



**MnGeo State Government Geospatial
Advisory Council Meeting
September 26, 2012
10:00 AM to 12:00 Noon
Ed Ziegler Conference Room
4th Floor Centennial Office Building
Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of the May 22, 2012 Meeting Minutes
4. Esri ELA Update – 10 min
5. Discussion: Committees and Workgroups – 10 min
 - a. What is needed?
 - i. Need to be active?
 - ii. Need regular attendance and output?
 - iii. Facilitated by MnGeo – resource impact?
 - iv. New that are needed
 - v. Old to get rid of?
6. Discussion: Optimization – 30 min
7. 2013 Legislative Session (Prior to the meeting, please check in your agency for any geospatial initiatives) – 10 min
8. Governance – 20min
9. Discussion: MnGeo's Services (What services are important to your agency?) – 20 min
10. Discussion: MnGeo Project Priorities (Please complete & return project ranking prior to meeting) – 10 min
11. GIS/LIS Consortium Conference – 5 min
12. Other Business
13. Next Meeting: November 13, 2012
14. Adjourn