

Agenda Wednesday, February 20, 2019 4:45 – 5:45 PM Red LION Hotel Paper Valley Appleton, WI

## Call in information

US Toll Number: (701) 801-1220 Meeting ID: 921-145-262

- 1. Call Meeting to Order;
- 2. Approve Agenda;
- 3. Approve Minutes from Fall Meeting October 11, 2018;
- 4. Introduction of new LIO's;
- 5. Appointments to the Wisconsin Spatial Reference System 2022 Task Force

Technical Focus Group – Ethan Remus, Jackson County Implementation and Adoption Focus Group – Jeremiah Erickson, Monroe County Legislative Focus Group -

- 6. Election of Officers;
- ☼ Chair-Elect
- ☼ LIO-at-Large
- 7. Legislative Technology Services Bureau (LTSB) update, by Tony Van Der Wielen GIS Team Manager and State of Wisconsin Liaison to the US Census Bureau;
- 8. Department of Administration (DOA) update, by Peter Herreid; County Land Information Plans, Grants, etc...
- 9. State Agency Geospatial Information Committee (SAGIC) update, by Chair Colter Sikora of the Public Service Commission (PSC);
- 10. Wisconsin Land Information Council (WLIC) update, by LIONs appointed member, Sauk County Cartographer/GIS Specialist and LIO, Kelly Felton;
- 11. Street Centerline and Address Point Data Standards, by Fred Iausly and Eric Damkot, Consideration of a formal endorsement of the standard. https://www.wlia.org/resources/standards/address-and-road-centerline-data-standard
- 12. Any other business
- 13. Future Meeting Dates & Topics
- May 30, 2019 The Lismore Eau Claire