

MONTANA LAND INFORMATION ADVISORY COUNCIL
Thursday, December 14, 2006 - Red Lion Colonial Inn, Helena, MT
9:30 a.m. – 2:30 p.m.

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.	Motion to Advise the Department to Accept Theme Stewards - Mike Sweet - ***Action Item***
10:00 a.m. – 11:00 a.m.	Motion to Endorse the GIS Common Operating Picture Report - Robin Trenbeath - ***Action Item***
11:00 a.m. - 11:30 a.m.	Motion to Endorse the 2008 Draft Land Information Plan - Lance Clampitt - ***Action Item***
11:30 a.m. - 11:35 a.m.	Strategic Plan Update - Stu Kirkpatrick
11:35 a.m. - 11:40 a.m.	MLIA Grant Subcommittee Update - Committee Chair
11:40 a.m. – 11:50 a.m.	Super Computer Challenge Grant – Dick Clark
11:50 a.m. – 12:00 noon.	GIS EPP Requests - Jeff Brandt <ul style="list-style-type: none">• Removal of ITSD request for Grants Coordinator• GIS Agency requests
12:00 noon - 12:30	Lunch (Provided for Council and Invited Guests)
12:30 p.m. – 12:45 p.m.	Framework Data Subcommittee Report - Mike Sweet <ul style="list-style-type: none">• Geographic Names• Persistent Identifiers (MAGIP Technical Committee)• Metadata Standards (MAGIP Technical Committee)
12:45 p.m. - 1:00 p.m.	Unresolved issues - Stu Kirkpatrick <ul style="list-style-type: none">• (authoritative source, Census MOU)
1:00 p.m. - 1:15 p.m.	Montana Land Information Act Update- Jeff Brandt <ul style="list-style-type: none">• Report to the Legislature• MLIA cash balance projections - feedback on format• MLIA current cash balance
1:15 p.m. - 1:45 p.m.	Future MSDI Funding Discussion - Mike Sweet
1:45 p.m. - 1:55 p.m.	Height Modernization Update - Dave Davis
1:55 p.m. - 2:00 p.m.	MAGIP Report - Gerry Daumiller
2:00 p.m. - 2:05 p.m.	Discussion of Next Meeting Date (during legislative session)
2:05 p.m. - 2:30 p.m.	Open Forum and Public Comment
2:30 p.m.	Adjourn

MLIAC Meeting, 14 December 2006. 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.

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