

## Wisconsin Land Information Council Agenda

**Meeting Date:** Thursday, March 24, 2016  
**Time:** 1:00 – 3:00 p.m.  
**Location:** Department of Administration (please r.s.v.p. and bring photo ID)  
Conference Room 924A  
101 E Wilson St, 9<sup>th</sup> Floor  
**Remote ID:** <https://global.gotomeeting.com/join/770613845>  
Or +1 (872) 240-3312  
Access Code: 770-613-845

1. **Roll call and introductions**
2. **Approval of [meeting minutes](#) from February 10, 2016 meeting**
3. **Purpose of meeting (Dittmar)** – To review and make recommendations, as deemed appropriate, regarding high level guidance principles for the further development of the draft WLIP Plan based on community feedback
4. **Discussion**
  - a. **Funding Model**  
How should the revenues identified to be distributed as Strategic Initiative Grants starting in 2018 be allocated?
  - b. **Priorities for WLIP Strategic Initiative grants**  
Which data acquisition activities to prioritize, according to what standards and under which conditions?
  - c. **Access**  
DOA staff activities to increase access to data, such as the removal of institutional barriers through the enforcement of grant requirements for data sharing
  - d. Other issues of concern
5. **Planning process timeline revisions**
6. **Future activities/Action items**
7. **Adjourn**