

AGENDA
MN GIS/LIS Consortium Board
Friday March 19th, 2010
10:00 a.m. to 12:30 p.m. Board Meeting
Location – Ewald
1000 Westgate Drive, Ste. 252
St. Paul, MN 55114-1067

To: **2010 GIS/LIS Consortium Board Members:**

Board Directors

Jesse Adams - Secretary
Steve Benson - Board Chair
Carla Coates - Treasurer
Heidi Gaedy - Private Sector
Kari Geurts - State Government
Josh Gumm - At-Large
Dave Kelley - Higher Education
Tami Maddio - Conference Chair Elect
Sarah Schrader - Board Chair-Elect
Stacey Stark - Conference Chair
Jennifer Wittkopf, Local Government

Ex-Officio Members

Rebecca Foster - Past Chair
Nancy Rader - MnGeo

Committee Chairs (Non Board Members)

Al Laumeyer - Awards
Chad Martini - Scholarship
Gerry Sjerven - Web Administrator

From: Steve Benson, Chair

If you are unable to attend or will be late to this meeting, please call Steve @ work (218) 327-4149, or cell phone (218) 259-0919 or send an e-mail to: steve.benson@state.mn.us

AGENDA

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

Action Items\New Business (10:00-12:30)

- **2010 Consortium Budget vote?** Coates
 - **Include discussion on using Reserve Fund**
 - **Discussion on system to elect Scholarship chair, plug length of term**
- **Email issues with Ewald** Gerry/Stacey
- **Ewald Contract** Benson, and the Exec Committee
- **Spring Workshop update** Wakefield
- **Policy Manual, Form 990 approval** Benson
- **Year End Report: finalize, distribution plan** Outreach
- **Conference update** Stark
- **K-12 Web Update/MAGE** Richason
- **Signup for GISSO Job Fair** Schrader
- **Committee Reports**

MnGeo State Government Geospatial Advisory Council

- A Council meeting was held on March 12th at the Centennial Office Building, St. Paul.
- Chris Buse reported that the Office of Enterprise Technology now has a written process for making enterprise-wide decisions. The process was first implemented for security issues and has expanded to encompass all technology areas; it is used to establish policies, standards, and solutions. Find more information on [OET's website](#) under "iGov".
- David Arbeit reported on highlights from the midyear (March 7-10) meeting of the [National States Geographic Information Council](#) in Annapolis, Maryland:
 - Will Craig, University of Minnesota, is NSGIC President this year.
 - **FGDC Liaison and CAP Programs:** President Obama's proposed budget includes a \$3.4 million cut to the USGS liaison and CAP grant programs. If the proposal passes, Minnesota's liaison, Ron Wencil, could be assigned to additional states, reducing the time he could spend on Minnesota efforts.
 - **Broadband Mapping:** A [National Broadband Plan](#) will be announced on March 17. All 50 states have received federal stimulus grants to create or update broadband maps; Minnesota's grant was awarded to [Connected Nation](#).
 - **FGDC 2010 CAP Awards:** MnGeo received a Category 7 grant to work with partners to create an authoritative geospatial dataset of Minnesota's municipal boundaries and to streamline the process to maintain the data.
 - **NSGIC's Annual Meeting** will be in Minneapolis on September 12-16, 2010.
- David Arbeit reported on Spring 2010 Floods and GIS Activities. Dan Falbo demonstrated **Minnesota HSEM Web Viewer** that ESRI is creating (at no charge to the state) to provide a Common Operating Picture for Minnesota's flood response.
- Chris Cialek reported on four MnGeo projects:
 - **Statewide air photos from the Farm Service Agency:** NAIP2009 photos are now available from MnGeo's website as downloadable county files and as a WMS service.
 - **Spring 2010 leaf-off imagery** for 13 counties in the Twin Cities metropolitan area the project will begin April 7. If additional funding is received from the National Geospatial-Intelligence Agency, imagery resolution in the 7-county metro will be improved from the current 1.5 foot to 1-foot.
 - **LiDAR elevation project:** Southwest Minnesota is scheduled to be flown this spring; currently, central Minnesota is scheduled next, to be followed by the Arrowhead region. These priorities may change if additional funding sources are identified.
 - **ESRI Enterprise License Agreement:** 13 state agencies are now part of the ELA. They are inventorying their current software licenses in order to assess the costs to each agency for next year's maintenance fee of \$540,000.
- Michelle Weber reported that enhancements to MMB's [Recovery website](#), created in partnership with MnGeo, have improved Minnesota's ranking from 34th to 4th in the nation for transparency (see [report](#)).

- David Arbeit updated the Council on [HF2557](#) / [SF2188](#) which would create a State Webmaster under the State CIO, require enhanced public access to state government electronic files, and require use of an “approved metadata model” and an “approved state geocoding model.”
- David Arbeit introduced the definitions of the MnGeo Committees, Work Groups & Communities
 - **Committees:** The purpose is to advise MnGeo and state community about an on-going issue or need and assist with meeting needs of the State and statewide GIS community.
 - **Statewide Committees:** Digital Cadastral Data, Digital Elevation, Emergency Preparedness, Hydrography, Imagery, Standards
 - **State Government Committees:** ESRI ELA
 - **Work Groups:** The purpose is to advise MnGeo and state community about a specific issue or need and assist with meeting needs of the State and statewide GIS community
 - **Statewide Committees:** Enterprise Collaborations, Geocoding, Orthoimagery, Shared Services Directory, Training, 2010 - 13 Metro County Imagery
 - **State Government Committees:** State Geospatial Commons
 - **Communities:** The purpose is a user group focused on a specific technology
 - **Communities:** Flex, Mobile GIS
- The next meeting will be held Tuesday, May 11th at the Centennial Office Building, St. Paul from 10:00-Noon.

MnGeo Statewide Geospatial Advisory Council

- The next meeting will be held Wednesday, March 31st at the Centennial Office Building, St. Paul from 1:00-4:00pm.

All meetings of both councils are open to the public. For more info, see: <http://www.mngeo.state.mn.us/councils/index.html>

3/18/2009

Spring Workshop (Professional Development) Committee Update;

After two recent committee meetings (March 5th & 15th), Spring Workshop (May 20th MNDOT Arden Hills) planning is in full swing! The majority of workshops/instructors are in the process of being confirmed, and it looks as though we MAY fill all 7 available rooms (potentially 14 ½ day sessions, will be offered). We will again be using survey monkey to collect instructor information (including bios, workshop description, software requirements, and contact info.). It is also sounding like we might be able use the state (ELA) pool for ESRI licensing, alleviating some significant per instructor coordination hassles of the past.

Our next meeting is planned for March 29th at 10:30 a.m. at Ewald for anyone interested in joining us.

***** 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

Conference Call Instructions:

Dial: 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#

From: Stacey Stark [mailto:slstark@d.umn.edu]
Sent: Thursday, March 18, 2010 9:53 AM
To: Benson, Steve (DNR)
Subject: conference committee update

Hi Steve - I'll see you tomorrow.

Conference Planning Committee Update:

The conference planning committee met via telephone on March 11. The workshop survey has been prepared and a notice will be sent out to MnGIS/LIS members shortly. The sessions committee is working on a new survey format for abstract submission. The Wednesday night welcome reception has been confirmed at the Great Lakes Aquarium. The hotel rebate for Holiday Inn is in place for 2010. The DECC has been reserved for the 2015-2016 conference. Our next meeting will be held on April 8 at 3:00pm.

Outreach Committee report:

One of the goals identified for 2010 at the Board's Strategic Retreat was to create an Annual Report document for the Consortium. The Outreach committee is taking on the task of creating a draft document to later bring to the Board for approval. Committee members are having a web meeting on March 18th to compile a draft version of an Annual Report document for the Consortium. The general goal is to have the draft ready to bring to the Board for approval by the April Board meeting.