



MnGeo Statewide Geospatial Advisory Council Meeting

September 23, 2015

Blazing Star Room, Ground Floor, Centennial Office Building

658 Cedar St., St. Paul, MN 55155

11:00 a.m. – 2:00 p.m.

Agenda

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| 1. Call to order, welcome and introductions (Ross)
Approval of June 24, 2015 meeting minutes | 11:00 | 15 min |
| 2. New council leadership team (Ross) | 11:15 | 5 min |
| 3. Purpose of new leadership team (Kotz/Brandt) | 11:20 | 15 min |
| 4. Discussion: Clarifying the mission and role of the council (Kotz/Brandt) | 11:35 | 20 min |
| 5. Discussion: Role of committees and workgroups (Ross/Kotz) | 11:55 | 20 min |
| 6. Break – Networking | 12:15 | 30 min |
| 7. Legislative update (Ross) | 12:45 | 10 min |
| 8. Updates on major initiatives (Ross and others)
- NG9-1-1 (RFI summary report)
- Vegetation buffer strip legislation/project
- Parks and trails projects
- MnGeo priority projects | 12:55 | 30 min |
| 9. Conference updates:
- FOSS4G international conference – Seoul (Hackett)
- MN GIS/LIS conference – Duluth (Sjerven/Trager)
- Governor’s Commendation award to the Consortium
- NACIS – Minneapolis (Dolbow)
- LaCrosse GIS Conference – May 2016 (Trager) | 1:25 | 20 min |
| 10. Announcements or other business | 1:45 | 15 min |
| 11. Adjourn | 2:00 | |