



MnGeo Statewide Geospatial Advisory Council Meeting

Agenda

Thursday, January 7, 2010

1:00 to 4:00 PM

Blazing Star Conference Room

Ground Floor Centennial Office Building

658 Cedar Street

St. Paul, MN 55155

1. Call to Order and Welcome
2. Introductions
3. MnGeo Overview
 - a. Background
 - b. Applied Geographics Recommendations
 - c. Enabling Legislation
 - d. Staffing and Resources
 - e. Governance, Guidance and Relationships
4. Council Overview
 - a. Mission
 - b. Purpose
 - c. Members
 - d. Duties
 - e. Expectations
5. Committees and Work Groups
6. Priorities and Issues
7. Activity Updates
 - a. Legislative Activities
 - b. Project Updates
 - c. FGDC CAP Grant Proposals
 - d. Stakeholder Updates
8. BREAK
9. Collaboration Briefing: Elevation and Imagery Data
10. Advisory Council Business
 - a. Elect Council Chair, Vice Chair and representative to State Government Council
 - b. Council Governance (Charter)
 - c. Action Item: FGDC Grant Endorsements
 - d. Future Meetings
11. Open Dialog: Advice for MnGeo – What’s Right/Wrong/Missing
12. Adjourn