

## MnGeo State Government Geospatial Advisory Council Meeting

May 22, 2012
9:30 to 11:30 AM
Nokomis Conference Room
3<sup>rd</sup> Floor Centennial Office Building
Agenda

- 1. Welcome and Call to Order
- 2. Introductions
- 3. Approval of the March 13, 2012 Meeting Minutes
- 4. MnGeo Activity Portfolio (What MnGeo is working on)
- 5. MnGeo Funding Model (Funding sources and issues)
- 6. Discussion: Is MnGeo Working on the Right Stuff?
- 7. Discussion: MnGeo Service Delivery Model
- 8. Updates: (Esri ELA, MetroGIS Data License, MnGeo transition into MN.IT)
- 9. 2012 Legislation Any Geospatial?
- 10. Governor's Commendation Awards
- 11. Other Business
- 12. Remaining 2012 Meetings: July 10, September 11, November 13
- 13. Adjourn