

**Wisconsin Land Information Council
Minutes 2016-08-01**

Meeting Date: Monday, August 1, 2016
Time: 2:00 – 4:00 p.m.
Location: Department of Administration (please r.s.v.p. and 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

WLIC Appointees (Y = present; N = not present; T = participated via teleconference)							
Al Brokmeier	T	Jim Giglierano	Y	Mark Paulat	Y	Nathan Vaughn	T
Adam Derringer	T	Maria Holl	N	Kristeen Pelot	N	Howard Veregin	Y
Don Dittmar	Y	Cori Lamont	Y	Tim Statz	N	Cynthia Wisinski	N
Daniel Frick	Y						
Other Attendees							
Mike Friis – DOA (Y)				Brandon Tourtelotte (T)			
Peter Herreid – DOA (Y)				Dean Larson (T)			
Davita Veselenak – DOA (Y)							

1. Welcome and Introduction (Don Dittmar)

2. Approval of previous meeting's minutes

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

3. Overview of WLIP Draft 3 Program Plan (Herreid)

- In composing Draft 3, DOA took into consideration motions passed, public feedback, comments and discussion, and additional research by WLIP staff.
- Details of implementation were not included in Draft 3, as they will be left to future efforts.
- Herreid gave a summary of WLIC motions from the June 8th meeting as they relate to Draft 3.
 - **Recap of Motion 2016-06-08-01:**
 - Eliminate the priorities such that open data, PLSS, lidar and aerial imagery have the same priority when using Strategic Initiative grant funding.
 - This was addressed by putting PLSS on the same level as lidar and aerial imagery in the benchmark hierarchy. Open data was prioritized over the other benchmarks to ensure access to WLIP-funded in the public domain, as the WLIC requested in previous motions passed.
 - **Recap of Motion 2016-06-08-02:**
 - The draft plan incorporate a statement that through the WLIC that a process will be put in place to incorporate stakeholder input to identify strategic priorities, for both the priority elements that are identified in this program plan and for the future, i.e., post-2020. This effort is to be led by the state GIO. This assessment should include consideration of standards, benchmarks, and funding allocation models.
 - The plan includes a statement that it should be reviewed and amended as necessary on an annual basis, comprehensively updated at least every three years, and that this will include a consideration of additional strategic priorities, standards, benchmarks, and funding allocation models.
 - Draft 3 did not lay out a specific model or framework for these future plan update processes. A future planning process could better be defined when that process is about to begin. It is assumed

the WLIC will play a strong role in defining future planning processes along with the community and stakeholder groups.

- In Draft 3, DOA added a detailed section to document the planning efforts of the program since Act 20 of 2013. While not labeled as “strategic planning” as it was conducted, DOA attempted to engage in strategic planning tasks as described.
- There is also the possibility of future strategic planning broader than what is in this plan. However, DOA did not want to include a commitment in this plan to meet vague, yet high expectations, for future planning with purposes yet to be clearly defined. However, this is not meant to preclude possibilities.
- Draft 3 was also revised to highlight that other benchmark standards could be created and adopted by the WLIP for categories other than those named—which are parcels, PLSS, open data, lidar, and aerial imagery. Counties could also potentially be eligible to use their Strategic Initiative grant funding to achieve new benchmark standards.
- Community members and stakeholder organizations could lead in the development of additional standards. DOA added specific solicitation on page 8 of the plan that gives guidelines for the creation of additional standards. For example, this could be for address points, road centerlines, hydrography, or other GIS datasets.
- Finally with regard to staff roles, DOA felt that it would not be appropriate to spell out staff roles for individual staff members at DOA years into the future in this plan. This would in effect preempt the role of DOA management, which it is not assumed the WLIC intended. The GIO will certainly have the opportunity to lead in any number of areas of his choosing, such as most immediately the development of benchmark standards for lidar and aerial imagery, and other matters on which he communicates.

- **Recap of Motion 2016-06-08-03:**
 - *The GIO can continue to explore a statewide repository/portal solution.*
- A statement was added to this effect.

- **Recap of Motion 2016-06-08-06:**
 - *Extend the title of the WLIP Program Plan to 2021.*
- This change was made.

- **Recap of Motion 2016-06-08-07:**
 - *Match horizontal and vertical specs for lidar going forward. Looking back, make sure that recent lidar projects still count as meeting the benchmarks, such as FEMA, CDBG, or USGS.*
- Draft 3 left the exact specifications of the lidar benchmark standards to be developed by the GIO over the course of the next year.
- The implementation timeline is as follows: standards for WLIC and community review by WLIA conference in February. This will include additional parcel benchmarks—such as, for example, classification of publically-owned lands—plus new benchmarks for open data, lidar, and aerial imagery. Between now and February, DOA will continued doing research and possibly conducting other means of stakeholder and community engagement. That is in addition to everything else, including a report to the legislature on the Parcel Initiative, finishing V2 and starting V3, and releasing the 2017 grant application with benchmarks and assessment measures.

4. Discussion of public comments on Draft 3 (Dittmar)

- Discussion topics included:
- Assessment of county progress in meeting Strategic Initiative benchmarks, which is occurring for the Version 2 Statewide Parcel Map Database Project via DOA/SCO assessment of county data and reporting in a template observation report to accompany grant application
- PLSS accuracy classifications and potentially revisiting the sub-meter and approximate category definitions
- A geoportal and repository: WLIP Portal described in the plan as a central point of access to WLIP-funded data versus a larger geoportal/repository
- Potential workgroup to study and make recommendations to funding formula, including potential land area calculation
- Definition of open data to be included in the plan
- Additional topics to address beyond the scope of the Draft 3 WLIP Program Plan 2016-2021, such as a “Wisconsin geoportal,” identification of additional strategic priorities, priorities beyond 2020, a broader strategic plan, and other possible planning needs

- The creation of new benchmark standards for parcels, open data, lidar, and aerial imagery by June 30, 2017
- Limitation of WLIP staff resources, which will necessitate continued community contributions and engagement
- Discussion of whether to continue to revise Draft 3 WLIP Program Plan 2016-2021, or recommend it as is, and leave other outstanding issues to plan implementation and future planning efforts
 - **Motion 2016-08-01-01:**
 - A motion was made by Derringer, seconded by Brokmeier:
 - *Accept the plan as written.*
 - Motion passed by voice vote. Opposing were Veregin and Paulat.

6. Next Steps/Action Items

- Next meeting: Likely February 21 or 22 at [WLIA annual conference](#) at Chula Vista Resort, Wisconsin Dells (or at the call of the chair)
- WLIP Staff: Finalize and post Program Plan
- WLIP Staff: Prepare draft benchmark standards for WLIC review by February
- Giglierano: Lead the creation of benchmark standards for aerial imagery and lidar
- Giglierano: Hold discussions with stakeholders about potential geoportal concept and the identification of additional strategic priorities

7. Adjourn

- Meeting adjourned at 3:56 p.m.