

**Oregon GIS Program Leaders Meeting
December 9, 2008
Department of State Lands - Salem**

Present: Brady Callahan, OPRD; Bob Harmon, OWRD; Cy Smith, DAS/GEO; Laer Haider, DHS; Ashley Seim, OWEB; Randy Sounhein, DSL; Malavika Bishop, DEQ; Sheri Schneider, USGS; Rod Therriault, DOR; Phil McClellan, DOR; Emmor Nile, ODF.

Scribe: Brady Callahan, OPRD

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Minutes		October minutes need posting	Yes	GEO
Next meeting		January 13 th at USGS February 10 th TBA	Yes	USGS, OPRD
Cadastral FIT, Phil	Counties are asking why State needs mailing address and ownership information in taxlot data. Several reasons were given by group including notification, emergency planning/action, land use application reviews.	Send any additional comments or rationale to Phil. He will compile list.	Yes	Group and Phil
ESRI ELA, Cy	Cy presented the current ELA proposal and discussed its contents as well as the rationale behind the current ELA costs to each agency. Several concerns and ideas for improving the allocation structure were discussed. A second presentation to agency representatives will be scheduled	Cy will schedule an additional presentation/meeting for wider audience	Yes	Cy
Agency reports:				
GEO	GEO hosted ArcGIS Services are forthcoming. ISS 4 position is out for a GIS Analyst/Web Administrator			
State Lands	Continuing to work internally on the State Lands Inventory Project. Working with Land Management to have data meet Cadastral FIT Standards.			
Revenue/ORMAP	ORMAP is working on the rules process for this Spring to modify existing OAR to include new processes.			
USGS	New National Map Website: NationalMap.gov The USGS liaison position for the state of Washington is open. The position is in Tacoma and is a GS-12			
Forestry	Transitioning to 9.3 and will install via Group Policy. Already upgraded license server and SDE. Acquired MapSource product creator software from Garmin to allow creation of map files for use on			

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	agency GPS units. Agency GIS Conference in November had 50 attendees.			
Environmental Quality	Hosted ArcGIS training, Juniper GIS provided several sessions. Upgrading ArcGIS Server to 9.3. New Effluent Outfall Project and data LLID migration by June '09.			
Human Services	Environmental Public Health Tracking (EPHT) wants to add GIS functionality to their projects. Discussiing software options including ESRI and Open Source. Research unit is looking to do some geocoding.			
Water Resources	Working on installing ArcGIS 9.3 products. Will be retiring a GIS Unix server by the end of June.			
Watershed Enhancement Board	Working with OWRD to strengthen relationship for servers/software and a mentorship for GISP certification			
Parks and Recreation	Starting on 9.3 installs. Working on a datum transformation process between HARN 1991 and CORS96			