

MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, September 6, 2012

10:00 a.m. to 2:30 p.m.

Room 317, State Capitol Building, Helena, Montana

10:00 a.m. - 10:05 a.m.: Welcome and Introductions – Council Chair Jennie Stapp

10:05 a.m. - 10:10 a.m.: Approval of April Executive Summary – Council *****Action Item*****

10:10 a.m. - 10:40 a.m.: Legislative Update – Jennie Stapp

- GIS enterprise architecture fixed costs
- MLIA revisions
- Water system manager and Cadastral EPP status
- DOR oblique imagery for updated reappraisal cycle – Ted Chase
- Council Discussion

10:40 a.m. - 11:00 a.m.: MLIA/MSDI General Administrative Budget - Jennie Stapp

- FY12 budget close out
- FY 13 budget organization

11:00 a.m. - 11:20 a.m.: MSDI work plan update – Stu Kirkpatrick

- MSDI FY13 priority project status – Stu Kirkpatrick
- MSDI web changes Erin Fashway

11:20 a.m. - 11:35 a.m.: MAGIP Data Best Practices – Megan Burns

11:35 a.m. - 11:55 a.m.: MLIA Grant Status – Stu Kirkpatrick

- Success stories brochure
- Chippewa Cree video
- Grant status report

11:55 a.m. - 12:30 p.m.: Lunch Break

12:30 a.m. - 12:45 p.m.: Coordination between NRIS Advisory Committee and MLIAC – Nat Carter

12:45 p.m. - 1:00 p.m.: Interagency Technical Coordination – Cathy Maynard

1:00 p.m. - 1:30 p.m.: Public Safety Broadband Initiative– SITSD Public Safety Services Bureau

1:30 p.m. – 1:45 p.m.: - MAGIP Report – Miles Wacker

1:45 p.m. - 2:00 p.m.: Council Updates

- Cloud services procurement update – Robin Trenbeath
- Annual Land Plan; call for volunteers – Jennie Stapp

2:00 p.m. - 2:25 p.m.: Open Forum and Public Comment

2:25 p.m. – 2:30 p.m.: December meeting date, location and agenda items – Jennie Stapp

2:30 p.m.: Adjourn