

**Oregon Framework Implementation Team Meeting  
September 13, 2005  
General Services Building - Salem**

**Present:** Randy Sounhein, DSL; Emmor Nile, ODF; Dennis Scofield, ODOT; Chad Brady, ODOT; Diana Walker, ODA; Bob Harmon, OWRD; George Taylor, OSU; Doug Terra, OWEB; Jimmy Kagan, OSU; John Hak, ORNHC-INR; Andrè LeDuc, ONHW-UO; Paul Staub, DOGAMI; Rod Therriault, DOR; Gail Ewart, GEO; Cy Smith, GEO

**Scribe:** Bob Harmon, OWRD

| <b>Topic</b>                          | <b>Discussion Summary</b>  | <b>Result</b>  | <b>Action Req'd Yes/No</b> | <b>Resp. Party</b> |
|---------------------------------------|--|--|----------------------------|--------------------|
| <b>Introductions</b>                  | n/a  | Self introductions   | No                         |                    |
| <b>Next Meeting</b>                   | December 13, 2005  | Salem, GS Bldg   | Yes                        | Chair              |
| <b>Last Standards Forum</b>           | Approved the Elevation Contour and Geodetic Control standards. Did not approve the Cadastral standard (see next item).   |  |                            |                    |
| <b>Cadastral standard</b>             | Held a separate meeting of interested parties. Someone from DAS facilitated. About 30 people attended. Reached agreement on most points, made a communication plan, and posted the results the next day.   | Version 1.0 of the standard was issued. Implementation testing is taking place. Revenue is the data integrator and will write up the results. It's on the consent agenda at OGIC's 9/21 meeting. |                            |                    |
| <b>Next Forum</b>                     | Discussed when to have the forum, where to hold it, and what standards to have ready for approval.   | Postponed to late June '06, UO campus, Eugene. Andre to book room.   | Yes                        | Andre              |
| <b>Biennial outlook &amp; funding</b> | Paul relayed DOGAMI's concerns about getting enough money to continue geology mapping. Cy had made his biennial \$500K request for the framework budget. He is trying to transform data development (& maintenance) process and hand it over to whatever form that the GIS Utility takes. A lot depends on the results of the 9/21 OGIC meeting. Discussion followed on identifying other sources of funding, the need for theme implementation plans, leveraging budget makers' expertise, and doing more outreach/education and marketing. |  |                            |                    |

| Topic                                 | Discussion Summary   | Result   | Action Req'd Yes/No | Resp. Party                                |
|---------------------------------------|--|--|---------------------|--|
| <b>GIS Utility business case</b>      | Cy is working on winnowing down the ten key characteristics of the Utility for the OGIC meeting. He's created a spreadsheet that identifies each characteristic, describes the current state, the state if developed, and the necessary mechanisms (funding & governance structure). Cy proposes modifying the OGIC structure (representation from more sectors) and giving it budget authority. |  |                     | Cy   |
| <b>Framework theme status reports</b> | Gail proposed changing the format of the framework theme status reports in future OFIT meetings: each theme chair will send in a paragraph summary before the next meeting instead of making a presentation to the group.  | Accepted by the group. Will start during preparation for the next OFIT meeting (12/13).  | Yes                 | Framework theme chairs.                    |
| <b>Framework database</b>             | General agreement that the FIT theme chairs want Internet access to the database. They will look at their respective theme elements and update/augment the information. Suggestion to have links to existing data in the FIT data element table.   | Updates/changes to Gail by 9/30; Gail to update master database and send to Jimmy by 10/14. Jimmy will post it to the website immediately (coincident with portal going live). | Yes                 | G. Ewart; Framework theme chairs; J. Kagan |
| <b>Status of Framework Themes</b>     |  |  |                     |  |
| <b>Orthoimagery</b>                   | 9/16 meeting cancelled. Still need for discussion of the imagery portal. Will try to have a meeting in early October (after NW GIS conference).  | Randy will arrange summit-type meeting ASAP.   | Yes                 | R. Sounheim                                |