

	<p>being excluded last year due to replication)</p> <ul style="list-style-type: none"> o Data content <ul style="list-style-type: none"> ▪ Standards documented in proposal ▪ Metadata documented in proposal ▪ Discussion of additional attribution ▪ Data extent ▪ Refresh Rate on data and deliverable (if possible linked to metrics that are measurable) ▪ Basic description of data integration included to demonstrate competence and credibility ▪ Data Accuracy discussion (QA/QC process) o Public Domain Data <p>Review of this year's process (GPL January 2008 Meeting) which was done on the spot due to lack of time. Hope to resolve this for future proposal evaluations</p> <p>The group agreed that the process needs to be established quickly for future proposal. Target date to present to OGIC at June Meeting.</p> <p>Send additional comments and ideas to Laer</p>			
<p>DAS/GEO Presentation - Framework</p>	<p>Milt made a presentation on FIT Activities. The highlights included:</p> <ul style="list-style-type: none"> o Framework Funding o Current Contracting on Proposals (Scope of Works, etc) o Revised FIT Proposal Review Process o Framework Stewardship o Upcoming Event 	<p>Informational</p>		<p>Milt</p>
<p>DAS/GEO Presentation – Technical Developments</p>	<p>David made a presentation on technical development at GEO. The highlight included:</p> <ul style="list-style-type: none"> o Retirement of SUN, Unix and Oracle System and replacement with PC, Windows and SQL Server solution at SDC o SDC Configuration (ArcGIS Server, SDE, ArcInfo Licenses, etc) o ArcGIS Server Solutions for DHS (not public) o Geocoding Server (available at: http://159.121.106.117/geocode/index.aspx) o Imagery Portal (available at: http://www.oregonexplorer.info/imagery.) <p>Questions as to status of ArcGIS Server and hosting application and development. GEO does not currently have the capability to host applications (it only has a</p>	<p>Informational</p>		<p>David</p>

	<p>development environment).</p> <p>Questions were asked regarding access to imagery server and use of ArcExplorer (Java) edition connection to WMS.</p>			
DAS/GEO Presentation – Objectives and Major Projects	<p>Discussion on the mission of GEO which is to coordinate and communicate GIS with various stakeholders in Oregon including State, Local, Federal and private groups. Also GEO is the keeper and maintainer of the GIS Clearinghouse. The Clearinghouse retains static GIS data sets and serves it to the public. This role is expanding as technology changes to include map services (such as WMS). The mission of GEO is to be knowledgeable regard GIS projects, data, resources and people throughout the state. This includes facilitating data sharing and related issues (confidentiality, etc). GEO has a Business Plan that is updated annual in DAS focuses on inward (DAS, SDC, etc) and outward (external) objectives. The external plan is the Statewide GIS strategic plan and reports to OGIC. The goal is that in the future this will have more involvement from local government.</p> <p>GEO works on data sharing agreement related to GIS for state agencies. In the future GEO is focusing on working more with local governmental bodies (since they make and maintain the majority of the data). Therefore DAS is asking how can we (i.e. the state) be more supportive of local government activities. A road show (Ed and Cy) will be going around the state presenting information with respect to this objective. The Statewide Strategic Plan is due for an update. The plan, was formerly known as the GIS Utility but has been now branded as NavigatOR. NavigatOR is the basis of the Statewide GIS Strategic Plan and the Oregon Enterprise solution. It focuses on 1) base data and access and 2) governance. The structure and participants of OGIC need to be changed to reflect this objective. Additionally, there is a concern using the existing funding model (Assessment from all state agencies to support GIS data development) is not time effective. A discussion of a tracking of accrual of benefits over time from GIS implementation.</p> <p>Enterprise Licensing Agreement (ELA) is a separate issue from the ESRI statewide software standards. The ELA is on hold while the State CIO attempts to coordinate with other states (Washington). Each agency should continue to individual purchase and maintain software independently. A specific date for to be complete is not known.</p>	Informational		Cy
Agency Reports	<p>Agency reports were not presented due to lack of time. Please forward pertinent information to be posed with minutes. See Agencies below:</p>			
Next Meeting	<p>Upcoming GPL meetings</p>	Scheduled	Yes	Brady

	March Meeting at OWEB. OWEB will make a short presentation on GIS at the agency. Salem in the State Land Building	Scheduled	Yes	Ashley
	April –ODA (Salem)	Scheduled	Yes	Diana
	May – DOGAMI (Portland)	Scheduled	Yes	Rudie
DOGAMI Report – Emailed	We will be issuing a LIDAR RFP in a couple of weeks and will be flying by April Oregon Geologic Data Compilation: We are ramping up our efforts and plan on not only getting year 5 done this year, but also year 6. This will finish the compilation one year ahead of schedule.	Informational		Rudie
OED Report - Emailed	Developing time series database of historical employment and wages at the firm level (1990 to present)	Informational		Joe
Arconyms used above	FIT – Framework Implementation Teams GPL – GIS Program Leaders PAC – GIS Policy Advisory Committee OWRD – Oregon Water Resource Department DAS – Department of Administrative Services IRMD - Information Resource Management Division OGIC – Oregon Geographic Information Council QA – Quality Assurance QC – Quality Control GEO – Geospatial Enterprise Office SDC – State Data Center SDE – Spatial Data Engine DHS – Department of Human Service WMS – Web Mapping Service ELA - Enterprise Licensing Agreement ESRI – Environmental Systems Research Institute OWEB – Oregon Watershed Enhancement Board ODA – Oregon Department of Agriculture DOGAMI – Department of Geology and Mineral Industries			