

**Oregon GIS Program Leaders (GPL) Meeting  
September 18, 2007  
State Archives Building - Salem**

**Present:** Brady Callahan, OPRD; Ashley Seim, OWEB; Sheri Schneider, USGS; Jon Bowers, ODFW; Gillien Duvall, OEM; Diana Walker, ODA, Joe Bernert, OED; Bob Harmon, OWRD; Cy Smith, GEO; Malavika Bishop, DEQ; Laer Haider, DHS; Rudy Watzig, DOGAMI; Emmor Nile, ODF;  
**Scribe:** Brady Callahan, OPRD

**Handouts:**

<b>Agenda Topic</b>	<b>Discussion Summary</b>	<b>Result</b>	<b>Action Req'd Yes/No</b>	<b>Resp. Party</b>
<b>Introductions</b>	Self Introductions	Informational	No	
<b>June 2007 minutes</b>	Approval of June 2007 Minutes	Modification needed to DHS report	Yes	Callahan, GEO
<b>Schedule next meetings</b>	Meeting schedule confirmed through January 2008	Oct 9, 2007, DEQ Portland. Nov 13, 2007, DHS, Salem Dec 11, 2007, ODFW, Salem Jan 8, 2007, OEM, Salem	No	
<b>GPL Charter Review Discussion</b>	The committee discussed the charter for the GPL and whether it is effectively meeting the original objectives. Several key parts of the charter; FIT reporting, technical standards review (including software), GEO funding prioritization, committee admin support by GEO, have not been followed. The committee feels it needs to refresh these commitments and remind both GEO and OGIC of the role of GPL in order to be an effective advisory body. The committee did feel it is meeting its objectives in coordinating, promoting, and supporting projects between agencies and regionally.	Brady Callahan will send a letter to the OGIC Chairman identifying the areas of the GPL charter that have been neglected.	Yes	Callahan
<b>FIT Report</b>	The FIT Chairperson was not present so those who had attended the FIT meeting provided a summary. The next Standards Forum will be held in March or April and the next FIT meeting will be in December. Information from the FIT retreat is being used to formulate plans for review at the December meeting	Informational	No	
<b>New Business</b>	GIS Day is approaching. Discussion of how the State GIS Day proclamation by the Governor is obtained.  Expanding Your Horizons (part of AOUW) is seeking volunteers for the 1 <sup>st</sup> weekend in January to assist with science education		No  No	  Contact Gillien Duvall

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	at its annual event on the Willamette Univ campus.			
<b>Committee Member Reports</b>				
<b>OWEB</b> Ashley Seim	New to OWEB and is getting an understanding of role in the organization. Hopes to begin to transition to GIS work soon			
<b>USGS</b> Sheri Schneider	Taken over Nancy Tubb's role. Interested in putting names to faces. Would like to hear about issues. ODF mentioned that 2000 DOQs are still not complete	Sheri will look into it	Yes	Sheri Schneider
<b>ODFW</b> Jon Bowers	About to rollout agency GIS Implementation Plan. Fish Distribution going to NW Hyrdo, approximately 40% complete. Looking into a native migratory fish data development with ODF, ODOT, OWEB.			
<b>ODF</b> Emmor Nile	Private Forest Program has started process of getting a GIS person to assist with Fish Presence data. Continuing transition to SDC, some issues related server naming. Planning 8 <sup>th</sup> annual ODF GIS meeting in Bend. Discussed the development of an annotation framework layer.			
<b>DOGAMI</b> Rudie Watzig	Just released geothermal data layer in partnership with DOE. Year 4 of Geologic data compilation is on target, starting Year 5. Seismic assessment data QC is progressing. Mark Sanchez is the new LiDAR Database Coordinator. Pre Disaster Mitigation Report is out. Statewide Landslide Inventory is complete.			
<b>DHS</b> Laer Haider	Looking into the ESRI EDN and asking for input or suggestions from other users. Currently have 120 GIS users in the agency.			
<b>OEM</b> Gillian Duvall	OEM is now part of OMD. In October OEM will be participating in a National Exercise. E911 working with ODOT to augment centerline accuracy for use in call centers. Centerline data will be available when complete.			

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<b>ODA</b> Diana Walker	Soil and Water Conservation Boundary mapping complete. Some reconciliation due to historical differences needs to take place. Have been working Measure 49 impacts. Plant division trap mapping project complete for season.			
<b>OED</b> Joe Bernert	Jesus Mendez doing some of the GIS activities now. Working in .NET applications. Roll out of three new applications soon. Employment Finder App, Child Protection App, Web based tool for querying employment activities across state.			
<b>WRD</b> Bob Harmon	Nearing completion of ¼, ¼ fill-in, cleaning up data. Fixed batch of naming issues in PNWHydro sent updates to GEO and ODFW. Working on ArcServer development. Lost programmer.			
<b>DEQ</b> Malvika Bishop	Water Quality Division Toxics Program is hiring a GIS person. Reviewing in house applications for data updates with current versions (ie FSA, NWHYDRO). Thinking about ArcServer for applications.			
<b>OPRD</b> Brady Callahan	New aerial photography acquired for 20 parks. Trying to install ArcServer for testing.			
<b>GEO</b> Cy Smith	Ortho Portal nearing release, a joint press release from OSU/DAS is forthcoming. Enterprise Geocoder is nearing completion, current bug limits results to 10,000 records. Strategic Plan refresh started, part of effort includes a NavigatOR road show across state to gather input. Data partnership discussion with groups during road show.			