SAGIC – *Meeting Minutes*

Date	Wednesday, March 5, 2025
Location	Teams
Time	9:00 am – 10:30 am
Facilitator	SAGIC Chair – Jim Lacy (SCO)
Minutes Preparer	SAGIC Secretary – Nina Rihn (DNR)

DRAFT

OFFICERS			
Position	**Name**	**Voting Member**	**Present**
Chair	Samantha Olivieri - PSC	N	Y
Vice Chair	Alex Krebs - WEM	Y	Y
Secretary	Nina Rihn - DNR	Y	Y

Voting Members *(Y = present; N = not present; NA = no rep)*					
BCPL – Chuck Failing	Y	DOJ – Ty Krugman	N	PSC – Colter Sikora	Y
DATCP – Eli Samuelson	Y	DOR – Mark Paulat	N	SCO – Jim Lacy	Y
DCF –	NA	DOT – Tony Van Der Wielen	Y	SFP –	NA
DHS – Andy Swartz	Y	DPI – Shelley Witte	Y	UWSA – Paul Boehnlein	Y
DMA –	NA	DSPS –	NA	WEC – Gregory Grube	Y
DNR – Nina Rihn	Y	DWD – John Willis	Y	WEM – Alex Krebs	Y
DOA – Mike Friis	N	LTSB - Zach Robinson	Y	WHS – Felipe Avila	Y

Other attendees

Apeku, Bernard - PSC
Armstrong, Peggy A - DOR
Bohn, Andrea - WHS
David Vogel - SCO (Unverified)
Desotell, Natalee F - DHS (Medasource)
Freeman, America - WHS
Goede, Tina E - DWD
Gray, Kimberly R - DOR
Hassler, Zachary - DMA (External)
Jess Hoffelder (External)
Jim Lacy (External)
Koeller, Christine A – DOT
Link, Brian M - DOT

Matthew Rehwald (External)
Nesbit, Scott C - DOT
Olivieri, Samantha - PSC
Oyanguren, Juan C - DOT
Paige Taft (External)
Paulson, Alan R - DHS
Schneider, Alexander – WHS
Scholten, Tom - PSC
Strand, Peter T - DNR
Van Der Wielen, Tony J - DOT
Veselenak, Davita M - DOA
Weis, Adam A - DOR
Zhang, Miao X - DOT

ACTION ITEMS in red

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Minute Approval

- February 5, 2025 minutes were approved by unanimous consent

Icebreaker: we all put in the chat what our first GIS job was

Communications Working Group Update (Paul B. - UWSA)

- Agenda Notes:
    - We will be having a table at the UW Geospatial Summit again. Nina, Felipe and Alex have volunteered, but if you are interested in also being at the table (even for part of the day), please let them know.
    - Another GIS Symposium?
        - Keep momentum going from last year
        - Potentially Sept 17th 2025 since WLIA fall meeting will be in October in Madison.
        - Jim Lacy is the Lead – contact Paul Boehnlein and Jim Lacy if interested in helping.
        - Think about potential presentation topics

- Discussion Notes
    - Probably at DOT again, but possibly elsewhere if there is room.
    - There is another room at DOT that might be more expandable but Christine says it doesn't have as good of a TV/projection system.
    - Campus Pyle center? Main issue would be parking.
    - We would like to get presentations nailed down early.
    - Committee is starting soon on this (March 20)

Published Standards for GIS deliverables from Consultants (Paul B. – UWSA)

- Agenda Notes:
    - Paul Boehnlein is working on standards for CAD deliverables for GIS use and any resources he might be able to use

- Discussion Notes:
    - Nina: Andy at DHS might have something?
    - Chuck shared EPA standard: https://www.epa.gov/geospatial/national-geospatial-deliverable-standard

- o DOT has specs for certain projects like HAMS.
- o Christine asked what coordinate system. Move to NAD83/11 HARN?
  - Not sure about that right now

Emergency Operation Center Spring Exercise Update (Alex K – WEM)

- Agenda Notes:
  - o SEOC drill coming up soon called Chainsaw Bear – if interested in participating in the GIS portion contact Alex Krebs alex.krebs@widma.gov
  - o At the 2nd drill, there will be legislators watching
  - o There will be radiological exercises too later on.

2023 Wisconsin Act 235 Update (Nina R – DNR)

- Agenda Notes:
  - o There are draft amendments to the law, but agencies have to be ready to implement the law as currently written by April 1st
  - o See https://www.wlia.org/news/navigating-compliance---wisconsin-2023-act-235 for tips on navigating compliance.

Federal Geospatial Data (All)

- Discussion Notes:
  - o Nina: data.gov and US Census back up
  - o Shelley shared links to https://www.datarescueproject.org/ and https://findlostdata.org
  - o Christine wondered, is that data reliable?

Next Meeting April 2nd, 2025 via Teams

Adjournment Meeting adjourned by unanimous consent.