Oregon GIS Program Leaders Meeting
July 12, 2005
OSU - Corvallis

Present: Bob Harmon, OWRD; Diana Walker, ODA; Phil McClellan, DOR; Laer Haider, DHS; Joe Bernert, OED; Becci Anderson, OWEB; Mike Schuft, ODF; Brady Callahan, OPRD; Janine Salwasser, OSU Libraries; Tim Fiez, OSU Libraries; Randy Dana, DLCD; Paul Staub, DOGAMI; Gillien Duvall, OEM; Cy Smith, DAS/GEO.

Scribe: Gillien Duvall, OEM

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Minutes	June 2005	Approved without revisions	No	Bob
GPL meeting structure	Cy's commented that he is the main person brining topics and information to GPL. There needs to be additional issues brought to GPL for information sharing and problem solving. GPL is meant to be more than just agency reports or Cy/Geo reports.			
State/local government data license agreement	It should be resolved in the next few weeks and once in place it will be renewed annually. Currently waiting for 7-8 counties to sign agreement.		No	Cy
NED (Northwest Environmental Data-Network) MOU	Deferred to next meeting.		No	Cy

GIS Utility Business Case update	Concern expressed by some agencies about potential affects to their budget. Cy will work it through OGIC and take it to JLCIMT, but right now is concerned with getting a more equitable representation of people on OGIC including federal, tribes, non-profits, state, local, and regional representation. He would like form out of OGIC a governing board with more authority as an independent board that would provide oversight and governance for Geospatial investments. This board will provide a "soft touch" guidance that will evolve into the Implementation plan. This is planned to happen by early September. Plan Graphics is currently working on an initial implementation plan based on their earlier work with the GIS Utility and it will be folded into the OGIC governing board work.			
GEO report	OLCC now has 2 GIS people and bought licenses of ArcGIS 9.1. They are beginning to geocode and build data for use. GEO itself has nothing new to report.		No	Cy
Next meeting	September 13, Salem, North Mall Office Bldg., 124a (main fl)		No	Bob
	Agency Reports			

OSU Janine Salwasser Tim Fiez	Continuing work on the Natural Resources Prototype called Oregon Explorer 2. The North Coast and the Willamette Basin are completed. Please visit http://www.northcoastexplorer.info and http://www.willametteexplorer.info to view. They are currently looking at expanding to statewide and eventually to the Northwest region. There is potential for expanding beyond Natural Resources and to get more fully realized. They do not want the Oregon Explorer to be another silo of data, but more of an interactive data repository connecting with all other data silos and harvesting the data to share across all sites. Next basin for the Explorer is in Umatilla.		No	
OWEB Becci Anderson	Thanks to all who helped with the zip code data. There are new watershed council boundaries and she will send the updates to Dave Mather.			
Water Resources Bob Harmon	WRD will be using MS SQL Server for its database instead of Oracle. Migration of SDE data will begin later this summer.			
Parks Brady Callahan	Nothing new to report.			
Revenue Phil McClellan	Working on finalizing the Cadastral Standard. August 11th is the Cadastral Symposium for the statewide standard development and to get consensus on all of the issues. Once standard is accepted, they have 4 counties to test to make sure format works. August 4th is the deadline for ORMAP grant application. Mark Kinslow is the new CDOT Section manager. He starts on August 18th.			

Employment Joe Bernert	Working on manual digitizing. Nothing else to report.			
Forestry Mike Schuft	The assistant CIO from ODOT hired as new CIO of Forestry. Looking for temp workers for a 6-month time frame for data entry. Will be filling Mark Kinslow's position after new CIO starts (announcement out).			
GEO Cy Smith	Looking for police and fire station data for a statewide coverage. Working with Louis McCarthy on GNIS and wants this data for GNIS coverage.			
OEM Gillien Duvall	Moving forward with 2005 goal of getting centerline, city limits and ESN data in all 50 PSAPs. Working with ODOT for data sharing on centerline work.			
Human Resources Laer Haider	Working on standards development within own agency. Many people are impressed with ESRI products yet purchased a project that requires MapObjects. Not sure how it will work out. There is a new director for Public Health who is supportive of GIS. Former WY Governor Garinger will speak to top agency officials about ESRI and GIS.			
Geology Paul Staub	Continuing 6-year plan for state geologic coverage. Geologist David Percy, PSU, is reviewing the data structure and content. Central Oregon up next.			
Agriculture Diana Walker	No real update. Cy will close the loop on naming convention documentation that was last worked on last year by a subcommittee.			
DLCD Randy Dana	Working on EPA and MAPMod projects; and, on budget fro IT positions. Half of GIS POPs passed. The creation of the positions is funded by FEMA.			