

June 19, 2019
9:00 am – 12:00 pm
Memorial Union, UW-Madison

AGENDA
WSRS2022 Task Force: 2019 2nd Quarterly Meeting and
Technical Focus Group Discussion

Overview: This meeting combines a Quarterly Meeting of the WSRS2022 Task Force with a discussion led by the Technical Focus Group. The goal of the Quarterly Meeting is to share information on all focus group activities and plans. The goal of the Technical Focus Group discussion is to come to a consensus about the direction we wish to take regarding the multiple layers of the Wisconsin Plane Coordinate Systems; we do not need to agree on all of the technical details of these systems at this time. The Wisconsin Plane Coordinate Systems encompass a statewide single-zone layer, a three-zone layer, and multi-zone low distortion projection layer.

1. 9:00 – 9:05 Introduction – Howard and Dick
2. 9:05 – 9:30 Focus group reports on activities and plans (~5-7 minutes each)
 - a. Education/Outreach – Brenda, Corey, and Jerry
 - b. Implementation/Adoption – John and Jeremiah
 - c. Legislative – Emily and Eric
 - d. Software/Hardware – Jim
3. 9:30 – 10:00 Technical Focus Group report – Alan and Glen
 - a. Summary of changes to NGS procedures and policies
 - b. Explanation of “requests, proposals, and exceptions”
 - c. Brief review of options
 - d. WTM users survey – Zach
 - e. Results of straw poll and email discussion
4. 10:00 – 10:30 Discussion of options and direction – All
5. 10:30 – 10:45 Break
6. 10:45 – 11:30 Continuation of item 4 – All
 - a. Consensus decision reached on direction
 - b. Timetable for action given revised NGS deadlines
7. 11:30 – 12:00 Wrap-up – Howard and Dick
 - a. NAPGD2022 (new vertical datum), Technical Focus Group role – Alan and Glen to summarize the issues; Discussion by all
 - b. U.S. Survey Foot/International Foot, Role of each focus group – Alan and Glen to summarize the issues; Discussion by all
 - c. Focus groups: next steps – Focus group leads
 - d. Next meeting location and date – All
 - e. Any other business – All
8. 12:00 Adjourn