



**Agenda**

**Thursday, August 2, 2007**

**MCIT Building**

**100 Empire Drive, St. Paul**

**Check posting in lobby for room assignment**

(See attached map & directions)

**1:00 to 3:00 PM**

**1. Call to Order, Welcome, Introductions**

**2. Approve Agenda**

**3. Approve Meeting Summary**

- a) 1:10 March 8, 2007 ..... all

**4. Items Requiring Action or Discussion:**

- a) 1:15 Draft Strategies – Business Plan ..... Randy Johnson
- b) 1:30 Technical Items in Glossary for Next Generation Business Plan ..... Randy Johnson

**5. Project and Workgroup Reports**

- a) 1:45 Address Workgroup Update ..... Mark Kotz
- b) 2:00 MetroGIS Geocoder Update ..... Nancy Read

**6. Technical Presentations & Demonstrations**

- a) 2:15 Metropolitan Council Maps Web Site ..... Alison Slaats
- b) 2:30 Changes to GEOMOOSE ..... Bob Basques

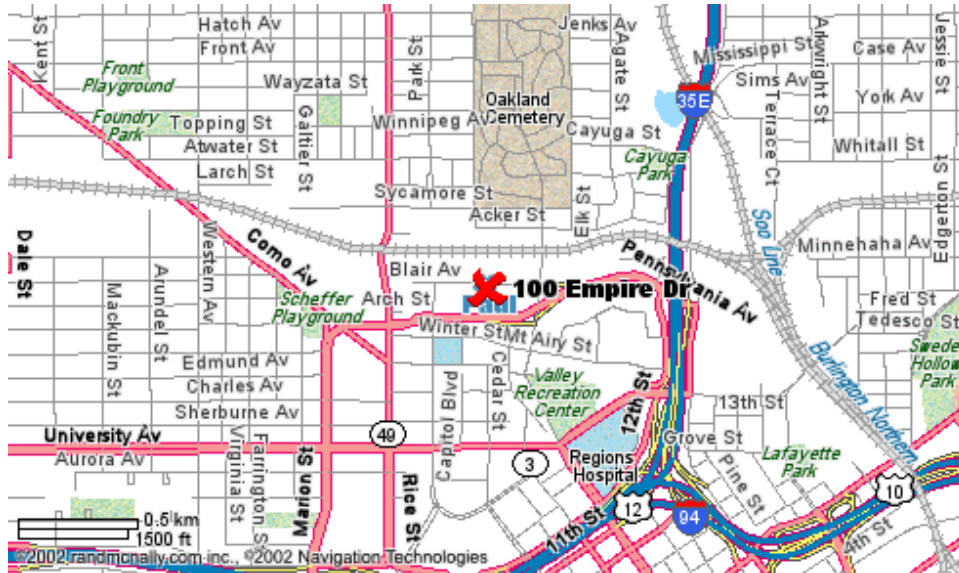
**7. Information Sharing**

- a) 2:45 Round Table Information Sharing
- b) Major MetroGIS Activity Update (see link to web site)
- c) MetroGIS Information Sharing (see link to web site)

**8. Adjourn    Next meeting is November 8<sup>th</sup>, 1:00 pm**

## How to find the MCIT Building:

Located six blocks north of the Capitol Complex, just minutes from downtown.



**If you are traveling on I-94 eastbound** -- Exit at Marion Street. Turn Left. Stay on Marion Street past University Avenue and Como Avenue. Marion Street is now Pennsylvania Avenue. Stay on Pennsylvania Avenue past Rice Street and take the next left. This is Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

**If you are traveling on I-94 westbound** -- Exit at Marion Street. Turn right. Stay on Marion Street past University Avenue and Como Avenue. Marion Street is now Pennsylvania Avenue. Stay on Pennsylvania Avenue past Rice Street and take the next left. This is Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

**If you are traveling on I-35E Northbound** -- Exit at Kellogg Boulevard. Turn Left. Take a right on John Ireland Boulevard. Then take the next left onto Rice Street. Take Rice Street to Pennsylvania Avenue. Take a right. Take the first left onto Empire Drive. Come down the hill and take another left. You will drive straight into our lot. Parking is to the left.

**If you are traveling on I-35E Southbound** -- Exit at Pennsylvania Avenue and go right. Take the Jackson Street exit. At the stop sign go straight and you will be on Empire Drive. We are the last building back on Empire Drive. You will drive straight into our lot. Parking is to the left.

**See [www.mcit.org](http://www.mcit.org) for more information**

### 3. Approve Meeting Summary

See attached document.

### 4. Action/Discussion Items

#### 4a) Draft Strategies – Business Plan

This item is to update the TAT on the next round of the review process. A second round of comment will be invited via a SharePoint site, hopefully the week of July 30. No TAT members responded to the previous survey/request for comment. It is hoped that the members can be encouraged to weigh in as the strategies are finalized, particularly those relating to technical matters. These strategies will frame MetroGIS's efforts for the next 3-5 years, so it is important that TAT members speak up if something is missing that is believe to be an important objective.

#### 4b) Technical Items in Glossary for Next Generation Business Plan

Staff would appreciate the TAT's advice/counsel on the development of definitions for technical items to be included in the Glossary for the Next-Generation Business Plan (see attached document GLOSSARY\_template.doc).

### 5. Project and Workgroup Reports

5a) Address Workgroup Update ..... Mark Kotz

5b) MetroGIS Geocoder Update ..... Nancy Read

## 6. Technical Presentations and Demonstrations

### Metropolitan Council Maps Web Site

Alison Slaats, Metropolitan Council

In June, the Metropolitan Council released a beta version of their new *Maps* web pages. The *Maps* pages offer applications and tools that provide maps and information about communities in the Twin Cities Seven County Metro Area.

Our goal is to integrate geographic data with other datasets to provide information that is pertinent and useful for the public, planners and GIS professionals.

Please visit our new pages: <http://gis.metc.state.mn.us/maps>. This is a beta site and we value and encourage your feedback and suggestions ([maps@metc.state.mn.us](mailto:maps@metc.state.mn.us)).

### Changes to GEOMOOSE

Bob Basques, City of St. Paul

## 7. Information Sharing

### 7a) Round Table

### 7b) Major MetroGIS Activity Update

Updates on the following major MetroGIS activities can be found in the MetroGIS Policy Board meeting packet at [http://www.metrogis.org/teams/pb/meetings/07\\_0725/07\\_0725a.pdf](http://www.metrogis.org/teams/pb/meetings/07_0725/07_0725a.pdf) starting on page 41.

- a) Parcel Data Cost Recovery Policies – Estimate of Net Revenue Realized
- b) 2006 Regional GIS Project (Status Reports)
- c) Performance Measurement
- d) DataFinder Upgraded
- e) Priority Business Information Need Solutions and User Satisfaction Forums

### 7c) More information Sharing

Updates on the following information sharing topics can be found in the MetroGIS Policy Board meeting packet at [http://www.metrogis.org/teams/pb/meetings/07\\_0725/07\\_0725a.pdf](http://www.metrogis.org/teams/pb/meetings/07_0725/07_0725a.pdf) starting on page 46.

- a) Report on LOGIS Option – Municipal Representative to Policy Board
- b) Presentations / Outreach / Studies
- c) Metro and State Geospatial Initiatives Update
- d) National/Federal Geospatial Initiatives Update
- e) June 27, 2007 Coordinating Committee Meeting Summary