

Electronic Real Estate Recording Task Force
Minutes: 10 April 2003
As recorded by Bob Horton

Present: (Members) Jeanine Barker, Julie Bergh, Carmen Bramante (via telephone), Mike Cunniff, Bob Horton, John Jones (via telephone), Secretary of State Mary Kiffmeyer, Paul Kiltinen, Denny Kron, Scott Loomer, Gail Miller, Leonard Peterson, Mike Ryan, Dennis Unger, Angela Burrs,. (Guests) Bert Black, Luci Botzek, John Engerholm, Greg Hubinger, Lowell Haagenon, Beth McInerny, Bill Mori (via telephone), Carmen Mulder, Joel Beckman,.

1. Call to order

Secretary Kiffmeyer called the meeting to order at 9.35.

2. Approval of minutes

The minutes of the 31 March 2003 meeting were approved as distributed.

3. Project coordinator update

Beth McInerny discussed the extension of the contract for BenNevis. It was approved at the last task force meeting and was signed subsequently by BenNevis. She will distribute a budget summary to the task force via email next week.

Pam Trombo had identified some additional measurements for the pilots. These were distributed to the Task Force members prior to today's meeting for their review. Bob Horton moved and Denny Kron seconded addition of these to the criteria previously approved. The motion passed.

4. 2003 legislative strategy

Bert Black said that the House would be bringing forward their proposal on funding for the task force today. The Senate will be considering the issues later. The bill will go to a conference committee, so the task force will not know about its budget until the end of the session. Phase 1, though, is and will probably remain fully funded.

5. Roseau status

Navis is working with Roseau and John Engerholm reported that a contract should be signed by 15 April, with work starting in May and finishing in August. There are several trusted submitters committed. The test will be a Level 3 project.

6. Pilot county contracts

Bert Black announced that Dakota County had signed a contract based on the Hennepin County draft. Joel Beckman said they will probably begin work next week. Four other counties are still in the queue. Gail Miller expects a contract for Renville by the 22nd. Mike Cunniff said there are

still some negotiations left with Wells Fargo, but the contract should be signed no later than May. Jeanine Barker said the county attorney is reviewing the contracts and the issue should be before the board in two weeks. Rick Kvien is reviewing the contracts of the other counties.

Secretary Kiffmeyer thanked Greg Hubinger and the LCC for all their work on the contracts.

7. Other business

John Jones asked about the decision at the 13 March meeting about the task force standards and their relations to the PRIA and MISMO standards. Beth McInerny responded that a schema that incorporated business rules would greatly ease the development responsibilities for counties. John Engerholm added that a greater use of elements instead of attributes would also make the standard easier to implement. Bill Mori had spoken to Pam Trombo about this and reported that she is working towards as much standardization as possible with the PRIA and MISMO standards, particularly in regards to the element tags. He thought this was a good process, but underscored the need to maintain an ongoing analysis of the task force and the national standards, as this will be a continuing concern. Carmen Bramante said that he had checked to see if anyone was using the PRIA standard and that there are three entities now using or in the process of adopting it. These are the District of Columbia, Broward County (FL) and ACS, a major provider of technology services.

Pam Trombo will report back on this at the May meeting.

8. Adjournment

The meeting adjourned at 10.15. The next meeting of the task force will 8 May at the MCIT Building at 9.30.