



MnGeo State Government Geospatial Advisory Council Meeting

Monday, July 8, 2013

Nokomis Conference Room, Centennial Office Building

11:00 AM to 12:30 PM

Agenda

1. Call to Order, Welcome & Introductions 5 Min
2. [February 6, 2013 Meeting Minutes](#) 5 Min
3. Update: Technology Consolidation – State geospatial governance going forward 5 Min
4. 2013 Legislative session 35 Min
 - [MnGeo legislation & end of State Government Council](#) August 1, 2013
 - Discussion: How do we stay connected as a community?
 - Discussion: How does MnGeo get State agency input and advice?
 - Data Sharing Legislation
 - Discussion: How do we work with our partners?
 - Other geospatial legislation? (Be prepared to identify: What was passed for your agency?)
5. 2014 geospatial projects – what are agencies going to be working on in FY2014? 15 Min
6. October GIS/LIS Conference 10 Min
 - Discussion: Should State geospatial have a single booth?
 - What sessions are State staff participating in?
7. Disclaimer – Distribution Liability Notice 5 Min
 - Agency Review – Goal: One agreement with some portions optional
8. Update on State BING Agreement 5 Min
9. Update on Esri ELA & MPA 5 Min
10. Adjourn

Reminders:

- [Governor's Commendations](#) – Due July 31, 2013
- [Statewide Council](#) – Open Appointments (applications accepted until positions are filled)