

Initial Concepts – Potential Governance Models

DRAFT Governance Model B is a standard hierarchical council. The Council is appointed by the governor, and is advisory to the legislature, the governor, and the Wisconsin Department of Administration through the CIO and GIO. Standing committees and *ad hoc* work groups would address extant issues as needed. Committee Chairs appointed by the Council.

Members (25 voting; 1 non-voting)

- Six members from Towns, Cities, and Counties
- Three members each from State Agencies and the Private Sector
- Two members from Educational Institutions
- One member each from Federal, Tribal, Regional Government Agencies
- One member each from Non-profit Organizations, WLIA, WSLS
- One each Governor, Senate, Assembly appointed member
- WDOA Geographic Information Officer and the State Cartographer (*ex officio*)
- State Budget Officer (non-voting)

Standing Committees

The council would decide the issues to be addressed and task committees. The standing committees can identify issues and proposed solutions to the council for review and concurrence.

Data Framework and Services Committee

Establish an effective and efficient framework to develop, maintain access, integrate, and use geographic data across all areas and jurisdictions in Wisconsin. Identify, provide and maintain a comprehensive suite of geospatial services for Wisconsin.

Funding and Policy Committee

Establish adequate and reliable funding mechanisms dedicated to the coordinated development and maintenance of geospatial resources and activities in Wisconsin. Establish a comprehensive and widely adopted framework of policies, standards, agreements and best practices to streamline the sharing of geospatial data among stakeholder groups.

Education and Outreach Committee

Increase awareness, knowledge and expertise in the value and uses of geospatial information, technologies, and services. Increase awareness of Council activities.

Government Issues Committee

Provide forum for governmental institutions to discuss and resolve issues of concern at a specific level of government or between levels of government. Federal, State, County and Municipal subcommittees will raise or resolve issues and send them to the council or its committees.

Management and Operations Committee

This committee is comprised of the Chair of the Council, the appointees of the Governor and both houses of the legislature, the *ex-officio* members, the chairs of the standing committees of the Council, and other members of the WIGIC appointed by the Chair. It provides advice and support to the WIGIC on complex organizational and programmatic matters. The committee meets only as formally requested by the council and typically addresses matters addressing difficult policy issues.

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