

**Minnesota Geospatial Information Office
Emergency Preparedness Committee Meeting
2:00 PM
Thursday, December 8, 2011
Best Western Kelly Inn, 161 St. Anthony Avenue, St. Paul, Minnesota 55103**

AGENDA

2:30 – 0:55 minutes administrative, 0:20 informational / 0:15 break / 1:00 hour professional development

Lead: Swazee

02:00-02:20 Introductions and Lead Comments (**Swazee**)

- Meet/greet, call to order, motion to open
- Approval of agenda
- Around the EPC in 1200 seconds (Issues, Good Efforts, Near Term Goals)

02:21-02:25 Outreach Work Group Update (**Snegosky/Weinberger**)

02:26-02:30 Education Work Group Update (**Givens/Foster**)

02:31-02:35 Data Work Group Update (**Hoshal/Dolbow**)

02:36-02:40 Go Team Update (**Knippel/Martin**)

02:41-02:45 Next Generation 9-1-1 Liaison (**Chinander - Liaison**)

02:46-02:50 Old and new business –

- Old business:
None noted at this time
- New business:
None noted at this time

02:51-02:55 Chair closing comments (**Swazee**)
Motion to close EPC Administrative Meeting (**Swazee**)

END **EPC Administrative Meeting Concludes**

02:56-03:15 “**Snap-Shot Presentation**” – FBI’s InfraGard P2CAT Program – Joella Givens, Minneapolis InfraGard P2CAT Deputy Director

03:16-03:30 **Break.** Opportunity for individuals not participating in the EPC Administrative Meeting to take seats for the EPC Professional Development Hour.

03:31-04:30 **EPC Professional Development Hour:** GIS and Emergency Response at the Minnesota Pollution Control Agency (MPCA) - Beth Oman and Pete Knutson

04:30 **All Official EPC Functions Conclude**

04:31-06:00 Holiday Party. The meeting room has been reserved to allow members of the EPC who wish to do so, the opportunity to gather for a brief period of unofficial fellowship and discussion during the holiday season. Hors d'oeuvres and cold drinks will be served. Spouses/significant others, etc. welcome to join the event!