

**Wisconsin Land Information Council  
Minutes 2017-06-02**

**Meeting Date:** Friday, June 2, 2017  
**Time:** 2:00 – 4:00 p.m.  
**Location:** [WLIA Spring Regional Meeting](#) | Fond Du Lac, WI | Holiday Inn  
**Remote ID:** <https://global.gotomeeting.com/join/770613845>  
 Or +1 (872) 240-3312 | Access Code: 770-613-845

<b>WLIC Appointees (Y = present; N = not present; T = participated via teleconference)</b>							
Dave Addison	Y	Jim Giglierano	Y	Mark Paulat	Y	Nathan Vaughn	N
Adam Derringer	Y	Maria Nelson	Y	Kris Pelot	Y	Howard Veregin	Y
Don Dittmar	Y	Cori Lamont	T	Dawn Neuy	T	Cindy Wisinski	T
Daniel Frick	N						
<b>Other Attendees</b>							
Peter Herreid – DOA (Y)			Eric Damkot – Washington County (Y)				
Davita Veselenak – DOA (Y)			Adam Dorn – City of Oshkosh (Y)				

**1. Welcome and Introduction (Adam Derringer)**

- Welcome new council members: Dawn Neuy (We Energies) and Dave Addison (RPL, Dodge County)

**2. Approval of [previous meeting's minutes](#) from 2017-03-24**

- Motion to approve by Veregin, seconded by Dittmar
- Minutes approved

**3. Vote on Vice-Chair**

- Nomination of Howard Veregin to position of Vice Chair by Paulat, seconded by Addison
- The vote was: 8 Ayes, 0 Nays, 1 Abstain (Veregin)
- Veregin elected Vice Chair

**4. Next Generation 9-1-1 Update (Maria Nelson)**

- Nelson gave an update on Next Generation 9-1-1—an integrated dispatch system that would be designed to work throughout the state via internet-based protocols and integrate new technology like text, video, and photos.
- The NextGen 9-1-1 Workgroup for Wisconsin State Interoperability Council released a plan for Next Generation 9-1-1:  
[Wisconsin Statewide NG 9-1-1 Plan](#) (May 11, 2017)
- There has been an amendment to the state budget bill:  
[MILITARY AFFAIRS: Wisconsin Interoperability System for Communications \(WISCOM\) and a Statewide 911 System](#) (May 9, 2017)
- That motion passed the Joint Committee on Finance unanimously
- It would create an appropriation in the Department of Military Affairs (DMA) emergency management services program to support operations for the Interoperability Council, and create a 19-member 911 Subcommittee that is attached to DMA.
- Most of the funding would be dedicated to the ESInet (Emergency Services IP-based Network) component.
- Representing land information interests on the NextGen 9-1-1 Workgroup are Chris Diller (State GIS Subject Matter Expert); Andy Faust (Local GIS Subject Matter Expert); Justin Conner (Wisconsin Land Information Association); and GIO Jim Giglierano.

- The WLIA Board has not nominated anybody as of the close of the June 2 Board meeting (as reported by Eric Damkot), but the legislation states the 911 Subcommittee will include a member who is “an individual recommended by an association of land information professionals.”
- At the national level, there is not yet agreement on the national level on standards for Next Generation 9-1-1.
- In the future, emergency service layers, property addresses, addressing of multi-unit dwellings, and building footprint information, and other GIS data will likely be important.

## 5. Future WLIC Efforts (Jim Giglierano)

- The GIO posed the question of priorities and subject areas to focus on first.
- He suggested that perhaps it is time to figure out a process—like a strategic planning process or business planning process.
- At the meeting of the WLIC on March 24, 2017, the Council passed a motion that GIO should create a committee to make recommendations on a statewide repository/portal.
  - **Recap of Motion 2017-03-24-04:**
    - *The council authorizes the GIO to establish a geospatial data committee to make recommendations as to a statewide data repository and portal, to make a recommendation by December 31, 2017. This committee should seek broad stakeholder input from data producers and consumers.*
- There was agreement from council members that the GIO should create a group to examine the question of a statewide repository/portal, and defer the matter of 9-1-1, as it likely will not require action until down the road.
- It would be up to the GIO to decide to what degree the group would focus on data, technical matters, governance, etc.
- In the *WLIP Program Plan: 2016-2021*, there is an amount labeled “Open Data/Facilitation of Access to County Data.”
- The item is part of a budget projection for the WLIP—NOT a “line item.”
- The amount is the end result of a calculation. That calculation first takes into account WLIP base budget grants, Strategic Initiative grants, Training and Education grants, administrative costs, and Statewide Parcel Map Database Project costs.
- The difference, after subtracting the above costs above from projected revenue, is what is labeled “Open Data/Facilitation of Access to County Data.”
- Thus there is potential room there for projects related to data access, but they would have to be consistent with statutory duties for DOA, statutory authority for spending, and the approval of DOA management.
- There was discussion of increasing meeting frequency and what the Council members would like to be doing.

## 6. Next Steps/Action Items

- Council members: If not already completed, complete the *WLIC Member Opinion Survey 2017*
- Derringer: Share results of *WLIC Member Opinion Survey 2017* with DOA/WLIC
- GIO: Establish a geospatial data committee
- Next meeting: TBD. One hour conference call with date to be determined by Doodle poll
- Next WLIA: WLIA fall regional November 9-10 at the Radisson in La Crosse

## 7. Adjourn

- Meeting adjourned at 3:41 p.m.