WIGICC Meeting Agenda

Date:	Time:	Place:
April 16, 2009	9:30 – 4PM	Holiday Inn & Conference Center 1001 Amber Ave Stevens Point, WI

Agenda Topics		
Topic:	**Presenter:**	**Time:**
Opening ♦ Roll call, review agenda and goals ♦ Approve Minutes from 2/11/2009 ♦ Council round table: new/old business/announcements to report? ♦ Public/Network Attendees and comment opportunity	Gregg Moore	15 min
WIGICC Executive Committee authorization *Comprised of the WIGICC officers (Chair, Vice Chair, Secretary, State Cartographer, State GIO)*	Gregg Moore	5 min
WIGICC Business Plan development *Discussion regarding business plan document*	Ted Koch	30 min
Member Open Comment Session *Suggestions, ideas, concerns regarding WIGICC activities and direction*	Gregg Moore	60 min ***w/ break***
WIGICC Future *Prepare for the transition from interim status to permanence, providing value, support and building relationships for the geospatial community.*	Ted Koch	20 minutes
Lunch	11:50	55 min
WIGICC CoP Process *Define and discuss the WIGICC CoP process: organization, participation, reporting, use of the website, etc. How do we create a CoP?*	AJ Wortley, SCO / Erik Mickelson GIO	20 min
WIGICC Network Follow Up *Review, updates and actions on issues documented at Oct. 2008 WIGICC Network Meeting*	Curt Pulford/Tech Koch	30 min
SAGIC Action Item Review *Provide WIGICC with an overview/status of the ~20 issues that SAGIC has identified as being of key interest to Wisconsin's state agency GIS community.*	Lisa Morrison, SAGIC Chair / State Agency WIGICC Reps	10 min
2010 Statewide and WROC Orthophoto Activities *Update from the state agencies meeting and WROC RPC/DMA meeting, "Minnesconsin" activities, stimulus funds.*	Curt Pulford	20 min
Break	2:15	15 min
WIGICC Network Meeting Planning *Plan agenda; identify goals and discussion for WIGICC Network. Assign roles and tasks*	Gregg Moore	60 min
Meeting Review, Action Items, Adjourn	Gregg Moore	15 min

WIGICC Meeting Agenda

Additional Documentation / Attachments
NOTE: AGENDA ITEMS THAT REQUIRE ASSOCIATED DOCUMENTS MUST HAVE THE DOCUMENTS COMPLETED AND SENT TO JENNIFER NIELAND BY APRIL 9, 2009. THIS DATE WILL ACCOMMODATE THE DOCUMENT PUBLICATION TO THE WIGICC WEBSITE AND ALLOW TIME FOR REVIEW BY WIGICC.

FUTURE Agenda Topics (OR AS TIME PERMITS)		
Topic:	**Presenter:**	**Time:**
WIGICC Decision Tool *Communications to the Network on the WIGICC issue capture form, decision tool and how it is applied.*	Curt Pulford/Dick Vraga	20 min
Wisconsin Spatial Data Repository Update *Review the progress of the DOA/GIO WI Spatial Data Repository project and discuss WIGICC involvement/next steps.*	Curt Pulford / Erik Mickelson	10 min
WIGICC Minor Civil Division CoP Proposal *Review/vote on a proposal to establish a WIGICC MCD Community of Practice*	Lisa Morrison, DATCP, SAGIC Chair, WLIA Workgroup Lead	15 min
WIGICC Hydrography CoP Proposal *Review/vote on a proposal to establish a WIGICC Hydrography Community of Practice for discussions re: NHD adoption, integration of local resolution surface water data, preparation of DNR's 24k hydro layer for exposure through the WI Spatial data repository, etc.*	Kenny Parsons, DNR	15 min

2009 WIGICC Meeting Dates
June 10 – Wednesday -Wausau
August 20 – Thursday
October 14 - Wednesday
December 17 - Thursday
2010 WIGICC Meeting Dates
February 10 – Wednesday
April 15 – Thursday
June 9 - Wednesday

June 10 WIGICC Network Meeting Location: Marathon County Public Library, 300 N 1st St, Wausau, WI "Wausau Room"