeting Minutes

### 7. Next Meeting

January xx, 2003

### 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 easily usable."