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 @ 320-240-0040, or cell phone 763-242-8392 or send an e-mail to: cmartini@geo-comm.com

**AGENDA**

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

Action Items/New Business
- Gov Council Consortium ex-officio Seat  
- Remote Sensing Workshop Update  
- Check Signing  
- Ewald Contract
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

Dial in instructions:

1-866-394-4146
Participants code: 11191230#

Moderator code: 11172589#
Awards

No Report this month

Governor's Council

No Report this month

Conference Committee Report

- The conference committee met on Monday, July 23rd in Rochester.
- The Preliminary Program was sent to print last Friday and should be mailed on July 27th.
- Ewald is working hard to get the Registration page up and running by Friday, July 27th too.
- The Workshop & Session Chair’s toured the Mayo Civic Center and assigned room names to the Workshops and Session Tracks. Also reviewed what special AV might be needed for each room.
- The Facilities Chair has a good list of signage requests to help guide people.
- The Entertainment Chair gave us a tour of Goonie’s for our Wednesday night Welcome reception.
- The Communication Chair met with the Rochester Convention and Visitors Bureau to discuss promotional ideas.
- The entire Planning Committee designed a great traffic flow plan for Taylor Arena to help attendees move through the Exhibitor Booths, Posters, Silent Auction, Vendor Reception and seated lunches.

Professional Development Committee:

No Report this month

Database Committee

On July 12th, Banette sent out an email asking that board members log into the member’s portion of the MN GIS/LIS website to test the functionality and to double check their info in the database. Everyone was able to login, or request that their password be reset so they could, and successfully update their info. Several board members provided Gerry with feedback in regards to the text and presentation of links. Gerry, with Dave and Affiniscape’s help, is currently in the process of making the changes that were discussed in the last database meeting, held on June 19th as well as incorporating those changes recently recommended by board members. The database group is preparing to create some E-announcements announcing the secure member’s access portion of the website then another subsequent announcement regarding online registration for the conference. As of this writing, the Affiniscape system is experiencing technical issues where the MN GIS/ LIS site
went down over the previous wknd and is now not fully functional. The group will likely wait until it is stable for at least 24-48 hours before driving traffic to the site.

LMIC Report

1. **Statewide Parcel Map Inventory update**: 2007 survey results are online at: [http://www.lmic.state.mn.us/chouse/SPMI/](http://www.lmic.state.mn.us/chouse/SPMI/)
The update was funded by Mn/DOT's Office of Land Management and conducted by LMIC.

2. **NAIP 2008 update**: Five state agencies (Mn/DOT, DNR, PCA, Ag, Admin) have contributed $320,000 toward the state partnership share of FSA's planned 2008 statewide air photo flight. As in 2003, LMIC will take the lead in managing a federal contract for the state, which promises to save 67% of the real project costs. Through a partnership with OET, state funds are being held in a new technology account created by the Legislature in 2006. By December, LMIC will need to gather the remaining $100,000. The next planning meeting is August 8 -- all are welcome to attend. Contact Chris Cialek for details: chris.cialek@state.mn.us

**Newsletter**

Next deadline is August 1. A few articles have come in already, but more are needed.

**Education and Outreach Committee**

No Report this month

**Scholarship**

No Report this month

**Policy**

No Report this month

**History**

No Report this month
Description:

With a $5,000 NASA grant, LMIC, the MN GIS/LIS Consortium and their partners organized a day-long educational event to help state and local government become more familiar with remote sensing. Nationally recognized expert, Dr. James Merchant (University of Nebraska), joined 20 other presenters from Minnesota and around the country to share information about technology, applications and contracting specifications and how remote sensing data can be used to support the business needs of government.

The field of remote sensing encompasses numerous technologies from aerial photography and satellite imaging to radar and thermal data. Technological advances over recent years have dramatically increased the potential for remote sensing in land management, emergency response and other GIS purposes. The workshop, held on June 5 at the Earle Brown Heritage Center in Brooklyn Center, drew 95 attendees from around the state and region. Ninety-six percent of those responding rated the workshop as excellent (50%) or good (46%).

Attendance:

<table>
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<tr>
<th>Attendance</th>
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<tr>
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<tr>
<td>Complimentary registrations</td>
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<td></td>
<td>102</td>
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<td>Cancellations</td>
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<td>No-shows</td>
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<td></td>
<td>7</td>
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<td>Total attendees</td>
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Budget (tentative):

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<tr>
<td></td>
<td>Revenue</td>
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<td>Received</td>
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<tr>
<td>IAGT Grant</td>
<td>$ 3,750.00</td>
<td>$ 1,250.00</td>
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<td>$ 8,100.00</td>
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<td>EBHC Conference Center</td>
<td>$ 2,000.00</td>
<td>$ 4,991.25</td>
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<td>Keynote (Merchant)</td>
<td>$ 669.21</td>
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<td>$ 669.21</td>
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<td>Planning Committee Meeting</td>
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<td>$ 109.67</td>
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<td>$ 5,100.92</td>
<td>$ 7,770.13</td>
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<td>(consider this an approximate value subject to change as final expenses are reported and paid)</td>
<td>$ 3,704.87</td>
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2007 Minnesota Remote Sensing Workshop
Earle Brown Heritage Center
Brooklyn Center, MN
June 5, 2007

Description: This all day workshop offers a rare opportunity for GIS specialists, managers, and decision-makers to learn about remote sensing: how it can work with GIS, what resources are available and what details are important to know about when working with the data or contracting to have it collected.

The Earle Brown Heritage Center is conveniently located just minutes north of downtown Minneapolis at:

6155 Earle Brown Drive
Brooklyn Center, MN 55430
763.569.6300

Schedule at a Glance:

Morning

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<td>Registration</td>
<td>WELCOME</td>
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<td>REMOTE SENSING FOR GIS USERS</td>
<td>FEDERAL PROGRAMS &amp; RESOURCES</td>
<td>LUNCH</td>
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<td>REMOTE SENSING DATA SOURCES</td>
<td>ROUND TABLE EVENT</td>
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Afternoon

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<tr>
<th>1:00 - 2:00</th>
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<th>2:15 - 3:15</th>
<th>BREAK</th>
<th>3:30 - 4:30</th>
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<tr>
<td>1. IMAGE ACQUISITION AND ACCURACY</td>
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<td>4. CONTRACT SPECIFICATIONS FOR LIDAR</td>
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<td>7. CONTRACT SPECS FOR DIGITAL ORTHOS</td>
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<tr>
<td>2. LIDAR OVERVIEW AND EVALUATION</td>
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<td>5. DIGITAL ORTHOS: PRODUCTION PROCESS</td>
<td></td>
<td>8. REMOTE SENSING APPLICATIONS</td>
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<td>3. MAKING THE BUSINESS CASE IN LOCAL GOVT</td>
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<td>6. IFSAR TECHNOLOGY AND APPLICATIONS</td>
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<td>9. DATA DELIVERY TECHNOLOGIES</td>
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