



Agenda

Wednesday, December 10, 2008

MCIT Building

100 Empire Drive, St. Paul

Check posting in lobby for room assignment

(See attached map & directions)

10:00 to 12:00

1. Call to Order, Welcome, Introductions

2. Approve Agenda

3. Approve Meeting Summary

- a) 10:05 July 31, 2008 all

4. Items Requiring Action or Discussion:

- a) 10:10 Meeting Schedule for 2009 Dave Brandt
- b) 10:15 Elect Chair for 2009 Mark Kotz
- c) 10:20 Applications and Web Services Needs Forum – Results and Recommendations
Mark Kotz & Chris Cialek

5. Project and Workgroup Reports

- a) 10:50 MetroGIS Geocoder Update Nancy Read
- b) 11:00 Address Points Editing Tool Update Mark Kotz
- c) 11:05 Parcel Point Data Synchronization Project..... Peter Henschel & Nicole Roepke

6. Technical Presentations & Demonstrations

- a) 11:30 Developing with the Geocoder Steve Jakala, Brian Fischer, others?

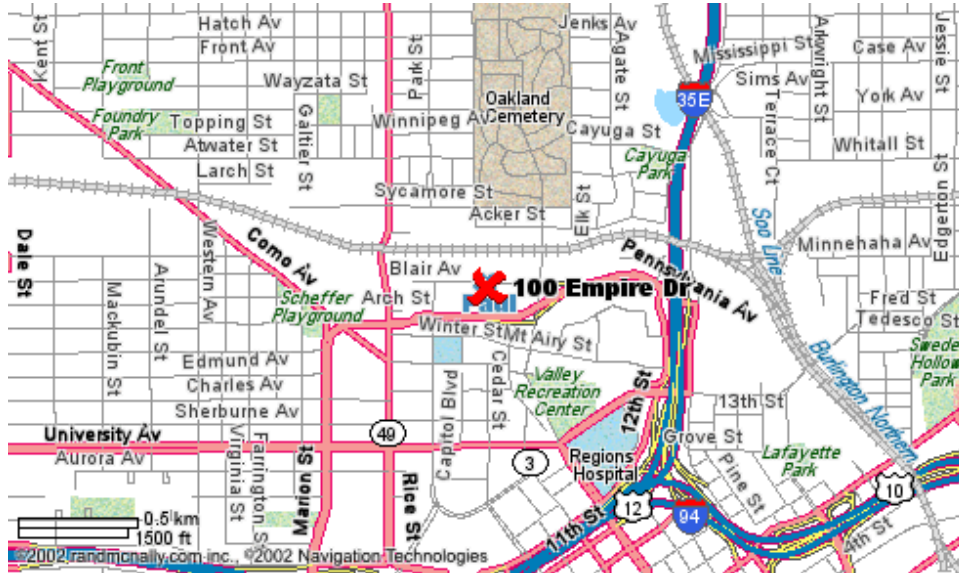
7. Information Sharing

- a) 11:50 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 TBD

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

7b) Major MetroGIS Activity Update

Updates on the following major MetroGIS activities can be found in the MetroGIS Coordinating Committee meeting packet at http://www.metrogis.org/teams/cc/meetings/08_1210/08_1210_packet.pdf starting on page 58

- a) 2008 Regional GIS Projects – *Address Editing Tool, Landmarks Extension to Regional Geocoder Service and Mailing Label Service*
- b) Next-Generation Parcel Data Sharing Agreement
- c) Leadership Development Plan
- d) Performance Measurement Plan Update
- e) Exploring Shared Needs with Non Government Interests
- f) Add Technical Coordinator to Staff Support Team
- g) Fostering Collaboration With Adjoining Jurisdictions
- h) Outreach Plan Update
- i) 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 Coordinating Committee meeting packet at http://www.metrogis.org/teams/cc/meetings/08_1210/08_1210_packet.pdf starting on page 70.

- a) National Geospatial Advisory Committee - October 4-5 Meeting Results
- b) Hennepin County Commissioner Johnson Recognized as GIS Hero
- c) Presentations / Outreach / Studies
- d) Metro and State Geospatial Initiatives Update
- e) Federal and National Geospatial Initiatives Update