

**Oregon GIS Program Leaders Meeting
June 12, 2007
Oregon Military Dept. - Salem**

Present: Bob Harmon, OWRD; Emmor Nile, ODF; Cy Smith, DAS/GEO; Ed Arabas, DAS; Phil McClellan, DOR; Rod Therriault, DOR; Paul Staub, DOGAMI; Malavika Bishop, DEQ; Laer Haider, DHS; Terri Noble, OMD; Dennis Ruth, OMD; Chuck Taylor, OMD; Brady Callahan, OPRD
Scribe: Bob Harmon, OWRD

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Minutes	<ul style="list-style-type: none"> • Corrections to April minutes: abbreviation for the Dept. of Agriculture should be "ODA" • May minutes accepted without any corrections 	Corrections to April minutes	Yes	GEO
Military Dept. presentation Terri Noble	The OMD is the administrative head of the Oregon National Guard. Terri went through the many programs supported by GIS at OMD and standards that they follow.		No	
State GIS Standard Ed Arabas	This will facilitate the building of a statewide enterprise GIS. It doesn't force agencies to use "standard" software. OGIC referred to the CIO Council for their review. OGIC should adopt it at their next meeting (6/21) after a final sign-off by the PAC.		No	
½ meter aerial orthoimagery Emmor Nile	Emmor received 1859 GeoTIFFs, in Oregon Lambert from GEO. He spot checked several and found that they were shifted to the east ~950,000-feet. After further checking it is most likely a problem with the ArcGIS 9.2 software and how it reads the GeoTIFF header. 9.1 doesn't have the same problem. He filed a support request with ESRI.	There are still images missing in the areas of Clackamas and Clatsop counties.	Yes	Cy
Next meeting Paul Staub	<ul style="list-style-type: none"> • Skipping July. • Do we have a presentation from 3DI? 	No decision reached on presentation. Brady Callahan to explore.	Yes	Brady

GPL chair Paul Staub	Paul is leaving DOGAMI at the end of June. A new chair has to be chosen by the group! *Thanks Paul for your service to GPL, DOGAMI, and the State!	Selection of chair	Yes	GPL
Department Reports				
GEO Cy Smith	It looks like GEO will get \$787K in the new (07/09) budget. \$500K will go to the natural resource portal, and the remaining \$287K to two new positions—administrative support and local government coordination		No	
DEQ Malavika Bishop	No report.		No	
OWRD Bob Harmon	<ul style="list-style-type: none"> • 4-tray CD duplicator available to any takers • Bob filling in missing quarter-quarter polygons in the BLM GCDB theme, principally in Josephine and Douglas counties, and the Willamette and north coast basins. This will not replace the work that the BLM is doing in those areas. The BLM effort is not expected to be completed for several years. • OWRD filling a GIS position (ISS4) in July 		No	
DOGAMI Paul Staub	<ul style="list-style-type: none"> • Geology theme polygons in Year 4 area of SW Oregon are assembled. Deliverable to GEO by end of 2007. • Report on the seismic review of critical infrastructure (S.B. 2) presented to the Legislature 		No	
Parks Brady Callahan	<ul style="list-style-type: none"> • Parks CIO retiring (wk of 6/18) • Have taken delivery of Lidar data for two projects; looks good 		No	

	<ul style="list-style-type: none"> • Getting orthophotography for 12 parks 			
DHS Laer Haider	No report.		No	
Forestry Emmor Nile	<ul style="list-style-type: none"> • ODF is starting the process of producing Protection District Maps from a SDE database. • The Northwest Oregon LiDAR project of 490 square miles is in the processing stage and has generated a great deal of interest both inside and out of the agency. • ODF recently purchased an additional 12 ArcView concurrent licenses. 		No	
Revenue Rod Therriault Phil McClellan	<ul style="list-style-type: none"> • New release of the parcels data model soon • Quiet on the ORMAP front, between funding cycles 		No	
Next meeting	<ul style="list-style-type: none"> • No July meeting • August 14, 2007 North Mall Office Building, Conference Room 124, 1:30-3:30		No	