



Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

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01 Verification of Land Features in Silurian Bedrock/Karst Areas Standard Team MEETING AGENDA

Thursday, February 28, 2019 ▲ 9:30am – 3:00pm ▲

UW Division of Extension - 625 E. County Road Y, Meeting Room B, Oshkosh, WI

9:30 Welcome & Introductions (Kate, Team)

Goal: Familiarize team with other members and their experience related to this standard.

10:00 SOC Process, Team Responsibilities (Kate, Rachel/Mark)

Goal: Establish understanding of SOC process & member expectations.

10:30 Current Resources, Goals & Sideboards (Rachel/Mark/Joe)

Goal: Provide an overview of NR 151, including the goal/objective of this new standard, how it will be used and by whom, and why it is being created. Define mission & set sideboards.

11:00 *Break*

11:15 Group Agreements and Decision-Making (Kate)

Goal: Allow group to develop a common understanding of how we'll operate as a group and have an opportunity to further define member expectations.

11:30 Team Timeline and Meetings (Rachel/Mark, Kate)

Goal: Set timeline for drafting, reviewing, and completing the standard. Establish meeting frequency, future dates & location.

12:00 *Lunch, provided*

12:30 Key Issues for Standard (Rachel/Mark, Kate)

Goal: Gather input from team on criteria or themes expected to be important and/or challenging.

1:30 Prioritize Issues (Kate)

Goal: Identify the order in which key issues will be addressed, steps to tackle the first items, issues that will need research or presentation of research (what and who).

2:00 *Break*

2:15 Next Meeting Topics and Plan of Action (Kate)

Goal: Identify and understand the topics, concerns, and goals for next meeting. Review Action Items and agenda items for next meeting.

3:00 End