



**Agenda**

**Wednesday, June 17, 2009**

**MCIT Building**

**100 Empire Drive, St. Paul**

**Check posting in lobby for room assignment**

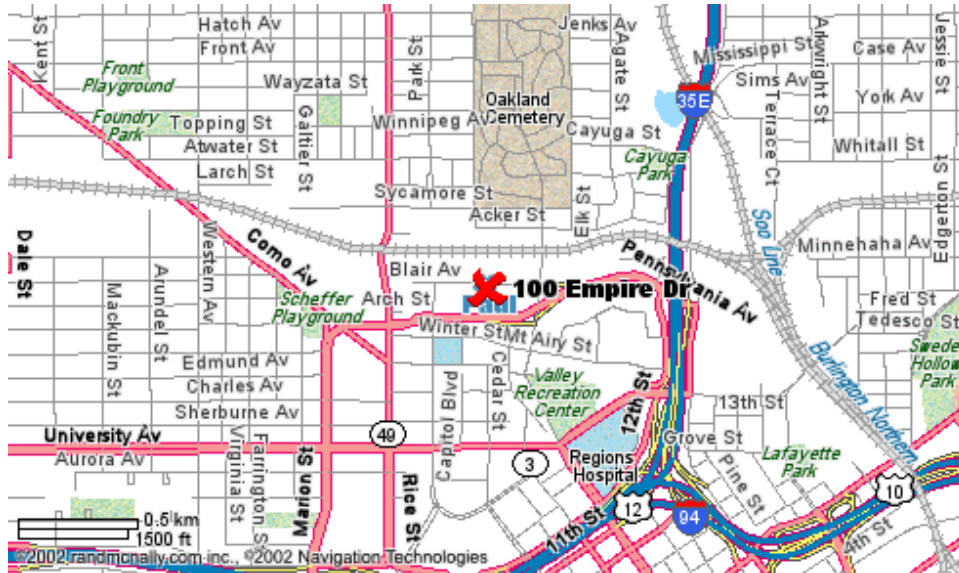
(See attached map & directions)

**10:00 to 12:00**

1. **Call to Order, Welcome, Introductions** ..... Substitute Chair Pete Henschel
2. **Approve Agenda** ..... all
3. **Approve Meeting Summary**
  - a) 10:05 December 10, 2008 ..... all
4. **Items Requiring Action or Discussion:**
  - a) 10:10 Technical Leadership Workgroup recommendations for funding .....Mark Kotz
5. **Project and Workgroup Reports**
  - a) 10:20 Best Image Service Workgroup ..... Matt McGuire
  - b) 10:40 Proximity Finder Workgroup ..... Bob Basques
  - c) 11:00 Feature Services Workgroup..... Alison Slaats
6. **Technical Presentations & Demonstrations**
  - a) 11:20 LOGIS GGOV Application..... LOGIS
7. **Information Sharing**
  - a) 11:45 Two new state geospatial standards ..... Kotz
  - b) 11:50 Round Table Information Sharing
  - c) Major MetroGIS Activity Update and Information Sharing Items:  
..... see [http://www.metrogis.org/teams/cc/meetings/09\\_0625/09\\_0625packet.pdf](http://www.metrogis.org/teams/cc/meetings/09_0625/09_0625packet.pdf)
8. **Adjourn**    **Next meeting is September 16**

## 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**