



MnGeo Statewide Geospatial Advisory Council Meeting

Tuesday, September 24, 2013

Blazing Star Conference Room, Ground Floor, Centennial Office Building

1:00 to 4:00 p.m.

Agenda

1. Call to order and introductions 40 min – 1:00
 - a. Welcome of new members, introductions and what folks want to get out of their time on the Council
2. Approval of [May 29, 2013 meeting minutes](#) 5 min – 1:40
3. Review of mission for this council and roles, responsibilities, and expectations 30 min – 1:45
 - a. Summary of meetings from last year (15 minutes)
 - b. Would like to see this group drive the agenda
 - c. Formal or informal gathering (e.g., chair, raise your hand to speak, etc.)
4. Membership discussion and advice seeking – proposal of new community member representatives 15 min – 2:15
5. Break – Networking 15 min – 2:30
6. MnGeo governance mechanisms and where each fits (Statewide Advisory Council, Committees and Workgroups, Geospatial Technical Committee) 20 min – 2:45
 - a. Finalization of guidance documents for Committees and Workgroups
7. Update on MnGeo major efforts 20 min – 3:05
8. GeoCommons project update and demo 30 min – 3:25
9. Future Council Meeting Dates
 - a. December 11, 2013
 - b. March 12, 2014
 - c. June 18, 2014
10. Adjourn 4:00