

AGENDA
GIS/LIS Consortium Board
Friday, November 14, 2008
10:00 a.m. to Noon
Location – Ewald Consulting
1000 Westgate Drive, Ste. 252
St. Paul, MN 55114-1067

Board Directors

Steve Benson - State Government
Rebecca Foster - Chair Elect
Kari Geurts - Conference Chair
Leanne Knott - At-Large
Tim Loesch - Treasurer
Mark Packard - Private Sector
Ben Richason - Higher Education
Sarah Schrader - Secretary
Jeff Storlie - Conference Chair Elect
Sally Wakefield - Board Chair
Jennifer Wittkopf, Local Government

Ex-Officio Members

Will Craig - Governor's Council
Chad Martini - Past Chair
Nancy Rader - LMIC

Committee Chairs

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

If you are unable to attend or will be late to this meeting, please call Sally @ 651-312-1000, or cell phone 612-203-0825 or send an e-mail to: swakefield@1000fom.org

Dial in instructions:

1-866-394-4146

Participant code: 11191230#

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

- **Conference Committee Report** Guerts
- **Scholarship Committee** Foster/Martini
 - **New Committee Chair – Chad Martini**
 - **Endowment Fund Advertisement (create a flyer, set-up a website to enter credit card info, etc.)**
- **Database worksession – review and comment** Wakefield
- **Elections – timeline and candidates** Foster/Wakefield
 - **Unrepresented sectors/non-profit/education/others?**
- **Volunteer Coordination** Wakefield
- **Newsletter – Plan to proceed** Rader/Yaeger
- **End of year meeting/celebration** All



Minnesota GIS/LIS Consortium
1000 Westgate Drive
Suite 252
Saint Paul, MN 55114
www.mngislis.org

Committee Reports – November 2008

Awards

Awards were presented at the conference in October. No Lifetime winner this year, three Polaris (Mark Kotz, Banette Kritzky, Mark Sloan) chosen from 4 nominations. Banette was unable to attend but her co-worker accepted on her behalf and read a statement from Banette. Kotz and Sloan both present to accept.

Conference Committee Report

A verbal report will be presented

Database Committee

No advance report

Governor's Council

- **Committee FY09 workplans:** being posted on committee pages. See:

<http://www.gis.state.mn.us/committee/>

- **November Committee reports:**

http://www.gis.state.mn.us/Minutes/committee_reports/GCGI_committee_reports_08nov.pdf

- **New E911 workgroup** formed as part of Emergency Preparedness Committee. It will focus on issues related to deployment of Next Generation 9-1-1 systems in Minnesota and will work to provide GIS training, documentation, guidance and data standardization in support of the state's 9-1-1 community.

History

No Report this month

LMIC Report

- **FSA Photos:** LMIC has received all of the county compressed mosaic files except Cook, Itasca, Koochiching, Lake, and St. Louis. The photos can be downloaded as county files, accessed via WMS, or viewed and downloaded via NorthStar Mapper. For details see:

http://www.lmic.state.mn.us/chouse/airphoto_usda_2008.html

- **Drive to Excellence "Enterprise GIS" project:** This strategic planning project continues on schedule. The final opportunity assessment and the state agency workshop summary report have been posted to the website: <http://www.gis.state.mn.us/committee/MSDI/dte.htm>

Newsletter

- The Winter 2008-09 issue is in progress.

- Several people have volunteered to help with the News after Don retires from editing.

Policy

No Report this month

Professional Development Committee

Spring workshops will be held on Thursday, May 21, 2009 at Arden Hills. We need a plan for moving forward with organizing these.

Scholarship

A verbal report will be presented

Web Committee

No advance report.