
**Wisconsin Land Information Council
Agenda 2017-03-24**

Meeting Date: Friday, March 24, 2017

Time: 1:00 – 3:00 p.m.

Location: Department of Administration (please r.s.v.p. via email if attending in-person, bring photo ID)
Conference Room 924A
101 E Wilson St, 9th Floor

Remote ID: <https://global.gotomeeting.com/join/770613845>
Or +1 (872) 240-3312 | Access Code: 770-613-845

1. Welcome and Introduction (Don Dittmar)

2. Approval of [previous meeting's minutes](#) from 2016-11-21

3. WLIC Appointment Cycle (Don Dittmar)

- a. Proposed revision to bylaws
- b. Nominations for new Chair

4. 2016 WLIP Survey Results – Revisions to 2018 Benchmarks (Mike Friis/Peter Herreid)

- a. Based on survey responses, removal of *Benchmark Set II – Open Data*. No Ordered Table/List.
 - i. Other ways DOA is facilitating access to data
 - Robinson Map Library Geoportal, GeoData@Wisconsin – Other layers of county data (collected with parcel data request) archived and made available for public download, beginning 2017. Includes rights-of-way, street centerlines, hydrography, address points, building footprints, land use, and parks/open space/trails/other recreational data.
 - Data sharing provision for aerial imagery/lidar to be explicit in 2018 WLIP grant application.
 - DOA would like to know about any specific difficulties in obtaining county land info data.

5. Proposed New 2018 Benchmarks (Mike Friis/Peter Herreid)

BENCHMARKS

1. Parcel and Zoning Data Submission – All counties will have met by March 31, 2018 and will need to continue to meet going forward.
2. Extended Parcel Attribute Set Submission – All counties will have met by March 31, 2018 and will need to continue to meet going forward.
3. Completion of County Parcel Fabric
4. Completion and Integration of PLSS
 - Waiver: Acquisition of Aerial Imagery Base Products
 - Waiver: Acquisition of Lidar Base Products

6. Strategic Priorities and Statewide Portal/Repository (Don Dittmar/Jim Giglierano)

- a. Previous work to build on
 - i. e.g., 2014 *GIS Enterprise Geoportal Project: Software Recommendations Report*; 2014 WLIP Survey Data; 2016 *WLIP Survey Report*; SCO position paper *Moving Forward on a Statewide Wisconsin Geospatial Data Portal*; *WLIP Program Plan: 2016-2021*; 2007 *Wisconsin Location Matters: A Statewide Geographic Information Strategy*; 2012 *Status of Selected Wisconsin Foundational Element Layers*, other materials from previous GIOs, DET, WIGICC, etc.

7. Discussion

8. Next Steps/Action Items

9. Adjourn