

**Oregon Framework Implementation Team Meeting
December 13, 2005
Forestry Building D - Salem**

Present: Emmor Nile, ODF; Diana Walker, ODA; Bob Harmon, OWRD; George Taylor, OSU; Doug Terra, OWEB; Jimmy Kagan, OSU; Paul Staub, DOGAMI; Rod Therriault, DOR; Phil McClellan, DOR; Nancy Tubbs, USGS; Gail Ewart, GEO; Cy Smith, GEO

Scribe: Jimmy Kagan, supplemented by Gail Ewart, Chair

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	n/a	Self introductions	No	
Next Meeting		March 14, 2005 Salem, DAS-West on Cottage, 5 th Floor, BAM Conference Rm	Yes	Ewart
Framework Theme Status Reports	Status reports have been collected from each team and will be posted with the minutes. FIT Theme Progress Reports	Post on Web page.	Yes	Ewart

Discussion Summaries:

GIS Utility Status

Cy Smith reported significant support for the initiative at the last Policy Advisory Committee meeting among some that had been opposed. Cy was asked to put together an option package for 07-09 biennium for the GIS utility (Goal 2.4 in the DAS strategy). Two option packages have been drafted totaling \$2.065M. The first is for 10 FTEs and related expenses (6 to be housed in other agencies), funded by a one-time hike in agency assessment. The second, by limitation, provides seed money for regional service centers. The funds are for staff and offices, NOT for data. The state's portion is \$30 million. The request is about 10% of that and covers all of the software and hardware, which means all the rest of the money is for data development.

There's been renewed activity after a lull. The business case is complete except for the implementation plan. GEO is working with the consultants to generate a synthesis of results.

To make the whole thing work, we need to create a virtual pot of state dollars; mechanisms exist to make this happen. Licensing issues must also be resolved.

Data Development Budget Update

Draft budget discussed by PAC. PAC wants budget to better align with GIS Utility. PAC suggests targeting completing some elements to show progress. Four are close: tax lots, road centerlines, 2005 orthoimagery, & hydrography. License issues hamper tax lots and roads. Elevation and climate have many complete elements, but some need improvement. The 2000 DOQs are not complete.

Orthoimagery needs: Long-term, NAIP will be changed, will do 2 meter in agricultural lands, every other year, unless we put in money. ODF wants annual 2 meter updates for state forest lands, via NAIP. The new program will be federal and more flexible. States will be able to purchase options.

Cadastral issues: Goal 2 tax lots are nearly complete. To reach Goal 4 by the 2008 target date, ORMAP needs \$15 million. We'd like to put 10K towards ORMAP to help with coordination and move the data license forward. Seven counties are concerned about what data is publicly accessible.

Budget revisions: Cadastral \$10k, Transportation \$40k. Jimmy will find \$10k to complete public ownership.

Action: Cy will present the revised budget to OGIC and continue to work on data sharing solutions.

Portal Development

Jimmy and Cy discussed the portal project. Jimmy explained INR's role and natural resource focus of the portal and data dissemination

A partnership has been formed with GEO to develop portal for all geospatial data

The URL is Oregonexplorer.info

The portal will also house the orthoimagery (sub)portal.

Framework Database Application

Pursuant to the last FIT meeting, Gail Ewart initiated discussions with OSU re scope of online, searchable application to access the Framework database. This will be a tool for the FIT and a resource for the entire GIS community. OSU can get started on this in January.

Action: Gail will continue to work with OSU and FIT to define user requirements and scope application.

7th Standards Forum Planning

Andre LeDuc volunteered to get a room at University of Oregon.

Tentative date: June 28, 2006

Ideas for the meeting include:

Administrative boundary standard

Bioscience - wetlands standard

Land Use standard (classification schema) – APA standard (tentative)

LIDAR workshop?

What can we do about LIDAR? Homeland Security is interested; DOGAMI is interested; NGA and DOGAMI are interested in western Oregon Urban Areas; others are interested in statewide data (from Dave Roberts and Rick Peasall).

Cadastral workshop? Moving from Goal 2 to Goal 4, integrating public and private ownership

Land Use workshop?

Preparedness workshop? (address points, keeping data secure).

Hydro workshop? Moving from LLID to NHD and moving to the GeoDatabase model

Discussion of the four completed elements in Trans, Hydro, Cadastral & Ortho?

Portal demonstration at December 2006 forum?

Action: Cy to send Jimmy URL for APA LU standard; Jimmy will circulate it. Gail will follow-up with Andre.

Framework Discussion: Issues and Strategies

Prioritizing Elements: FIT needs to be comfortable with current priorities. Discussion of approach for getting broad community input for element priorities. This is an important step for gathering input from the community and enhancing the community aspects of the initiative. Provide a starting point and gather comments. Ask folks to rank their top ten elements at GIS in Action (April 2006). Use online tools to update.

Action: Gail to post database report showing priorities.

Implementation Plans: Most Theme FITs do not have implementation plans written. Once written, these can be updated annually or any other stated period. The plans will help generating funding and serve as road maps for each theme.

Action: Gail will post examples of some good implementation plans and teams will try to do it.

Stewardship: Only Hydro has data steward or data maintenance mechanism. How do we propagate the legal and technical mechanisms to all Framework elements? We need to do serious foundational work to make this happen properly.

Data Stewardship best practices exist in Utility paperwork.

Discussion of Climate Theme as a stewardship model. Stewardship can include advocacy, such as developing newer or more detailed data layers.

Other notes:

DOGAMI has points for police, fire, schools and hospitals. Need to link with ODF and GNIS.

Enable feedback on data clearinghouse site to provide info on data needed but not found.