



Thursday, December 6, 2001
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) August 22, 2001

action Page
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4. Action and Discussion Items:

a) 2002 MetroGIS Goals

action **6**

b) 2002 Technical Advisory Team Workplan

action **8**

c) 2002 Meeting Schedule

action **17**

d) Search Engine for MetroGIS Web site (www.metrogis.org)

action **18**

e) Election of Officers Notice (*next meeting*)

5. Project Updates:

20

a) Internet –Enabled Data Distribution Mechanism Project

b) Web Mapping Services Project

c) “Next Generation” GIS Data Sharing Agreement

d) Performance Measures Project and Business Plan Update

e) Priority Business Information Needs

- Intensity of Use Workgroup - Regional Planned (Future) Land Use Dataset
- Regional Parcel Dataset
- Regional 2000 Census Geography Dataset
- Lakes and Wetlands

6. Information Sharing

25

a) MetroGIS DataFinder Winner of Geography Network Challenge

b) GCGI Acceptance Of MetroGIS Request To Investigate A Statewide Parcel Dataset

c) Lessons From Practice: A Guide to Organizing and Sustaining Geodata Collaboratives

d) Policy Board Chair Reinhardt Appointed to National Geodata Alliance’s Board of Trustees

e) Metadata Workshops (*September 2001*)

f) Web site Statistics

7. Next Meetings

February xx, 2002 ??

8. 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.”