

**Oregon GIS Program Leaders (GPL) Meeting
May 12th, 2008
Department of Geology and Mineral Industries - Portland**

Present: Brady Callahan, OPRD; Rudie Watzig, DOGAMI; Bob Harmon, OWRD; Randy Dana, DLCD; Diana Walker, ODA; Jed Roberts, DOGAMI; Jon Bowers, ODFW; Milt Hill, DAS/GEO

Scribe: Brady Callahan, OPRD

Handouts: None

Agenda Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self Introductions	Informational	No All	All
October Minutes	Review of April 2008 Minutes.	Approved	No	All
Announcements	Agenda changes and next meeting.		Yes, Determine meeting location	Brady
Report from GEO Geospatial Services Workgroup	<p>Have identified 6 service "Themes" to start with; Imagery, Taxlots, Transportation, Hydrography, Administrative Boundaries, DRGs.</p> <p>Imagery is complete and served through the OSU Imagery Explorer though hosted by GEO.</p> <p>Next steps will be to discuss functional requirements for services (what the user needs are related to each one) and develop service definitions</p>		No	Brady/Bob/Diana
State of Oregon ESRI Technical User Group - Discussion	Discussion about the relationship between GPL and the UG and how often/when it should meet.	<p>Direction of the UG should be provided by GPL until it gets on its feet.</p> <p>UG meetings should be held every other month (Feb, April, June, Aug, Oct, Dec) on the 3rd Thursday from 10-12.</p>	Yes. Determine meeting location, provide announcement	Brady

Presentation – Landslides, Inventory Mapping using LiDAR	Informational.		No	DOGAMI
Agency Reports				
GEO	Milt hired as FIT Coordinator. FIT funding proposals going to agreements now. FIT Proposal Review Process near ready for review by groups. Metadata workshops held in Coos Bay and Medford, funded by USGS. Two or three more will be held around the state. The GEO Business Plan is being re-worked internally for review by groups perhaps by 3 rd Qtr 2008		No	Milt
DOGAMI	Jed Roberts hired as Geospatial Data Specialist. Agency moving from Mapinfo to ESRI product suite including ArcGIS Server. Working on some webmapping with Mapserver to display some tsunami inundation areas.			Rudie, Jed
ODFW	Working on contracts for fish passage and fish habitat distribution projects. Hiring an LD and temporary help to assist with development			Jon
WRD	Interviewing for GIS Developer position. Hoping to have person on board in June. Have redeveloped Interactive Mapper online application using ArcGIS Server and will be testing it with WRD field offices in June			Bob
ODA	Working on producing a manure spreading index map that will be auto generated and posted to the Web			Diana

OPRD	Working on an ArcGIS Server/ Google Maps mashup pilot to display OPRD GIS data including State Scenic Waterways and Parks.			Brady
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