

**Oregon GIS Program Leaders (GPL) Meeting
December 11, 2007
Oregon Department of Fish & Wildlife – Salem**

Present: Bob Harmon OWRD; Diana Walker, ODA, Milt Hill, DAS/GEO; Laer Haider, DHS; Phil McClellan, DOR; Jon Bowers, ODFW; Cy Smith, DAS/GEO; Terry Noble, OMD; Emmor Nile, ODF; Malvika Bishop, DEQ; David Mather, DAS/GEO; Ryan Miller, DLCD.

Scribe: Brady Callahan, OPRD

Agenda Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self Introductions	Informational	No	
November Minutes / Future Meetings	Approval of November 2007 Minutes January meeting scheduled for OEM. Will confirm with Gillien. February meeting at DAS/GEO.	Need change to DHS section of minutes	Yes Yes	Brady Brady
Announcements/ New Business	Through consensus vote via email an ArcGIS Server users group may be formed but will be separate from GPL. Group discussion of need for DAS/GEO to host centralized GIS services. GEO (Dave) stated that this was technically possible but no testing has been done to determine demand ramifications on existing hardware configurations. GEO (Cy) stated that current resources at GEO could not support hosting services at this time but perhaps the hope is to be able to accomplish this through a proposed POP. There was discussion as to how GPL members could better share existing data among themselves. One suggestion was to setup a Wiki for members to access that catalogs agency data holdings.		No	
FIT Report – Milt Hill	Planning for the next FIT Forum, currently scheduled for March 13 th at OSU. One component will likely be a		Yes	GPL Members

	<p>Spatial Data Explorer workshop and perhaps another on Climate.</p> <p>Still receiving a few proposals for funding, have eleven so far. \$500,000 is available from the DAS/GEO assessments paid by State Agencies.</p> <p>DAS/GEO Strategic Plan refresh</p> <p>FIT Proposal review process for this cycle will include both GPL and PAC. After all proposals are submitted, they will be posted to the FIT Website for review. Questions or clarification will be collected by respective committee chairmen and forwarded to Milt. GPL will summarize its comments at its Jan 8th meeting and they will be integrated with those from PAC to create a recommended funding list for approval by OGIC.</p>			
DOR – Phil McClellan	<p>Training session for counties using ESRI/Revenue taxlot tools was successful. ESRI presented the new cadastral editing extension to DOR. Continuing to work on data licensing/ sharing.</p>		No	
OMD – Terri Noble	<p>The OMD Deputy Director for State Affairs has agreed to participate on OGIC.</p>		No	
ODF – Emmor Nile	<p>60 people participated in training conference in Bend last month. The additional advanced workshops were well received. Moving ahead with ArcGIS transition. An incident management team has been deployed in NW OR. Working on porting XTOOLS.</p>		No	
WRD – Bob Harmon	<p>No Report</p>		No	
ODA – Diana Walker	<p>Gearing up for supporting spraying in Lane Co. Mapping for trap locations in addition to Measure 49 stuff with DLCD.</p>		No	
ODF&W – Jon Bowers	<p>Finished GIS Implementation plan. Putting together a POP</p>		No	

	to add back GIS Coordinator position lost about 5 years ago.			
DLCD – Ryan Miller	Disconnected group of GIS use in the agency. Putting together a POP for a GIS Coordinator position. Working through floodplain mapping standards.		No	
DAS/GEO – Cy Smith & Dave Mather	Working on moving the consolidated Emergency Services support POP forward. ArcGIS Server is up. Geocoder up with some issues Modifying Geocoder to work outside of DHS data security structure. Administering the imagery portal.		No	
DEQ – Malavika Bishop	Drinking water layers are now available. These consist of both surface and ground water. Putting together a POP for a programmer/analyst position.		No	
DHS – Laer Haider	Would like to work with DAS on centralized services instead of hosting their own		No	