



**Thursday, February 7, 2002**  
**Centennial Office Building, Room 302**  
**(Southeast of State Capitol Building)**  
**St. Paul, Mn**

*2 p.m. to 4 p.m.*

**1. Call to Order**

**2. Approve Agenda**

**3. Approve Meeting Summary**

a) December 6, 2001

*action*      Page  
*1*

**4. Summary of January Policy Board Meeting**

**5. Action and Discussion Items:**

a) Election of Officers

*action*      **5**

b) Coordinating Committee Addition to Technical Advisory Team Workplan

**6**

c) 2002 Workplan – Workgroup Assignments

*action*      **8**

d) Internet –Enabled Data Distribution Mechanism Design Feedback

**14**

**6. Project Updates:**

**16**

a) Priority Business Information Needs

- Regional Parcel Dataset – Adopted Data Specifications and Custodial Roles

- Intensity of Use Workgroup - Regional Planned (Future) Land Use Dataset

- Regional 2000 Census Geography Dataset

- Lakes and Wetlands

- Regional Custodian for School District Jurisdictional Boundaries

b) “Next Generation” GIS Data Sharing Agreement

c) Performance Measures Project and Business Plan Update

**7. Information Sharing**

**25**

a) Geographic Information Technology Trends – Bob Basques (City of St. Paul)

b) GCGI Progress On MetroGIS Request To Investigate A Statewide Parcel Dataset

c) Redesign and Enhancement of MetroGIS’s General Web Site ([www.metrogis.org](http://www.metrogis.org))

d) Lessons from Practice: A Guide to Organizing and Sustaining Geodata Collaboratives

e) Registration of “MetroGIS” and “MetroGIS DataFinder” names

f) U.S. Census Bureau Interest in Integrating Local Data in Their TIGER Database

g) Australian Public Mapping Agencies – Parallels to MetroGIS

h) MN GeoGateway Receives IT Collaboration Award

i) Web site Statistics

j) MetroGIS Committee and Board Minutes

**8. Next Meeting**

May 9, 2002

**9. Adjourn**

*“Provide an ongoing, stakeholder governed, metro-wide mechanism through which participants easily and equitably share geographically referenced data that are accurate, current, secure, of common benefit and readily usable.”*