



Wednesday, August 22, 2001
Land Management Information Center (LMIC)
Room 302, Centennial Office Building
St. Paul, Mn

9:30 – 11:30 a.m.

Agenda

1. Call to Order

2. Accept Agenda

3. Summary of Action Taken By Policy Board on July 11

4. Approve Meeting Summaries

- (a) May 2, 2001 Technical Advisory Team *action*
- (b) May 2, 2001 (Joint Policy/Technical Advisory Teams)

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5. Action and Discussion Items:

- (a) Modified Team Work Plan - Coordinating Committee Action May 22
- (b) Regional Planned (Future) Land Use Dataset *action*
 - (1) Coding scheme
 - (2) Custodian Roles and Responsibilities
 - (3) Regional Custodian
- (c) Regional Parcel Dataset Attributes – Next Steps *action*
- (d) Meeting Schedule *action*
- (e) Geography Challenge – MetroGIS Grand Prize Winner
- (f) NSDI Web Map Services Grant Award

6. Information Items:

- a) DataFinder Use Statistics
- b) Status - Internet Enabled Data Distribution Mechanism Request for Proposals
- c) The National Map – MetroGIS Comments
- d) Status - Business Information Needs
 - Regional Parcel Dataset
 - Available to For-Profit and Non-Profit Interests June 4.
 - Negotiations in Progress Access Public Sector/Academic Interests
 - 2000 Regional Census Geography Dataset

7. Next Meeting

8. Adjourn