## MONTANA LAND INFORMATION ADVISORY COUNCIL

Thursday, March 6, 2008 Room 137, State Capitol Building Helena, Montana 10:00 a.m. – 2:30 p.m.

10:00 a.m 10:10 a.m.	Welcome – Introductions – Robin Trenbeath
10:10 a.m 10:15 a.m.	Approval of December Executive Summary - ***Action Item***
10:15 a.m. – 11:00 a.m.	<ul> <li>Base Map Service Center and Federated Technology - Robin Trenbeath</li> <li>Review of comments</li> <li>Additional discussion</li> <li>Next Steps</li> </ul>
11:00 a.m 11:10 a.m.	MLIA FY 2009 Grant Application Status - Stu Kirkpatrick
11:10 a.m 12:00 noon	MAGIP/GIO Funding Brainstorm Report - Robin Trenbeath and Doug Burreson
12:00 noon 12:30 a.m.	Lunch (Provided for Council and Invited Guests)
12:30 p.m 1:00 p.m.	Montana Geospatial Portal Progress - Sibyl Govan, MSL
1:00 p.m 1:15:p.m.	MAGIP Issues - Doug Burreson  Report  Intermountain GIS Conference Status
1:15 p.m 2:00 p.m.	<ul> <li>New Business</li> <li>GNIS Update - Mike Sweet and Lance Clampitt</li> <li>Follow-up on boundary issues/HB 49 - Stu Kirkpatrick</li> <li>GCDB Enhancement Status - Stu Kirkpatrick</li> <li>Flathead Addressing Grant Status - Annette Cabrera</li> <li>ESRI ELA Status - Robin Trenbeath</li> <li>Height Modernization Update - Mike Bousliman</li> <li>NSGIC Midyear Meeting - Robin Trenbeath</li> <li>MACO Mid-Winter Conference Presentation - Robin Trenbeath</li> <li>Other</li> </ul>
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
2:30 p.m 2:45 p.m.	Short meeting of the MLIA Grant Subcommittee to distribute materials

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.