# MONTANA LAND INFORMATION ADVISORY COUNCIL 

Thursday, June 5, 2008
Room 111, Metcalf Building (DEQ), 1520 E. Sixth Ave.
Helena, Montana
10:00 a.m. - 2:30 p.m.

| 10:00 a.m. - 10:10 a.m. | Welcome - Introductions - Robin Trenbeath |
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| 10:10 a.m. - 10:15 a.m. | Approval of March Executive Summary - ***Action Item*** |
| 10:15 a.m. - 10:30 a.m. | Base Map Service Center and Federated Technology - Robin Trenbeath <br> - "Stewardship revisited" Update <br> - BMSC EPP status |
| 10:30 a.m. - 11:15 a.m. | GIS Funding White Paper - Robin Trenbeath |
| 11:15 a.m. - 11:45 a.m. | MLIA FY 2009 Grant Recipient Summary - Robin Trenbeath |
| 11:45 a.m. - 12:00 noon | Federation Implementation Projects <br> - Montana Discovery Hub (Portal) - Gerry Daumiller <br> - ImageServer - Bob Holliday/Gerry Daumiller |
| 12:00 noon. - 12:30 a.m. | Lunch (Provided for Council and Invited Guests) |
| 12:30 p.m. - 12:45 p.m. | MAGIP Issues - Kris Larson <br> - President's report <br> - Intermountain GIS Conference summary |
| 12:45 p.m. - 1:15 p.m. | Metadata Standard for GIS Portal - Gerry Daumiller |
| 1:15 p.m. - 2:00 p.m. | New Business <br> - GNIS Presentation - Mike Sweet and Lance Clampitt <br> - HB 49 status - Erin Geraghty <br> - Flathead Addressing Grant Status - Stu Kirkpatrick <br> - ESRI ELA Status - Robin Trenbeath <br> - NAIP Status |
| 2:00 p.m. - 2:25 p.m. | Open Forum and Public Comment |
| 2:25 p.m. - 2:30 p.m. | Next Meeting Date and Next Meeting Agenda Items |
| 2:30 p.m. | Adjourn |

MLIAC Meeting, 06 March 2008. Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the MLIAC public meeting or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Stu Kirkpatrick, 101 North Rodney, Helena, MT 59620, telephone (406) 444-9013, fax (406) 444-1255, e-mail skirkpatrick@mt.gov.

