

**Meeting Summary
MetroGIS Technical Advisory Team
Centennial Office Building – Rm 302
August 22, 2002**

1. CALL TO ORDER

Chairperson Maxwell called the meeting to order at 2:03 p.m.

Members Present: Dave Brandt (Washington County), Gordon Chinander (Carver County), John Connelly (St. Paul/Ramsey Charter Commission), Bob Diedrich (SRF Consulting), Rick Gelbmann (Metropolitan Council), Jim Maxwell (The Lawrence Group), Rick Person (City of Saint Paul), Gary Swenson (Anoka County), Ron Wencil (USGS).

Support Staff: Steve Fester, Paul Hanson, Mark Kotz, and Alison Slaats

Visitors: David Arbeit, Chris Cialek, Jim Dickerson (MN Land Management Information Center).

2. ACCEPT AGENDA

The agenda was accepted as submitted.

3. ACCEPT MEETING SUMMARY

Meeting notes from the May 9, 2002 meeting were accepted, ayes, all.

4. MEETING REPORTS

a) June 19 Coordinating Committee Meeting and b) July 30 Policy Board Meeting

Staff member Kotz summarized the directives given by the Policy Board at its July 30 meeting.

Member Diedrich inquired if any other team members had been approached by representatives from any orthoimagery companies. Several members said that they have been approached by one or more companies. Any member who receives information that may be pertinent to MetroGIS may send a report to staff, who would distribute it to the entire team.

5. ITEMS REQUIRING ACTION OR DISCUSSION

a) Modifications to TAT 2002 Work Program – Need Confirmation

Staff member Kotz reviewed the five tasks in the 2002-2003 Work Program that were proposed to be delayed for various reasons.

6. PROJECT AND WORKGROUP REPORTS

a) Regional Parcel Dataset Workgroup

Member Brandt reported on the latest activities concerning this information need. See meeting agenda packet for details.

b) Highways and Roads Business Information Need

Staff member Kotz mentioned that a forum for this information need is planned for October 24, 2002.

c) Regional Planned Land Use Dataset

Staff member Hanson reported on the latest activities concerning this information need. See meeting agenda packet for details.

d) Existing Land Use Business Information Need

Staff member Hanson reported on the latest activities concerning this information need. See meeting agenda packet for details.

e) Socioeconomic Characteristics of Areas (Census Data) Workgroup

Member Zimmerman was unable to attend this meeting.

f) DataFinder Café Update

Staff member Slaats reported on the latest activities concerning the DataFinder Café. See meeting agenda packet for details.

g) Hydrology Data Workgroup

A [handout](#) was presented at this meeting concerning this information need.

7. INFORMATION SHARING

a) MetroGIS Celebration Scheduled for November 19

There were no discussion in addition to the information presented in the Agenda for this item.

b) Minnesota GeoIntegrator Grant Presentation

David Arbeit gave a presentation explaining the Minnesota GeoIntegrator Grant.

c) DataFinder Site Modifications

There were no discussion in addition to the information presented in the Agenda for this item.

d) NSDI CAP Grant Update

There were no discussion in addition to the information presented in the Agenda for this item.

e) Web Statistics – DataFinder and MetroGIS sites

There were no discussion in addition to the information presented in the Agenda for this item.

f) Regional Parcel Dataset - Private Sector/eCommerce Workgroup

There were no discussion in addition to the information presented in the Agenda for this item.

g) Awards and Outreach Activities

David Arbeit commented on the high level of prestige associated with the ESIG award recently given to MetroGIS by URISA.

8. NEXT MEETING

November 7, 2002

9. ADJOURN

Co-Chair Maxwell adjourned the meeting at 4:02 p.m.

Prepared by,

Steve Fester
MetroGIS Support Staff