

**Oregon GIS Program Leaders (GPL) Meeting
August 12th, 2008**

Department of State Lands Building - Salem

Present: Brady Callahan, OPRD; Laer Haider, DHS; Malavika Bishop, DEQ; Bob Harmon, OWRD; Randy Sounhein, DSL; Rod Therriault, DOR; Justin Dickerson, DHS; Phil McClellan, DOR; Diana Walker, ODA; Emmor Nile, ODF; Milt Hill, DAS/GEO

Scribe: Brady Callahan, OPRD

Handouts: Attached OGEO Project Dashboard (Milt)

Agenda Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self Introductions	Informational	No	All
June Minutes	Review of June 2008 Minutes. Correction to DEQ report.	Approved	Yes	Brady/GEO
Announcements	Agenda changes and next meeting. September at DEQ (Portland - Malavika) October – OPRD November - ODF	Informational	No	
DAS/GEO Report	GEO provided copies of and asked for feedback on their Project Dashboard, which they are using to track progress. Trans Framework – reviewing and coordinating SOW development for funds from several sources Cadastral Framework- working with task force (FIT, DOR, Counties, GEO) to develop data license and agreement to compensate counties Orthoimagery Framework- Incorporated OGIC recommended changes to GEO proposal, presented funding options to PAC will report to OGIC Admin Framework- reviewing element prioritization, revised	Informational	Yes	All GPL to review Project Dashboard and send comments to Milt directly

	<p>standard (v 2.0) open for review</p> <p>FIT funding agreements, many in place and underway.</p> <p>Agency GIS support – Corrections: assisting with application scoping</p> <p>Dept Ed: assistance with Census and school district boundaries.</p> <p>Leg Admin: guidance and assistance related to census prep and 2011 redistricting planning</p> <p>Installation of ArcGIS 9.3</p>			
ArcGIS Users Group Meeting	Coordinate next meeting and topic with ESRI	Informational	Yes	Brady
ArcGIS 9.3	Discussion about current release of ArcGIS 9.3. ODF has been deploying a packaged install successfully in previous releases and hopes to do the same.	Informational	No	
ESRI Enterprise License Agreement	Brief summary of the current steps involved in the process. Several meetings have taken place to discuss the State's desired outcome from an ELA. The DAS team is continuing to have regular meetings with ESRI.	Informational	No	
Agency Reports				
Department of Revenue/ORMAP	Have started the Fall funding cycle. Using different criteria for evaluation to make the process more transparent. Points for public data access are now being included. This cycle will be a test before the criteria is developed			Phil

	into OAR.			
Oregon Department of Agriculture	<p>Reviewing the affect of moving pesticide reporting from 3rd HUC to 4th. Starting a mapping project to help shoppers locate Farmer's Markets. Gypsy moth mapping is ongoing. Grasshoppers have become a problem at PDX and treatment is not easy.</p>			Diana
Water Resources	<p>Interactive mapper rollout in 9.2 was in June. User training and road trip have been successful. Just got certification from USGS & NRCS for watershed boundaries.</p>			Bob
Forestry	<p>Lidar acquisition and interest is continuing. Hydro data will be significantly impacted. We should come up with a process for creating new linework and basins as well as migrating attributes. Lidar data to support the LNG pipeline in NW OR was very low quality as compared to data from the OLC vendor. ODF GIS conference is in November. All four operating programs in ODF now have a GIS coordinator for the first time. Have purchased a new Canon plotter.</p>			Emmor
Parks and Recreations	<p>Numerous internal projects on-going. Getting geared up for aerial photography this summer on state parks. Built and demoed a ArcGIS Server 9.3 mash up with GoogleMap</p> <p>Statewide Trails website and scenic waterways website development.</p>	Transportation Standard Discussion		Brady
Human Services	<p>Forecasting case load at sub-state level using</p>			Laer/ Justin

	<p>census data. GIS results very useful for communicating with partners.</p> <p>Planning for 9.3 rollout</p>			
Environmental Quality	<p>Interviews for an LD ISS-5 GIS position in the NW Region Cleanup Program are occurring. Looking into using MS Virtual Earth as a data viewer. Asked if anyone else is looking into comparable software for data viewing.</p>			Malavika