

# FIT Group Meeting



ENTERPRISE INFORMATION  
STRATEGY AND POLICY DIVISION

**Meeting Date:** Dec 12, 2008  
**Time:** 10:00 – 12:00 (noon)  
**Location:** Forestry

ITEMS	ACTION, DISCUSSION
<b>Intro</b>	
Discussion:	Dennis Schofeld Randy Sounhein Ken Bays Ian Maden Sheri Snyder Bob Harmon Cress Bates Eric Brandt Emmor Nile Milt Hill Dianna Walker
<b>Status of Funding (2007-2009 Biennium)</b>	
Discussion:  Action Items:	<u>Cadastral:</u> \$36,000 funding approval proposal. No funds expended as yet. Draft license agreement nearing completion. Data will only be released to state agencies.  <u>Fish Habitat:</u> \$17,000 to fund ODFW's to migrate old data to newer 1:24k hydro layer for the non-Columbia basin portion of the state.  <u>Geology:</u> Theme has invoiced \$95,000 of the total \$150,000  <u>Hydro:</u> Funding is coming from multiple sources. Theme is making good progress, nothing billed to date.  <u>Soils:</u> Have funded OSU \$75,000 to compile a best-fit data. Will have draft Std available at the next forum in Feb 2009.

	<p><u>Transportation:</u> Currently expending other funds. Have not expended any of the \$75,000 as yet, but they have a plan in place to do so.</p> <p><u>Wetlands:</u> Funds expended. QA/QC in progress. Online maps by year-end.</p> <p><b>Total FIT funding \$451,000.00 (~ 30 % expended to date)</b></p>
<b>Upcoming FIT Funding Cycle - New proposal/Eval. Process</b>	
<p>Discussion: 2009 will be first time through the new process.</p> <p>Action Items: Milt will have new process flow chart and timeline on website soon.</p> <p>Milt will create a template so that it is easier for all to work under one format.</p>	<p>First call for proposal in Early Jan 09 New review process: Process to allocate funds, Included GPL and PAC.</p> <p>The proposal process is more streamlined now: Proposal is 1<sup>st</sup> submitted. Next goes to review team (GIS Cord, FIT Cord, PAC, and GPL). Process then passes to FIT/ GPL for review. Next goes to PAC. Then goes back to review team and passes proposal onto OGIC for funding.</p> <p>Discussion that anyone submitting proposal should recuse themselves from review activities. Typically there are more proposals then funding.</p> <p>Progress and Ranking system that was created by Gail Ewart – Straw man prioritization. Milt will send out to members so that we can update. This is a criterion that will be used to rank the proposals.</p> <p>In early Fall (Sept – Oct) Milt will add in a FIT review of how the process should work so that we can get feedback from OGIC.</p>

<b>STD under revisions</b>	
<p>Discussion:</p> <p>There is an OGIC review process that has been out and used.</p> <p>Action Items:</p>	<p>Admin Boundary: Updated version from 1.0 to 2.0.</p> <p>Cadastral: Has proposed a change to their STD. Under review (end of Jan) – Should be prepared to present at the next forum</p> <p>Wetlands: Has minor revisions are being drafted right now.</p>
<b>New Standards under review</b>	
<p>Discussion:</p> <p>What is Framework Theme: A dataset that has business need or decision making (regulatory control) use that affects more than one agency.</p>	<p>Hazard &amp; Prep group combination. Numerous themes here and so need to know are these themes are actually Framework STDS or not? These two groups should be combined for efficiency purposes. Current Preparedness FIT Lead (Ken Murphy) voiced his approval of the merger.</p>

**NEXT Forum**

<p>Discussion:          Milt – Do we want to have a Framework meeting afterwards? No meeting afterwards. ...</p> <p>Action Items:</p>	<p>Time frame: 1st week of Feb (Tues the 3<sup>rd</sup>) Will this work out?</p> <p>Note: PLSO has meeting on Feb 5<sup>th</sup> (Ken Baines is contact). Milt will send out notice of this event.</p> <p>Location: Group consensus was for Edgefield (Troutdale area near Portland). Milt will try to reserve.</p> <p><b><u>Agenda Build:</u></b></p> <p>Morning:          Framework Status overview.</p> <p>Topic:          Focus on Hazards and Preparedness in Oregon. Ideas included:</p> <ul style="list-style-type: none"> <li>• Perhaps get someone from OEM?</li> <li>• Volcanoes and Tsunamis Hazards, DOGAMI Staff</li> <li>• Nate Wood, USGS</li> <li>• Incident Command System</li> <li>•</li> </ul> <p>Lunch (provided)          Lunch Meetings:</p> <ul style="list-style-type: none"> <li>• T- Fit</li> <li>• Structure &amp; Places</li> </ul> <p>Afternoon:          Std presentations:</p> <ul style="list-style-type: none"> <li>• Admin Boundary (revision)</li> <li>• Cadastral (revision)</li> <li>• Soils Std (draft)</li> <li>• Status of Hazards Standards development</li> </ul>
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**Work Group Reports:**



