Agenda WI Presidents Council 2014 Annual Meeting

Date: Friday, October 17th, 2014 Time: 9:00 a.m. to 12:00 noon

Where: Laguna Vista room (second floor) at the Chula Vista Resort, 2501 River

Road, Wisconsin Dells, WI. The conference center is located at the

North end of the facility.

Organizer: Jim Lacy, (608) 770-0617, lacy@wisc.edu

Expected Participants: Land Information Officers Network, State Agency Geospatial Information Committee, WI County Surveyors Association, WI Dept. of Transportation, WI DOA Intergovernmental Relations, WI Geographic Information Coordination Council, WI Land Information Association, WI Land Title Association, WI Real Property Listers, WI Register of Deeds, WI Society of Land Surveyors, WI State Cartographer's Office.

- 1. Introductions, agenda repair Jim Lacy
- 2. Follow-up on 2013 meeting Jim Lacy
- 3. Discussion items
 - a. Efforts to develop a statewide geospatial strategy *Jon Schwichtenberg*, *WIGICC*
 - b. NextGen 911: Who is involved in your jurisdiction? Jim Lacy, SCO
- 4. Organization updates All
 - a. Each organization has approximately 5-7 minutes to informally report on major issues they expect to address in the upcoming year.
 - b. No PowerPoint please! We will not have a projector available.
 - c. Goal is to promote communication and collaboration between organizations.
 - d. We will break at approximately 10:30.
 - e. Batting order: SCO, DOA Intergov, WROD, WRPL, WLTA, LION, WLIA, WIGICC, WSLS, WCSA, SAGIC, DOT.
- 5. Wrap up and closing Jim Lacy
 - a. Review any action items
 - b. 2015 meeting



