

**Draft
Agenda**

Advisory Committee on Street Centerline – Address Databases

8:30 AM, January 31, 2008

Main Conference Room, State Patrol Headquarter, 1600 Nebr. Hwy 2

- I. Introduction of Initial Advisory Committee Members
- II. Purpose and/or Charge of the Advisory Committee
 - A. [GIS Steering Committee authorizing resolution](#)
 - B. [Call for Collaboration](#)
 - C. [Background Paper Prepared for CIO](#)
 - D. Discussion and Initial Scoping of a Shared Vision
- III. Sharing of Member Agencies' Current Work, Needs, and Plans
- IV. Identifying Issues for Consideration
 - A. Consensus Model of Enterprise Approach
 - B. Data Sharing Understandings and Agreements
 - C. Data Model and Standards ([Oregon/Washington as possible model](#))
 - D. System and Responsibilities for On-going Collection and Integration of Data from Multiples Sources and then Distribution of Data on Enterprise-level
 - E. Developing and Maintaining Data for Undeveloped Areas
 - F. Funding Arrangements and Needs
 - G. Other
- V. Approach and Process for Advisory Committee's Work
- VI. Timelines
- VII. Other Groups Who Should Be Invited to Participate
- VIII. Next Meeting
- IX. Adjournment