

**Meeting Summary
MetroGIS Technical Advisory Team
Centennial Office Building – Room 302
May 15, 2003**

1. CALL TO ORDER

Chairperson Maxwell called the meeting to order at 2:05 p.m.

Members Present: Bob Basques (City of St. Paul - Public Works), Eltayeb Elhassan [for Dave Brandt] (Washington County), Dan Falbo (ESRI), Francis Harvey (U of M Geography Dept.), Mark Kill (Metropolitan Airports Commission), Jim Maxwell (The Lawrence Group), Michael Munson (Metropolitan Council), Ron Wencil (US Geological Survey), Tim Zimmerman (Hennepin County Community Health).

Support Staff: Mike Dolbow, Steve Fester, Paul Hanson, Randall Johnson, and Mark Kotz.

2. ACCEPT AGENDA

The agenda was accepted as submitted.

3. ACCEPT MEETING SUMMARY

Meeting notes from the November 7, 2002 meeting were accepted unanimously.

4. MEETING REPORTS

a) April 9 Coordinating Committee Meeting and b) April 30 Policy Board Meeting

Staff Member Johnson summarized the actions of the Coordinating Committee and Policy Board at their recent meetings. Among the highlights are:

- Funding reductions for enhancements to DataFinder Café due to Metropolitan Council budget cuts.

5. ITEMS REQUIRING ACTION OR DISCUSSION

a) Highways and Roads Technical Workgroup

Mike Dolbow summarized this group's recent activities.

b) Planned Land Use – Change to Data Specifications and Responsibilities

Paul Hanson summarized the changes detailed in the agenda materials.

c) Performance Measures

Mark Kotz summarized the latest Performance Measures report.

d) Data Users Forums for Parcels and TLG – Fall

See the agenda packet for more information.

e) Standard Thematic Categories Update

See the agenda packet for more information.

f) The Technical Advisory Team – What should we be?

Dan Falbo suggested querying the Technical Advisory Team roster to see if there are any members who do not wish to remain on the team, as well as querying a broader group of non-members to see if anyone else would be interested in joining the Team. No members disagreed with this suggestion.

6. PROJECT AND WORKGROUP REPORTS

a) Socioeconomic Workgroup

See the agenda packet for more information.

b) Existing Land Use Business Information Need Forum - April 17

See the agenda packet for more information.

c) Hydrology Data Workgroup

See the agenda packet for more information.

7. INFORMATION SHARING

There was no further discussion on these items.

8. NEXT MEETING

Team members decided to cancel the previously scheduled August meeting. The next meeting will be held on November 13, 2003.

9. ADJOURN

Co-Chair Maxwell adjourned the meeting at 3:57 p.m..

Prepared by,

MetroGIS Support Staff