



MnGeo State Government Geospatial Advisory Council Meeting

Wednesday, February 6, 2013

Nokomis Conference Room, Centennial Office Building

10:00 to 11:30 AM

Agenda

1. Call to Order, Welcome & Introductions 5 Min
2. [November 13, 2012 Meeting Minutes](#) 5 Min
3. Committee and Workgroup Guide 15 Min
 - List of comments from both Councils
 - Updated guide
4. 2013 Legislative Session 5 Min
 - MN Geospatial Commons Budget
 - MnGeo Legislation (Housekeeping, eliminate State Gov. Council, data sharing)
 - Discussion: how do we get detailed input about adverse impacts of data sharing?
 - Other legislation that members are aware of affecting our community?
5. Esri Master Purchase Agreement and Managed Services – Discussion 20 Min
 - What is it?
 - Who wants/needs it?
 - How do we approach it?
 - Cloud services security concerns?
6. Updates:
 - Geospatial Optimization 5 Min
 - Geospatial Technical Committee – members, meeting(s) 2 Min
 - MnGeo Priorities – What projects will MnGeo focus on? 15 Min
7. Announcements:
 - [Governor's Commendations](#) 1 Min
 - Council member terms end June 30 5 Min
8. Next Meeting?
9. Adjourn