



Agenda

Thursday, April 17, 2008

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 November 8, 2007 all

4. Items Requiring Action or Discussion:

- a) 1:10 Meeting Shared Geospatial Needs Beyond Data – Report and Recommendations Read/Kotz
- b) 1:40 Method for Defining and Prioritizing Shared Application & Web Service Needs Kotz/Read
- c) 2:00 Mailing List/discussion group/forum for TAT All
- d) 2:10 OGC Membership Alison Slaats
- e) 2:30 The National Grid Dataset on DataFinder Matt McGuire

5. Project and Workgroup Reports

- a) 2:40 Address Workgroup Update Mark Kotz
- b) 2:45 MetroGIS Geocoder Update Nancy Read

6. Technical Presentations & Demonstrations

- a) None

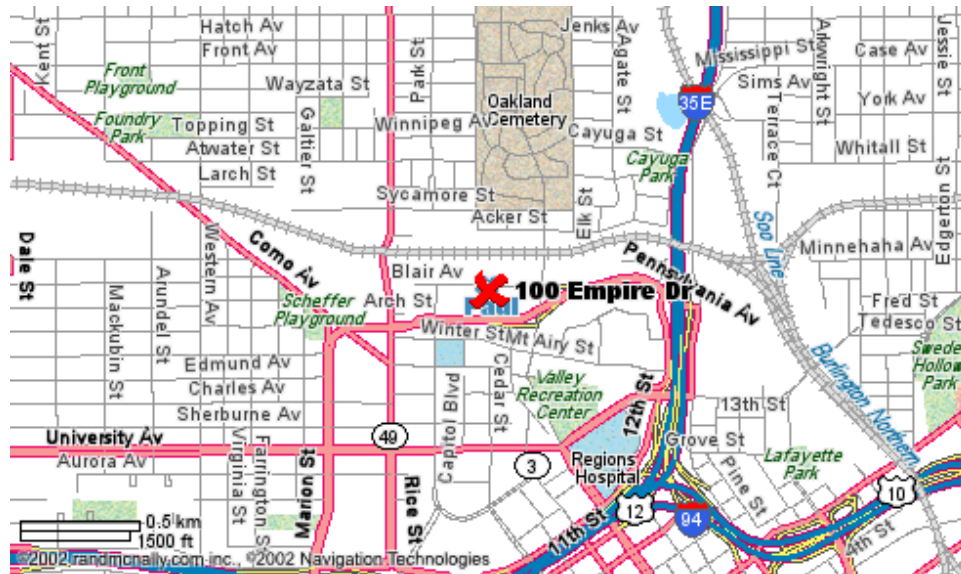
7. Information Sharing

- 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 July 31st, 2008, 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

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/cc/meetings/08_0327/3_27_08Packet.pdf starting on page 85

- a) View-Only Access to TLG Dataset Authorized
- b) Regional Emergency Preparedness Solution – Communication Strategy
- c) Next-Generation Parcel Data Sharing Agreement - Negotiations to begin in April
- d) Data Synchronization Mechanism – Carver County Project Lead
- e) 2007 Regional Project – Regional Geocoder Application (MMCD Project Lead)
- f) Emergency Access to Licensed Data - EP Workgroup
- g) 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/cc/meetings/08_0327/3_27_08Packet.pdf starting on page 89.

- a) Technical Administrative Assistant Leaves MetroGIS – Anticipated Impacts
- b) \$50,000 CAP Grant Awarded for Emergency Preparedness Strategy
- c) MetroGIS Represented on New National Geospatial Advisory Committee (NGAC)
- d) 2008 Annual Report
- e) Twin Cities Economic Development Web Site
- f) Presentations / Outreach / Studies
- g) Metro and State Geospatial Initiatives Update
- h) Federal Geospatial Initiatives Update