

WIGICC Meeting Agenda

Date: June 10, 2009	Time: 9AM – 12:00 noon	Place: Marathon County Public Library 300 N 1 st St Wausau, WI Wausau Room
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Agenda Topics		
Topic:	Presenter:	Time:
<p>Opening</p> <ul style="list-style-type: none"> ◆ Welcome Donna Genzmer ◆ Roll call, review agenda and goals ◆ Approve Minutes from 4/16/2009 ◆ Council round table: new/old business/announcements to report? ◆ Public/Network Attendees and comment opportunity 	Dick Vraga	30 min
<p>Legislative Issues</p> <p>911 provisions in the proposed state Budget Bill. It contains language on funding eligibility for GIS data as part of PSAP grant program. The Council needs to decide on any potential recommendations/actions regarding this pending legislation.</p> <p>WI Senate Bill 194 Senate Bill 194 replaces the term "land surveying" with the term "practice of professional land surveying", and defines the term. The bill makes reference to geographic and land information systems. Ted will seek to get a briefing from Frank Thousand – exec director WSLS. The Council needs to decide on any potential recommendations/actions regarding this pending legislation.</p>	Ted Koch	20 min
WIGICC Bus Plan – seek approval or further edits and later approval	Ted Koch	20 min
Break		20 min
<p>2010 Orthophotos –</p> <p>There has been considerable discussion about capturing orthophotos for the state in 2010. The counties have been building a consortium through their "WROC" process and there appears to be several counties that will be acquiring imagery using that process. The total number is not known yet. USGS is working with Dane County/Madison, SEWRPC, and the Fox Valley Counties to acquire "Urban Area" imagery in those areas (1-foot, natural color). The Department of Military Affairs is attempting to get funds from DHS for a statewide flight and SAGIC is trying to coordinate some agency funds to contribute to that effort.. They are also trying to find a way to work the statewide activity with the WROC process to avoid duplication. There is a good chance that FSA may fly NAIP in 2010 as well.</p> <p>What role should WIGICC be playing in these effort? There are several issues surrounding the NAIP flight that the broader state perspective may be needed. The board will be briefed on the issues and asked if there is an action that it would be willing to take.</p>	Dick Vraga	30 min

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Network Meeting preparation Update on 4 "network topics"	Curt Pulford	30 min
Update: Ad Hoc – WLIA Committee	Dick Vraga	10 min
Update: CoP Guidelines	Andy Swartz	10 min
Wrap Up	Dick Vraga	10 min
Lunch		
<i>Network Meeting</i>		3 hours
Break		
		15 min

Additional Information / Attachments
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FUTURE Agenda Topics (OR AS TIME PERMITS)		
Topic:	Presenter:	Time:
WIGICC Decision Tool <i>Communications to the Network on the WIGICC issue capture form, decision tool and how it is applied.</i>	Curt Pulford/Dick Vraga	20 min
Wisconsin Spatial Data Repository Update <i>Review the progress of the DOA/GIO WI Spatial Data Repository project and discuss WIGICC involvement/next steps.</i>	Curt Pulford / Erik Mickelson	10 min
WIGICC Minor Civil Division CoP Proposal <i>Review/vote on a proposal to establish a WIGICC MCD Community of Practice</i>	Lisa Morrison, DATCP, SAGIC Chair, WLIA Workgroup Lead	15 min
WIGICC Hydrography CoP Proposal <i>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.</i>	Kenny Parsons, DNR	15 min

Action Items From 4/16/2008	Assigned to:	Completed Date
1. Forward WI Homeland Security Council meeting minutes, attendees and schedule to WIGICC members.	Vraga	
2. Follow up with a "thank you" letter to WI Homeland Security Council for the opportunity to speak.	Moore/Swartz	4/29/2009
3. Send Rina Ghose a letter accepting resignation from WIGICC.	Moore/Koch	4/29/2009
4. WIGICC Business plan sub-team to work with Ted Koch to review/update document for publication to WIGICC website for review by Network.	Rivera, Weier, Mickelson, Parsons	
5. Seek replacement options for Rina Ghose representing the education sector.	Julio Rivera	

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<p>6. WIGICC Ad hoc Committee to work specifically to engage WLIA to establish processes/procedures for communication and joint activities.</p> <p>7. WIGICC Political Action Game Plan team: to create a road map document for WIGICC to follow for political representation, familiarity and gain.</p> <p>8. Create a CoP guideline document/web template to help WIGICC members bring common CoP language back to their representative sectors.</p>	<p>Vraga, Bellovary, Schwichtenberg, Galetka</p> <p>Stauber, Moore, Pomeroy, Koch</p> <p>Swartz, Bellovary, Mickelson, Weier</p>	
<p>BELLOVARY Update 5/11/09: <i>Bellovary contacted WLIA Data Sharing Work Group RPC member on 4/24/2009 and received notes from WLIA Data Sharing Work Group. Does like the idea that WIGICC could take issues and bring them to statewide attention.</i></p> <p><i>WLIA Website Link:</i> http://www.wlia.org/wilandinfo/task+forces/data+sharing+work+group.asp</p>		
<p>9. WIGICC Network Issues Follow up from October 2008 assignments to WIGICC members: Engaging the Business Community – Schwichtenberg</p> <p>Data Sharing Policy –create, develop and defend a specific data sharing policy for the state of Wisconsin – Moore, Vraga, Pulford, Galetka, including WLIA Data sharing group (Bellovary to bridge contact)</p> <p>Data Infrastructure: Mickelson</p> <p>Emergency Management & Response - Chris Diller/Jeff Stauber as part of their Strategic planning activity. Ted Koch & Dick Vraga will join.</p> <p>Construction Projects: preservation and protection/restoration of (survey) monuments – Swartz, Koch</p>	<p>Koch, Parsons, Swartz</p> <p>Exec. Comm.</p> <p>Exec. Comm.</p>	
<p>10. Create a talking points/bullet point and Gant chart-ish document scoping WIGICC's progress since 2007 which can be used with Network and Legislators.</p> <p>11. Create agenda for June 10 combined council/network meeting.</p> <p>12. Review options for meeting broadcast/Live Meeting/Webex type services.</p>		

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