

Agenda Thursday June 1st, 2017 4:30 – 5:30 PM Holiday Inn Fond du Lac, WI

Call in information US Toll Number: (701) 801-1220 MeetingID: 921-145-262

1. Call Meeting to Order

- .. can meeting to cras
- 2. Approve Agenda
- 3. Approve Minutes from February 22nd, 2017
- 4. Legislative Technology Services Bureau (LTSB) represented by State of Wisconsin Liaison to the US Census Bureau, Tony Van Der Wielen
- 5. State Cartographers Office (SCO) represented by State Cartographer, Howard Veregin
- 6. Department of Administration (DOA) represented by Mike Friis, Peter Herreid and State Geographic Information Officer, Jim Giglierano
- 7. State Agency Geospatial Information Committee (SAGIC) represented by Larry Cutforth, Agency GIS Coordinator for the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP)
- 8. Update from the workgroup formed to move the State of Wisconsin GIS Repository Proposal Forward represented by {TBD}
- 9. Wisconsin Land Information Council (WLIC) represented by LIONs appointed member, Waukesha County Land Information Systems Division Manager and LIO, Don Dittmar
- 10. Legislative Update {TBD}
 - ^a AB253/SB175
 - AB175/SB131
- 11. Any other business
 - Phone call in system for meetings
- 12. Future Meeting Dates & Topics
 - November 9th-10th, Radisson La Crosse
 - March 7th-9th, Osthoff Resort Elkhart Lake