

**Aug 8, 2019**  
**9:00 am – 12:00 pm**  
**Two Lakes Ballroom, Crowne Plaza Hotel, 4402 E. Washington Ave, Madison, WI**

**AGENDA (Revised)**  
**WSRS2022 Task Force: 2019 3<sup>rd</sup> Quarterly Meeting and**  
**Technical Focus Group Discussion**

Overview: This meeting combines the 3<sup>rd</sup> Quarterly Meeting of the WSRS2022 Task Force with an in-depth discussion by the Technical Focus Group – a continuation of the discussion held at our 2<sup>nd</sup> Quarterly Meeting on June 19. The main goal of the Technical Focus Group discussion is to come to consensus on the contents of the letter we will be sending to the NGS. We will also discuss – although do not need to reach agreement – on the naming convention for modified WISCRS and options for WISCRS parameters. The goals of the 3<sup>rd</sup> Quarterly Meeting are to identify focus group activities related to NAPGD2022, the elimination of the US Survey Foot, and upcoming outreach/educational activities.

1. 9:00 – 9:05 Introduction – Howard and Dick
2. 9:05 – 9:15 Focus group reports on activities and plans (~2-3 minutes each)
  - a. Education/Outreach – Brenda and Corey
  - b. Implementation/Adoption – Jeremiah and Nina
  - c. Legislative – Emily and Eric
  - d. Software/Hardware – Jim L.
3. 9:15 – 10:15 Discussion of NGS Letter – Led by Alan and Glen
  - a. Single-zone and three-zone layer requests - summarize
  - b. Exemptions requested for LDP layer - summarize
  - c. Discussion
  - d. Decision and next steps
4. 10:15 – 10:30 Break
5. 10:30 – 11:00 Discussion of WISCRS – Led by Alan and Glen
  - a. WISCRS options – A, B, C, D (and possibly others)
  - b. WISCRS naming convention
  - c. Next steps for discussion
6. 11:00 – 12:00 Focus group activities – All
  - a. Role of focus groups, NAPGD2022
  - b. Role of focus groups, US Survey Foot
  - c. Role of focus groups, upcoming outreach/educational activities
  - d. Next meeting location and date
  - e. Any other business
7. 12:00 Adjourn