



MnGeo Statewide Geospatial Advisory Council Meeting

Wednesday, May 29, 2013

Blazing Star Conference Room, Centennial Office Building

1:00 to 4:00 PM

Agenda

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| 1. Call to order and introductions | 5 Min – 1:00 |
| 2. Approval of November 28, 2012 meeting minutes | 5 Min – 1:05 |
| 3. 2013 Legislative session | 20 Min – 1:10 |
| a. MN.IT Services and MnGeo legislation (HF1390) | |
| b. <u>Discussion</u> : How do we collaborate? Data Sharing Workgroup | |
| c. Other geospatial | |
| 4. Open Appointments | 5 Min – 1:30 |
| 5. Governor's Commendations | 5 Min – 1:35 |
| a. Formation of a committee to review nominations and make recommendations | |
| 6. Esri Master Purchase Agreement (MPA) | 10 Min – 1:40 |
| a. Western States Contracting Alliance (WSCA) Participation Agreement | |
| b. <u>Discussion</u> : How do we deal with cloud processing and managed services security concerns? | |
| 7. MnGeo Priority Projects and Initiatives | 10 Min – 1:50 |
| 8. Update: Committees and Workgroups | 5 Min – 2:00 |
| a. Guide | |
| b. Templates for Charters , Work Plans and Reporting | |
| 9. MnGeo Parcel Project and Revenue's PRISM Project | 20 Min - 2:05 |
| a. Update: MnGeo Project | |
| b. Description of the MN Dept. of Revenue PRISM Project | |
| 10. Break | 15 Min – 2:25 |
| 11. Updates: <u>Members describe their sector activities</u> | 35 Min – 2:40 |
| 12. Hot topic: PCA's Surface Water Environmental Data Application | 15 Min – 3:15 |
| 13. Review of past 2 years of the Council | 20 Min – 3:30 |
| a. What went well? What could be done better? Suggestions? | |
| b. <u>Discussion</u> : How do we improve member/sector two-way communications?
Council composition? | |
| 14. Update: State Geospatial Governance going forward (<i>if we have time</i>) | 10 Min – 3:50 |
| 15. Future Council Meeting Dates | |
| a. August 28, 2013 | |
| b. November 20, 2013 | |
| 16. Adjourn | 4:00 |