

**AGENDA**  
**GIS/LIS Consortium Board**  
**Friday November 2, 2007**  
**10:00 a.m. to 12:00 p.m. Board Meeting**  
**Location – Don Yaeger’s Home**  
**471 Suzanne Ave**  
**Shoreview, MN**

To: 2007 GIS/LIS Consortium Board Members:

**Board Directors**

Steve Benson - State Government  
Kari Geurts - Conference Chair Elect  
Mark Packard - Private Sector  
Tim Loesch - Treasurer  
Sally Wakefield - Chair Elect  
Jane Mueller - Local Government  
Rebecca Foster - Conference Chair  
Steve Kloiber - At Large  
Sarah Schrader - Secretary  
Chad Martini - Chair  
Fei Yuan - Higher Education

**Ex-Officio Members**

Annette Theroux - Past Chair  
Will Craig - Governor's Council  
Nancy Rader - LMIC

**Committee Chairs**

Banette Kritzky - Scholarship/Database  
Jane Mueller - Professional Development  
Don Yaeger - Newsletter

From: Chad Martini , Chair

If you are unable to attend or will be late to this meeting, please call Chad @ 320-654-4690, or cell phone 763-242-8392 or send an e-mail to: [chad.martini@co.stearns.mn.us](mailto:chad.martini@co.stearns.mn.us)

**AGENDA**

Approval of Agenda / Additions to Agenda  
Secretary’s Report Approval of Minutes  
Treasurer’s Report Approval of Report

Martini  
Schrader  
Loesch

**Action Items\New Business**

- Conference Report
- Spring Workshops
- 2008 Board Election Results
- Web Contract
- Award Plaques
- Newsletter
- 2008 Web committee
- 2008 Board Motivational Words of Power

Foster  
Mueller/Martini  
Martini  
Martini  
Martini  
Martini  
Martini  
Wakefield

## Committee Reports

- |                            |                   |
|----------------------------|-------------------|
| • Professional Development | Mueller           |
| • Conference Committee     | Foster            |
| • Education and Outreach   | Kloiber           |
| • Scholarship Committee    | Kritzky           |
| • Membership Database      | Packard / Kritzky |
| • Newsletter Committee     | Rader             |
| • Web Committee            | Martini           |
| • Governor's Council       | Craig             |
| • LMIC Update              | Rader             |
| • Awards                   | Craig             |
| • Policy                   | Sjerven           |
| • Web                      | Craig             |

### \*\*\* REMINDER TO COMMITTEE CHAIRS \*\*\*

Committee reports are 5 minutes in length, and are intended as a **summary only**. If you have more than a summary (i.e. this is going to take more than 5 minutes), please let me know and I will add it under Action Items/New Business. If you are planning to call for an action item, or just a long discussion, it should be done prior to the summary reports

### **Directions from Don:**

Our address, 471 Suzanne Ave, Shoreview, MN, will get you close on all the mapping websites, but as you recall from last year, we're 4 houses north of where their arrows point. Look for house numbers on the LEFT side of the street. We're on the northwest side of the east-bound turn on Suzanne.

### **Dial in instructions:**

1-866-394-4146  
code: 11191230#



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## **Awards**

New 2007 Awards plaques have been ordered with the correct logo.

## **Governor's Council**

PLANS FOR 2007-08. Committees have been formed and work plans submitted. This will be on the Council website soon. Below are highlights of some significant changes.

Strategic Planning. This initiative has been identified as the highest priority for the year, the first time we have ever set such a priority. Victoria Reinhardt (Ramsey County and MetroGIS) is chair and Mike Dolbow (Mn Dept of Agriculture) is vice chair of this committee. Work is moving forward quickly with a June deadline. Simultaneously, the effort has been nominated as a Drive-to-Excellence project.

Data Committee. This new committee oversees 3 existing committees, now morphed into sub-committees: Digital Elevation, Hydrography, and Land Records Modernization. Co-chairs are Ron Wencil (USGS) and Josh Gumm (Scott County).

Standards. The Standards Committee is back in operation with Mark Kotz (MetroCouncil) and Eileen Quam (OET) as co-chairs. High priority for the year is placed on determining the new state process for endorsing a standard.

Emergency Preparedness. This committee is in high gear with 51 specific tasks defined for 4 work groups. Kris Eide (Homeland Security and Emergency Management (HSEM) Division of the Mn Department of Public Safety) is chair and Steve Swazee (CAPT, USN (Ret.) is co-chair.

## **Conference Committee Report**

Agenda item

## **Professional Development Committee:**

The MNDOT Training facility has been booked for May 15<sup>th</sup>. There are 4 computer labs to at the facility.

## **Database Committee**

No Report this month

## **LMIC Report**

1. **FSA NAIP2008 update:** \$395,000 has been collected toward the total required state share of \$450,000 for 1-meter statewide air photos. So far, contributors are: Mn/DOT, PCA, DNR, Agriculture, Health, BWSR, and LMIC. Mn/DOT is working to provide a network of absolute ground control targets that will be used to improve the horizontal positional accuracy of the photos. In addition to natural color imagery products, the possibility of adding color-infrared imagery to the collection is being explored.

2. **New first-stop info pages:** "Surface Water Resources" and "Utilities and Telecommunications" are the latest additions to LMIC's set of first-stop webpages that provide an overview of GIS data, maps and services available by topic. See links from: <http://www.lmic.state.mn.us/chouse/data.html#theme>

3. **Pandemic report completed:** The results of a study to better understand state agency GIS needs to respond effectively to avian and pandemic flu will soon be online via LMIC's website. The assessment and recommendations in the executive summary also pertain to other GIS coordination issues in the state. To request a copy now, contact John Hoshal: [john.hoshal@state.mn.us](mailto:john.hoshal@state.mn.us) or 651-201-2482.

4. **GLO field notes pilot:** A sampling of Minnesota's General Land Office field notes has been scanned and put online. More funding is needed to scan the remaining notes. See GIS/LIS News article for details and links: <http://www.mngislis.org/displaycommon.cfm?an=1&subarticlenbr=288>

5. **Proposal for statewide high-resolution elevation data:** A proposal to provide \$14-million for full statewide LiDAR coverage at a resolution capable of providing 2-foot contours has been drafted by members of the Governor's Council Digital Elevation Committee. The proposal was ratified last week by the Association of Minnesota Counties as part of that organization's 2008 Policy Positions and sample Legislation was presented to Representative Alice Hausman, Chair of the House Capital Investment Finance Committee by a Digital Elevation Committee member on December 7. It is anticipated that the Representative's staff will put language in final form in time to be considered during the 2008 Legislative session. A supporter in the Senate is being sought.

## Newsletter

By the December 14th Board meeting, the winter newsletter should be done and probably e-announced on that day. Nancy and Don would like to thank Will for carrying a major portion of the load on this issue. We were both out of town for sizable parts of November and Will kept things rolling.

## Education and Outreach Committee

No Report this month

## Scholarship

No Report this month

## Policy

No Report this month

## History

No Report this month