

**AGENDA**  
**GIS/LIS Consortium Board**  
**Friday July 27, 2007**  
**10:00 a.m. to 12:00 p.m. Board Meeting**  
**Location – Ewald**  
**1000 Westgate Dr**  
**St. Paul, MN 55114**

To: 2007 GIS/LIS Consortium Board Members:

**Board Directors**

Steve Benson - State Government  
Kari Geurts - Conference Chair Elect  
Mark Packard - Private Sector  
Tim Loesch - Treasurer  
Sally Wakefield - Chair Elect  
Jane Mueller - Local Government  
Rebecca Foster - Conference Chair  
Steve Kloiber - At Large  
Sarah Schrader - Secretary  
Chad Martini - Chair  
Fei Yuan - Higher Education

**Ex-Officio Members**

Annette Theroux - Past Chair  
Will Craig - Governor's Council  
Nancy Rader - LMIC

**Committee Chairs**

Banette Kritzky - Scholarship/Database  
Jane Mueller - Professional Development  
Don Yaeger - Newsletter

From: Chad Martini , Chair

If you are unable to attend or will be late to this meeting, please call Chad @ 320-240-0040, or cell phone 763-242-8392 or send an e-mail to: [cmartini@geo-comm.com](mailto:cmartini@geo-comm.com)

**AGENDA**

Approval of Agenda / Additions to Agenda  
Secretary's Report Approval of Minutes  
Treasurer's Report Approval of Report

Wakefield  
Schrader  
Loesch

**Action Items\New Business**

- Gov Council Consortium ex-officio Seat
- Remote Sensing Workshop Update
- Check Signing
- Ewald Contract

Rader  
Cialek  
Martini  
Martini

## Committee Reports

- Professional Development Mueller
- Conference Committee Foster
- Education and Outreach Kloiber
- Scholarship Committee Kritzky
- Membership Database Packard / Kritzky
- Newsletter Committee Rader
- Web Committee Martini
- Governor's Council Craig
- LMIC Update Rader
- Awards Craig
- Policy Sjerven
- Web Craig

### **\*\*\* REMINDER TO COMMITTEE CHAIRS \*\*\***

Committee reports are 5 minutes in length, and are intended as a **summary only**. If you have more than a summary (i.e. this is going to take more than 5 minutes), please let me know and I will add it under Action Items/New Business. If you are planning to call for an action item, or just a long discussion, it should be done prior to the summary reports

#### **Dial in instructions:**

1-866-394-4146

Participants code: 11191230#

Moderator code: 11172589#



Minnesota GIS/LIS Consortium  
1000 Westgate Drive  
Suite 252  
Saint Paul, MN 55114  
[www.mngislis.org](http://www.mngislis.org)

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### **Awards**

No Report this month

### **Governor's Council**

No Report this month

### **Conference Committee Report**

- The conference committee met on Monday, July 23<sup>rd</sup> in Rochester.
- The Preliminary Program was sent to print last Friday and should be mailed on July 27<sup>th</sup>.
- Ewald is working hard to get the Registration page up and running by Friday, July 27<sup>th</sup> too.
- The Workshop & Session Chair's toured the Mayo Civic Center and assigned room names to the Workshops and Session Tracks. Also reviewed what special AV might be needed for each room.
- The Facilities Chair has a good list of signage requests to help guide people.
- The Entertainment Chair gave us a tour of Goonie's for our Wednesday night Welcome reception.
- The Communication Chair met with the Rochester Convention and Visitors Bureau to discuss promotional ideas.
- The entire Planning Committee designed a great traffic flow plan for Taylor Arena to help attendees move through the Exhibitor Booths, Posters, Silent Auction, Vendor Reception and seated lunches.

### **Professional Development Committee:**

No Report this month

### **Database Committee**

On July 12<sup>th</sup>, Banette sent out an email asking that board members log into the member's portion of the MN GIS/LIS website to test the functionality and to double check their info in the database. Everyone was able to login, or request that their password be reset so they could, and successfully update their info. Several board members provided Gerry with feedback in regards to the text and presentation of links. Gerry, with Dave and Affiniscap's help, is currently in the process of making the changes that were discussed in the last database meeting, held on June 19<sup>th</sup> as well as incorporating those changes recently recommended by board members. The database group is preparing to create some E-announcements announcing the secure member's access portion of the website then another subsequent announcement regarding online registration for the conference. As of this writing, the Affiniscap system is experiencing technical issues where the MN GIS/ LIS site

went down over the previous wknd and is now not fully functional. The group will likely wait until it is stable for at least 24-48 hours before driving traffic to the site.

## **LMIC Report**

1. **Statewide Parcel Map Inventory update:** 2007 survey results are online at:

<http://www.lmic.state.mn.us/chouse/SPMI/>

The update was funded by Mn/DOT's Office of Land Management and conducted by LMIC.

2. **NAIP 2008 update:** Five state agencies (Mn/DOT, DNR, PCA, Ag, Admin) have contributed \$320,000 toward the state partnership share of FSA's planned 2008 statewide air photo flight. As in 2003, LMIC will take the lead in managing a federal contract for the state, which promises to save 67% of the real project costs. Through a partnership with OET, state funds are being held in a new technology account created by the Legislature in 2006. By December, LMIC will need to gather the remaining \$100,000. The next planning meeting is August 8 -- all are welcome to attend. Contact Chris Cialek for details:

[chris.cialek@state.mn.us](mailto:chris.cialek@state.mn.us)

## **Newsletter**

Next deadline is August 1. A few articles have come in already, but more are needed.

## **Education and Outreach Committee**

No Report this month

## **Scholarship**

No Report this month

## **Policy**

No Report this month

## **Hisotry**

No Report this month

# Minnesota Remote Sensing Workshop Interim Report

July 27, 2007

Christopher Cialek; LMIC

## Description:

With a \$5,000 NASA grant, LMIC, the MN GIS/LIS Consortium and their partners organized a day-long educational event to help state and local government become more familiar with remote sensing. Nationally recognized expert, Dr. James Merchant (University of Nebraska), joined 20 other presenters from Minnesota and around the country to share information about technology, applications and contracting specifications and how remote sensing data can be used to support the business needs of government.

The field of remote sensing encompasses numerous technologies from aerial photography and satellite imaging to radar and thermal data. Technological advances over recent years have dramatically increased the potential for remote sensing in land management, emergency response and other GIS purposes. The workshop, held on June 5 at the Earle Brown Heritage Center in Brooklyn Center, drew 95 attendees from around the state and region. Ninety-six percent of those responding rated the workshop as excellent (50%) or good (46%).

## Attendance:

Paid registrations	80
Complimentary registrations	17
Walk-up registrations	<u>5</u>
	102
Cancellations	3
No-shows	<u>4</u>
	7
<b>Total attendees</b>	<b>95</b>

## Budget (tentative):

2007 Minnesota Remote Sensing Workshop			
Interim Report July 24, 2007			
Revenue	Received	Owed	Total
IAGT Grant	\$ 3,750.00	\$ 1,250.00	\$ 5,000.00
Registrations	\$ 4,350.00	\$ 2,125.00	\$ 6,475.00
<i>Total</i>	<b>\$ 8,100.00</b>	<b>\$ 3,375.00</b>	<b>\$ 11,475.00</b>
Expenses	Paid	Owed	Total
EBHC Conference Center	\$ 2,000.00	\$ 4,991.25	\$ 6,991.25
Keynote (Merchant)	\$ 669.21	\$ -	\$ 669.21
Planning Committee Meeting	\$ -	\$ 109.67	\$ 109.67
<i>Total</i>	<b>\$ 2,669.21</b>	<b>\$ 5,100.92</b>	<b>\$ 7,770.13</b>
<b>Balance</b> (consider this an approximate value subject to change as final expenses are reported and paid)			<b>\$ 3,704.87</b>



## 2007 Minnesota Remote Sensing Workshop

Earle Brown Heritage Center  
Brooklyn Center, MN  
June 5, 2007

**Description:** This all day workshop offers a rare opportunity for GIS specialists, managers, and decision-makers to learn about remote sensing: how it can work with GIS, what resources are available and what details are important to know about when working with the data or contracting to have it collected.

The *Earle Brown Heritage Center* is conveniently located just minutes north of downtown Minneapolis at:

6155 Earle Brown Drive  
Brooklyn Center, MN 55430  
763.569.6300



### Schedule at a Glance:

#### Morning

7:00 - 8:00	8:00 - 10:00				10:30 - 12:00	Noon	
Registration	WELCOME	REMOTE SENSING FOR GIS USERS	REMOTE SENSING DATA SOURCES	BREAK	FEDERAL PROGRAMS & RESOURCES	ROUND TABLE EVENT	LUNCH

#### Afternoon

1:00 - 2:00	BREAK	2:15 - 3:15	BREAK	3:30 - 4:30
1. IMAGE ACQUISITION AND ACCURACY Room: TACK A		4. CONTRACT SPECIFICATIONS FOR LIDAR Room: TACK A		7. CONTRACT SPECS FOR DIGITAL ORTHOS Room: TACK A
2. LIDAR OVERVIEW AND EVALUATION Room: CARRIAGE HALL B		5. DIGITAL ORTHOS: PRODUCTION PROCESS Room: CARRIAGE HALL B		8. REMOTE SENSING APPLICATIONS Room: CARRIAGE HALL B
3. MAKING THE BUSINESS CASE IN LOCAL GOVT Room: TACK B		6. IFSAR TECHNOLOGY AND APPLICATIONS Room: TACK B		9. DATA DELIVERY TECHNOLOGIES Room: TACK B

