

**Oregon GIS Program Leaders (GPL) Meeting
October 9, 2007
Department of Environmental Quality - Portland**

Present: Brady Callahan, OPRD; Ashley Seim, OWEB; Diana Walker, ODA, Joe Bernert, OED; Gail Ewart, GEO; Malavika Bishop, DEQ; Laer Haider, DHS; Emmor Nile, ODF; Phil McClellan, DOR; Rodney Garland, DHS; Randy Dana, DLCD.

Scribe: Brady Callahan, OPRD

Handouts:

Agenda Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self Introductions	Informational	No	
September 2007 minutes	Approval of September 2007 Minutes	Approved	No	
OGIC/GPL/FIT/GEO Organizational Relationship Discussion	<p>Brady Callahan provided a summary of his meeting with OGIC Chairman, Dugan Petty. Chairman Petty is interested in working with GPL to find a solution to the organizational structure issues that have come up. Chairman Petty would like feedback from GPL as to the preferred method of structure and relationship between GPL, OGIC, GEO, FIT. He committed to having GPL meeting support when meetings are held in Salem. He also offered to attend the next GPL meeting to hear the committee's concerns and to learn more about GPL.</p> <p>Group discussion included comments on need to have input into how GEO spends assessment dollars, lack of presence at OGIC by policy level agency representatives, better representation of OGIC membership on the GPL committee, GPL review and comment of technical information provided to OGIC.</p>	<p>GPL would like to extend an invitation to Chairman Petty to its next meeting.</p> <p>GPL wants the following organizational reporting structure:</p> <ul style="list-style-type: none"> * GPL will provide direction to GEO on how to spend funding acquired through state agency assessments * FIT Chairperson shall report to GPL * GPL shall provide quarterly report to OGIC <p>GPL will provide its own support when meetings are held outside of Salem, but will otherwise rely on DAS for this task.</p>	Yes	Callahan
ArcGIS Server Experiences Presentation Joe Bernert - OED	<p>OED has been developing three AGS based applications; Unemployment Adjudication, Child Care Facility Locator, Business Locator and Summaries.</p> <p>OED discussed how AGS is a good solution for the agency as well as some of the lessons learned from implementation. There was some discussion about the development of cached data and the serving of these caches through GEO.</p>	Informational	No	

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Committee Member Reports				
OWEB Ashley Seim	Updating watershed council boundaries. Collecting taxlot data statewide for mapping project sites. Collecting public ownership information along Willamette River			
GEO Gail Ewart	Response to OWEB report, GEO is collecting the taxlot data and should be the source for state agencies. Working on next Policy Option Package (POP) request. Planning for a strategic plan refresh. Reworking the GEO website. Developing an online county boundary form to assist with stewardship.	Brady Callahan requested a list of the counties that GEO has data for be emailed to GPL membership	Yes	Ewart
ODF Emmor Nile	Working on training development for upcoming ODF GIS Conference, both basic and advanced topics will be offered. Continuing to transition to servers at SDC			
OED Joe Bernert	Presentation previously provided			
DEQ Malavika Bishop	Drinking Water Protection Program has developed some composite soil data layers including information such as high runoff areas, permeability, and erosion. Working on various mapping projects and general planning discussion internally.			
DHS Laer Haider Rodney Garland	West Nile Virus map server is being deployed though GEO. Geocoder deployed at GEO is up and running and DHS has been testing its usefulness. Internal support for GIS is building. Ordered an EDN subscription.			
DOR Phil McClellan	Ormap Advisory Committee meeting is coming up. The Ormap fall grant funding cycle is complete with applications mostly from maintenance counties.			
ODA Diana Walker	Working on analyzing potential impacts of the passage of Measure 49 to ODA. Have been working with data streamed from Imagery Portal and having issues with printing,	Gail Ewart stated that administration of the Imagery Portal has passed to GEO. She will pass information to Dave Mather	Yes	Ewart

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	<p>exporting and data visibility at various scales.</p> <p>NOTE: other committee members discussed seeing similar problems with the Imagery Portal.</p>			
<p>DLCD Randy Dana</p>	<p>Working on gathering data for ocean area to 3 miles offshore. Data being gathered to assist with planning/review of wave energy applications and marine reserve development.</p>			