



Agenda

Thursday, November 8, 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) 1:05 August 2, 2007 all

4. Items Requiring Action or Discussion:

- a) 1:10 Elect a chair for 2008 Mark Kotz
- b) 1:20 Meeting schedule in 2008 All
- c) 1:25 Implications of the Approved MetroGIS Business Plan Nancy Read
- d) 1:45 Options & Considerations for Using and Protecting TLG Data on the Web Jim Maxwell

5. Project and Workgroup Reports

- a) 2:05 Address Workgroup Update Mark Kotz
- b) 2:15 MetroGIS Geocoder Update Nancy Read
- c) 2:25 Geospatial Services Catalog Update Chris Cialek

6. Technical Presentations & Demonstrations

- a) 2:35 Centralized GIS Applications – Washington County Show and Tell Dave Brandt

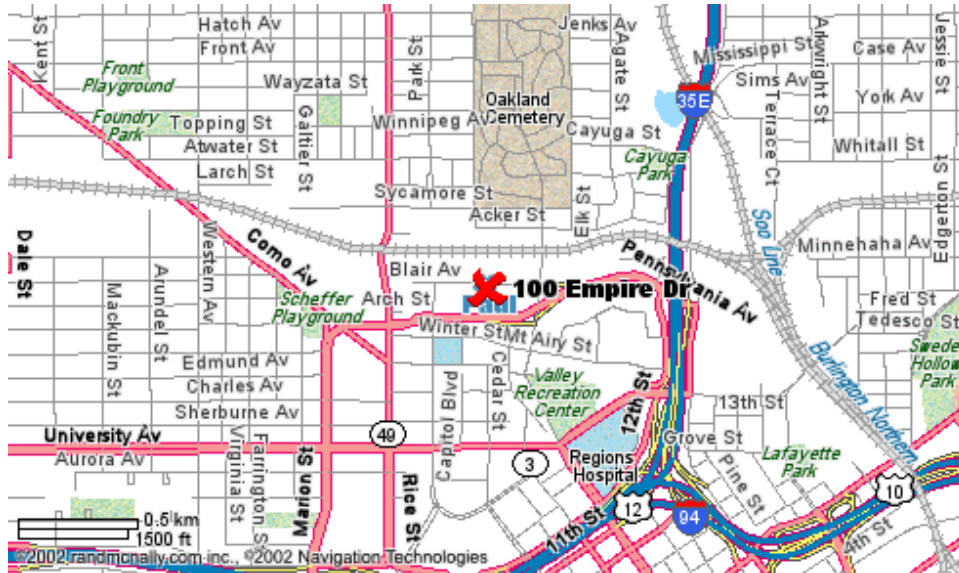
7. Information Sharing

- a) 2:55 Round Table Information Sharing
- b) Major MetroGIS Activity Update (see link to web site below)
- c) MetroGIS Information Sharing (see link to web site below)

8. Adjourn Next meeting is ????, 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 for more information

6. Technical Presentations and Demonstrations

Centralized GIS Applications – Washington County Show and Tell

Dave Brandt, Washington County

Through IMS and the Geocortex framework, Washington County has eliminated 35 seats of ArcView and the need to install GIS applications on each machine. The presentation will focus on the functions that were required to meet the need as well as the back office Python scripts that are used to process and deliver the content to the IMS sites.

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_1017/07_1017p.pdf starting on page 55.

- a) Business Plan Update
- b) Performance Measurement
- c) 2006 and 2007 Regional GIS Project Updates
- c) Priority Business Information Needs solutions
- e) County Data Producer User Group

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_1017/07_1017p.pdf starting on page 57.

- a) Twin Cities Regional Economic Development Web Site
- b) Debrief Event Proposed – GIS Involvement in Response to I-35W Bridge Collapse
- c) Status Report – Filling City Representative Seat on Policy Board
- d) Description of MetroGIS Added to Wikipedia
- e) Real Estate Appraisal Conference
- f) Presentation/Outreach/Studies
- d) Related Metro and State Geospatial Initiatives Update
- e) Related Federal/National Geospatial Initiatives Update
- f) Other News – Australian Court Decision