

AGENDA
MN GIS/LIS Consortium Board
Friday, January 21st, 2011
10:00 a.m. to 12:30 p.m. Board Meeting

Location: Ewald Consulting – 1000 Westgate Drive Suite 252, St. Paul, MN 55114

To: 2011 GIS/LIS Consortium Board Members:

Board Directors

Jesse Adams - Secretary
Steve Benson - Past Chair
Kari Geurts - Treasurer
Josh Gumm - At-Large
Blaine Hackett - Private Sector
David Kelley - Higher Education
Tami Maddio - Conference Chair
Bart Richardson - State Government
Sarah Schrader - Chair
Adam Snegosky - Local Government
Ben Verbick - Chair-Elect
Vacant - Conference Chair-Elect

Ex-Officio Members

Rebecca Foster - MnGAC
?? - MnGeo

Committee Chairs (Non Board Members)

David Kelley - Scholarship
Mark Kotz - Awards
Ben Richason -Education
Gerry Sjerven - Web Administrator
Sally Wakefield - Prof. Development

From: Sarah Schrader, Chair

If you are unable to attend or will be late to this meeting, please call Sarah @ 651-385-3193 or cell phone 651-775-1417 or send an e-mail to: sarah.schrader@co.goodhue.mn.us

AGENDA

Approval of Agenda / Additions to Agenda	Schrader
Secretary's Report Approval of Minutes	Schrader
Treasurer's Report Approval of Reports	Loesch/Geurts
• Review and approve October Treasurer's Report	
• Review and approve December Treasurer's Report	
• Transfer funds to Reserve Fund – discussion	
• Approve Ewald cost-sharing payment	

Action Items\New Business

• 2010 Annual Report Document	Schrader
• Advertisements on Consortium website	Foster
• Conference Chair-Elect Position	Schrader
• GIS/LIS & MN Society of Professional Surveyors Joint Meeting	Benson
• Spring Workshop Update	Kelley
• Webmaster Contract	Schrader
• Strategic Retreat Meeting	Schrader
○ February 18 th in St. Cloud	
• Conflict of Interest form	Schrader
• Round Robin	Schrader
○ Issues in general	
○ Any Ewald issues for the next monthly follow-up request from Scott?	

Committee Summary Reports

- Awards Committee
 - Conference Committee
 - Education Committee
 - Membership Services Committee
 1. Database\Web Committee
 2. Newsletter Committee
 3. Outreach Committee
 - Professional Development Committee
 - Scholarship Committee
 - Statewide Community Advisory Body
 - MnGeo Update
- Kotz
Maddio
Richason
Schrader
Guerts
Rader
Schrader
Wakefield
Kelley
Foster
Rader

Conference Call Instructions:

Dial: 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#



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

Committee Reports – January 2011

Awards

- No Report this month

Conference Committee Report

- Plan to hold the first conference committee meeting in February. Tami has met with Ewald and they have provided a schedule for planning. Will be sending out an e-announcement asking for committee volunteers soon. Heather Bergen has volunteered to be the Workshops Chair again so that is great. Main focus is gathering volunteers and looking for speakers right now.

Database Committee

- No report this month

MnGeo State Government Geospatial Advisory Council

- A Council meeting was held Tuesday, January 11th at the Centennial Office Building, St. Paul from 10:00-Noon.
- I was unable to attend the meeting, please review meeting materials and presentations on the MnGeo website.
- The next meeting will be held Tuesday, March 15th at the Centennial Office Building, St. Paul from 9:00-Noon.

MnGeo Statewide Geospatial Advisory Council

- A Council meeting was held Wednesday, December 29th at the Centennial Office Building, St. Paul from 10:00-Noon.
- Pete Jenkins did a presentation on MnDOT partnerships and their work on geodetic control.
- Mike Dolbow did a presentation on the new MnGeo Geocoding Workgroup.
- The Council endorsed the Parcel CAP Grant Project.
- David Arbeit did a presentation on MnGeos' Year in Review, 2010 Highlights.
- The next meeting will be held Thursday, March 31st at the Centennial Office Building, St. Paul from 1:00-4:00pm.

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

MnGeo

- **Tribal GIS Contacts:** Dawn Sherk, White Earth Reservation GIS staff and member of the Statewide Geospatial Advisory Council, has compiled a list of GIS contacts for Minnesota's tribal governments: http://www.mngeo.state.mn.us/tribal_GIS_contacts.html
This complements MnGeo's existing list of County GIS Contacts: http://www.mngeo.state.mn.us/cty_contacts.html
- **Geocoding Workgroup:** The workgroup has posted a 4-page summary of "Statewide Service Geocoding Requirements" on its website along with its workplan of remaining tasks to be done.

The workgroup aims to complete its recommendations by the end of July 2011. See: <http://www.mngeo.state.mn.us/workgroup/geocoding/>

- **Digital Elevation: Research and Education Subcommittee webpage:** The Digital Elevation Committee has formed a subcommittee intended to design and promote best practices with LiDAR data, LiDAR-derived products and LiDAR training statewide. The subcommittee now has a webpage and expects to add a number of resources to it in the coming months: http://www.mngeo.state.mn.us/committee/elevation/research_education/index.html
- **Parcel Business Plan Grant Application:** MnGeo applied for an FGDC CAP grant to help support development of “A Business Plan for Statewide Parcel Data Integration for Minnesota.” Grant decisions should be made within the next month or two. Find the proposal here: http://www.mngeo.state.mn.us/MSDI/CAP2011_Cat4_Parcel_Business_Plan_proposal_published.pdf

Newsletter

- **Winter issue:** Due to various delays, the Winter issue is not yet online but should be by January 21.
- **Spring issue:** The deadline for the Spring issue will be moved back, likely to Friday, February 11. All board members need to keep an eye out for potential articles, either projects you are involved with directly, or projects/news you hear of which other people can write about – please let Nancy Rader know if you have suggestions for the Spring issue.

Professional Development Committee

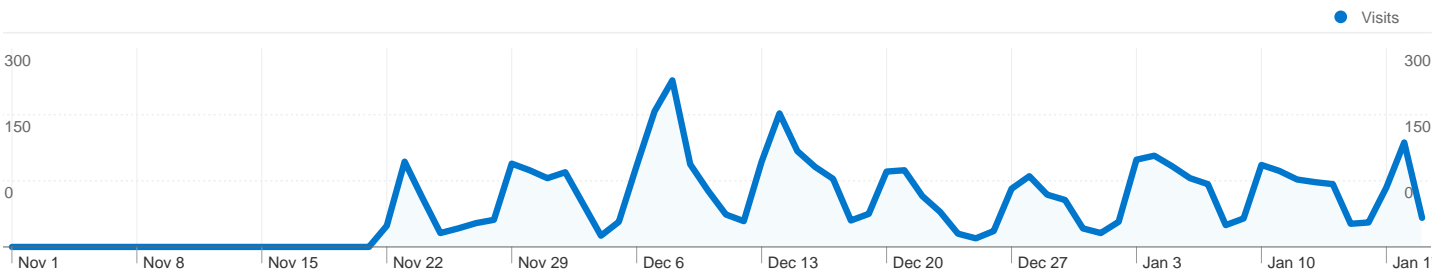
- No Report this month

Scholarship

- No Report this month

Web Committee

- No Report this month



Site Usage

5,022 Visits

44.60% Bounce Rate

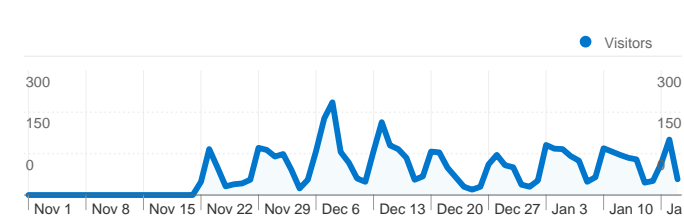
12,063 Pageviews

00:01:32 Avg. Time on Site

2.40 Pages/Visit

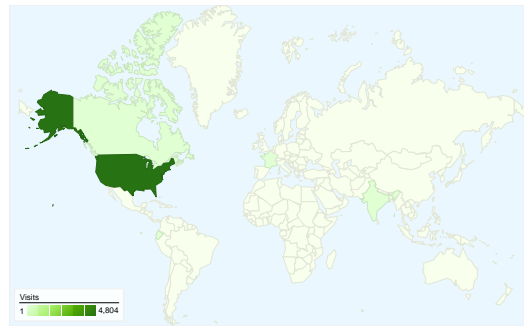
43.07% % New Visits

Visitors Overview

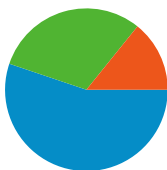


Visitors
2,505

Map Overlay



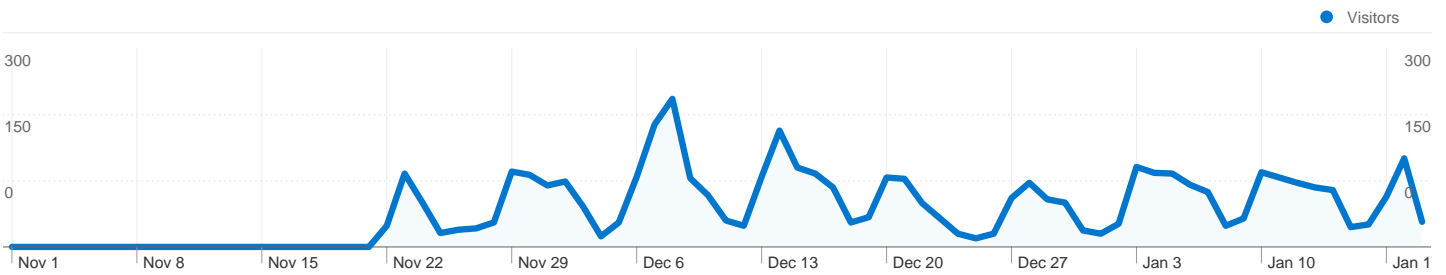
Traffic Sources Overview



- **Search Engines**
2,771.00 (55.18%)
- **Direct Traffic**
1,538.00 (30.63%)
- **Referring Sites**
713.00 (14.20%)

Content Overview

Pages	Pageviews	% Pageviews
/jobbank.cfm	3,445	28.56%
/	1,918	15.90%
/displaycommon.cfm?an=1&su	681	5.65%
/displaycommon.cfm?an=1&su	418	3.47%
/cde.cfm?event=318857	203	1.68%




2,505 people visited this site


 **5,022** Visits


 **2,505** Absolute Unique Visitors

 **12,063** Pageviews

 **2.40** Average Pageviews

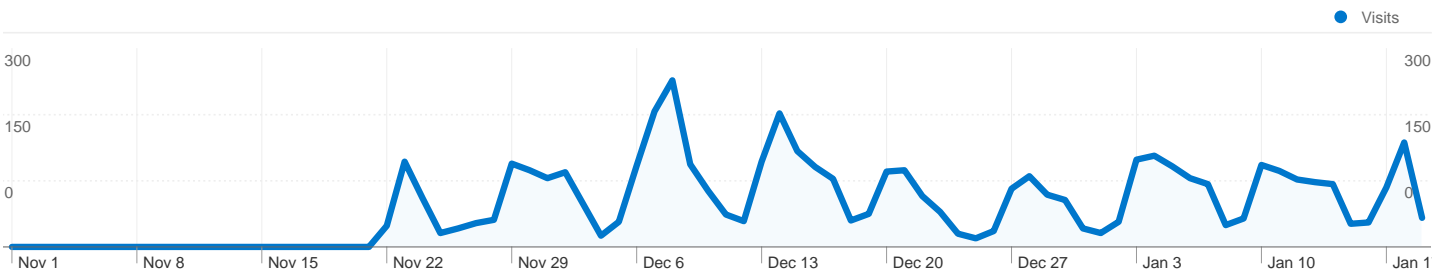
 **00:01:32** Time on Site

 **44.60%** Bounce Rate




 **43.07%** New Visits

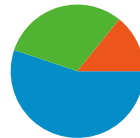
Technical Profile

Browser	Visits	% visits	Connection Speed	Visits	% visits
Internet Explorer	2,567	51.12%	Cable	1,699	33.83%
Firefox	1,792	35.68%	T1	1,238	24.65%
Chrome	355	7.07%	Unknown	1,193	23.76%
Safari	271	5.40%	DSL	779	15.51%
Konqueror	13	0.26%	Dialup	106	2.11%



All traffic sources sent a total of 5,022 visits

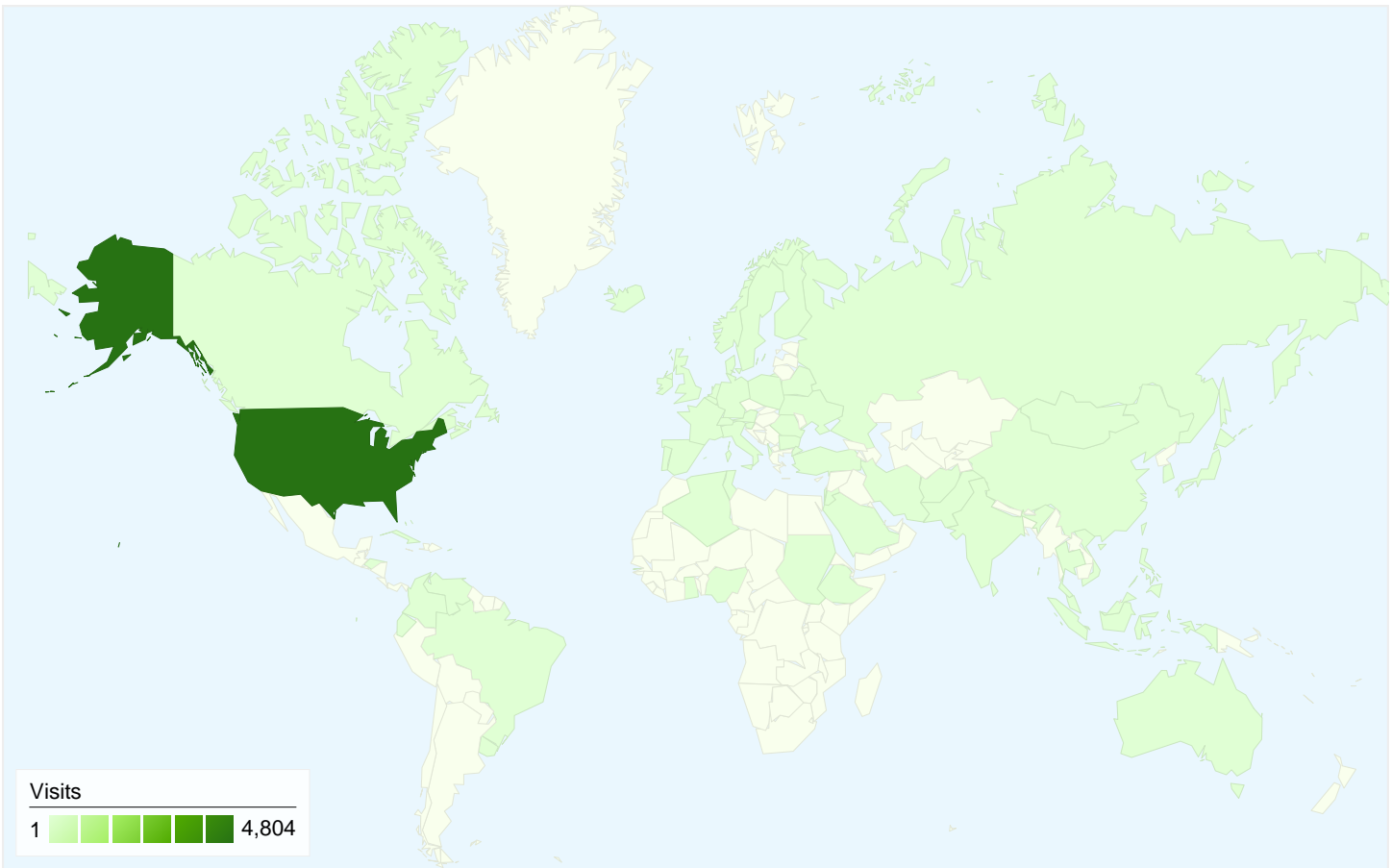
-  **30.63%** Direct Traffic
-  **14.20%** Referring Sites
-  **55.18%** Search Engines



- **Search Engines**
2,771.00 (55.18%)
- **Direct Traffic**
1,538.00 (30.63%)
- **Referring Sites**
713.00 (14.20%)

Top Traffic Sources

Sources	Visits	% visits	Keywords	Visits	% visits
google (organic)	2,363	47.05%	mn gis lis	328	11.84%
(direct) ((none))	1,538	30.63%	minnesota gis	139	5.02%
bing (organic)	234	4.66%	gis lis	112	4.04%
surveymonkey.com (referral)	168	3.35%	mn gis jobs	107	3.86%
yahoo (organic)	156	3.11%	mn gis/lis	106	3.83%

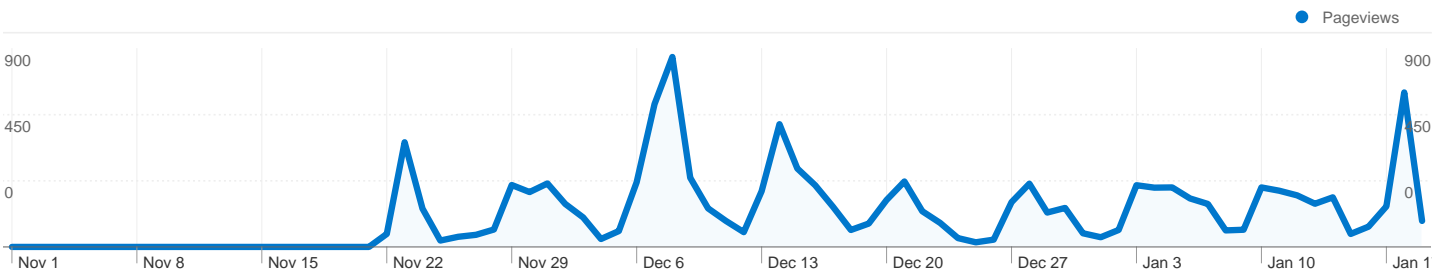


5,022 visits came from 65 countries/territories

Site Usage

Country/Territory	Visits	Pages/Visit	Avg. Time on Site	% New Visits	Bounce Rate
United States	4,804	2.45	00:01:33	40.97%	43.11%
India	26	1.42	00:00:18	100.00%	73.08%
Canada	18	1.39	00:00:13	100.00%	77.78%
France	15	1.07	00:00:01	100.00%	93.33%
Ecuador	10	1.20	00:00:08	20.00%	90.00%
United Kingdom	8	2.62	00:07:31	100.00%	50.00%
Malaysia	8	1.12	00:00:09	37.50%	87.50%
Turkey	5	1.60	00:01:19	100.00%	60.00%
Singapore	5	1.00	00:00:00	40.00%	100.00%


Indonesia	5	1.00	00:00:00	80.00%	100.00%
					1 - 10 of 65



Pages on this site were viewed a total of 12,063 times

 **12,063** Pageviews

 **9,628** Unique Views

 **44.60%** Bounce Rate

Top Content

Pages	Pageviews	% Pageviews
/jobbank.cfm	3,445	28.56%
/	1,918	15.90%
/displaycommon.cfm?an=1&subarticlenbr=5	681	5.65%
/displaycommon.cfm?an=1&subarticlenbr=632	418	3.47%
/cde.cfm?event=318857	203	1.68%