

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, June 1, 2006
Room 152, State Capitol, Helena, MT
9:30 a.m. – 2:30 p.m.

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| 9:30 a.m. - 9:40 a.m. | Welcome – Introductions – Jeff Brandt |
| 9:40 a.m. - 9:45 a.m. | Approval of March Executive Summary
Action Item |
| 9:45 a.m. – 10:00 a.m. | Operating Procedures - Mike Sweet <ul style="list-style-type: none">• Motion #1 to approve Addendum 1 to MLIAC operating procedures and open floor to other changes to operating procedures.
Action Item |
| 10:00 a.m. – 10:30 p.m. | MSDI Framework Subcommittee - Mike Sweet <ul style="list-style-type: none">• Motion # 2 to approve MLIAC Directive on MSDI Stewardship
Action Item |
| 10:30 a.m. - 12:00 p.m. | MSDI Framework Issues - Mike Sweet <ul style="list-style-type: none">• Motion # 3 for Montana Forest and Conservation Station to become Landcover Theme Steward
Action Item• Motion # 4 to identify and publish authoritative source for collection of geographic features
Action Item• Motion # 5 to establish a standard for unique persistent identifiers - ms
Action Item• Motion # 6 on height modernization
Action Item |
| 12:00 p.m. - 12:30 p.m. | Lunch (provided for Council and presenters) |
| 12:30 p.m. - 1:00 p.m. | GIS Operating Environment - Mike Sweet <ul style="list-style-type: none">• Motion # 7 to advise State CIO to establish a common operating picture for the coordination and distribution of geographic information
Action Item |
| 1:00 p.m. – 1:30 p.m. | Montana Land Information Act – Jeff Brandt <ul style="list-style-type: none">• Status of Administrative Rule• Status of the Land Information Account• Status of the Land Information Plan Subcommittee• Volunteers for the Grant Review Subcommittee• Discussion on a joint subcommittee meeting in July - Mike Sweet
Action Item• ITSD FY2006 expenses |
| 1:30 p.m. – 1:45 p.m. | Strategic Planning - Stu Kirkpatrick <ul style="list-style-type: none">• Status Report• MLIAC facilitated meeting |
| 1:45 p.m. - 2:00 p.m. | GCDB Enhancement using Federal Appropriation - Stu Kirkpatrick, Mike Birtles |

2:00 p.m. - 2:10 p.m.

MAGIP Report – Gerry Daumiller

2:10 p.m. - 2:30 p.m.

Open Forum and Public Comment

2:30 p.m.

Adjourn