

M3D Steering Committee Meeting 10/22/04

- Introductions
- Purpose of TOP
- Goals/Outcomes of M3D Project
- Organizational Roles and Activities
- Working Groups
- Other Members and Partners?
- Meeting Schedule
- Other Items

TOP Details

- ~ TOP Priority -- "to fund projects that address problems of national significance, expand economic opportunities, enhance productivity, increase worker skills, and create jobs for American workers..."
- ~ Three year grant (Oct. 1st 2004 – Sep. 30th 2007)
- ~ University of MN is fiscal and administrative manager for TOP grant

Project Summary

Using specialty data sets from the Census Bureau, MetroGIS parcel data, DEED employment data

- ~ Increase community GIS capacity
- ~ Create Internet-based GIS applications
- ~ Look at Spatial Mismatch between living-wage jobs and affordable housing

Question: *How will the data that runs the web applications be housed?* -

Randy Johnson

Centralized Hub v. Decentralized

Data housed with the provider is ideal. It will always be current and doesn't require added labor to integrate and update. There was some question of how seamlessly this could be accomplished.

Associated with this Jeff Corn expressed that the end product should ideally have 2 components: a web map and downloadable reports and a the ability download shapefiles, DBFs, etc.

Outcomes

Benchmarks that will be completed during the grant period include:

- ~ Double the number of community GIS users
- ~ Identify the resources required to close the gap between the location of housing and job growth
- ~ Stimulate new development projects in each of six key partners' target communities
 - Hawthorne

- Seward
- Longfellow
- Roseville
- ?
- ?

~ Policy Changes

Question: Access issues to data, in particular county parcel data

Discussion of what access agreements would look like. DEED could have access through existing licenses, but couldn't pass the data on at the parcel level.

- Dave Windle brought up Ramsey County's 2 tier agreement as a successful model: The agreement between the users group and the county and the user group and its users.
- Randy Johnson framed the issue at the regional level. He stated that groups like MetroGIS have been pushing the data sharing policy for non-profits at the theoretical level for years and this is a perfect opportunity to put a practical application to that theoretical discussion. Currently there isn't a signed policy in place at MetroGIS. 6 of the 7 counties are on board.

It was agreed upon that M3D is pioneering these data access efforts and the result should be acknowledged as a major project outcome.

MN 3-D Collaboration Network

Project Partners

- University of Minnesota
- MN Department of Employment and Economic Development
- Community GIS Users (MNIS, St. Paul GIS Consortium, MCCD, Central Cities, Suburbs)
- Local Governments (Counties, Regional)
- MetroGIS
- Wilder Research (project evaluation)

Partner Roles and Responsibilities

- ~ University of Minnesota
 - Grant management
 - Capacity building for community GIS users
 - Application development
- ~ DEED
 - Internet-based GIS applications and data downloads
- ~ Community GIS – MNIS, St. Paul Comm. GIS Consortium, MCCD, suburban communities
 - Use GIS applications to inform development decisions
- ~ State and Local Government

- Policy Changes
- ~ State Dept. of Revenue, MHFA, MetroGIS, Hennepin and Ramsey County.
 - Data providers
 - Other support

Steering Committee

- ~ Representatives of each organization (CURA, DEED, MNIS, St.PGC, MCCD, Henn Cnty, Ramsey Cnty, Roseville, Richfield, Revenue, MetroGIS, MetCouncil)
- ~ Meet Quarterly as long as working groups are in place – Next Meeting January 13th
- ~ Roles and responsibilities

Three working groups were identified.

- ▶ Technical Working Group
 - Oriane Casade – Point person for group
 - Dave Windle
 - Hennepin County rep? They are strapped, but they are developing a web based GIS system and this might be a good chance for them to collaborate or at least learn from each other
- ▶ Data Access
 - Will Craig- Point Person
 - Randy Johnson
 - Bill Brown
 - Dave Claypool?
 - Steve Heine from DEED (Oriane's suggestion)
 - City of Mpls's new GIS director?
- ▶ Community User Group
 - Jeff Corn
 - Rep from Ramsey County User Group (Dave Windle suggestion)
 - Rep. from a Hennepin County User Group (LOGIS, others?)
 - Neighborhood representation
 - MCCD representation?
 - MHFA representation?

*Jeff Matson will serve on all the workgroups.

It was suggested that the available resource in the field be defined. The intention was to compile a list of the leaders in web GIS. Identifying the experts, but also all projects that have been done to learn what works and what doesn't.

Experts mentioned:

- Steve Lyme –DNR
- Robert Mackay –DNR
- Chris Sellack- LMIC?

- Alison Slaats- Met C. Will be on leave February- May.

Organizations mentioned:

- Scott County

A needs assessment for the project was also suggested.

The final product being a matrix of data needed to get M3D done. Who has the data? Is it accessible? Etc. This product would help the Data Access workgroup by giving them tangible tasks to work on. It was suggested that the Users workgroup create the list.

Membership

~ Criteria

- Must be a member of partner org. (e.g. MNIS, MCCD, St. Paul GIS Consortium)

~ Requirements

- Board Resolution or similar
- Acceptable Use Policy

~ Expectations

- Attend meetings
- Attend trainings
- Develop projects

Evaluation

~ Baseline data capture

~ Interviews with participants

~ Tracking collaborations

~ Non-participant outcomes v. M3D projects

Project Timeline (high level)

Year 1

- Develop data and GIS applications
- Train users

Year 2

- Improved web GIS tools and data layers
- Develop applications (continued training)

Year 3

- Leverage resources for development projects
- Project evaluation

Meeting Attendance:

Becky Errigo	Greater Frogtown CDC
Bill Brown	Hennepin County
Brian Schaffer	U of M, MNIS
David Windle	City of Roseville
Greg Finzell	Rondo/St. Paul GIS Consortium
Jeff Corn	MNIS, Longfellow Community Council
Jeff Matson	U of M, MNIS
Jim Roth	MCCD
Kris Nelson	NPCR
Monte Aaker	MHFA
Oriane Casale	DEED/LMI
Rahel Tekle	St. Paul GIS Consortium
Randall Johnson	MetroGIS
Richard Chase	Wilder Research Center
Will Craig	CURA