

**Oregon GIS Program Leaders Meeting
September 13, 2005
North Mall Office Building - Salem**

Present: Bob Harmon - WRD, Phil McClellan - DOR, Rod Therriault - DOR, Paul Staub - DOGAMI, Gillien Duvall - OEM, Laer Haider - DHS, Rodney Garland - DHS, Brian Brown - Archives, Malavika Bishop - DEQ, Doug Terra - OWEB, Brady Callahan - OPRD, Diana Walker – ODA, Emmor Nile – ODF, Cy Smith - GEO

Scribe: E. Nile

Handouts: Agenda, Cartography standards, Geology mapping status.

Agenda Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
July Minutes	Review	Approved	No	GEO
October Meeting location and subject	Cy would like to have a vendor www.gisdes.com give a data conflation presentation and discuss with GPL the possibility of having them do a small pilot.	DEQ volunteered to host the meeting in Portland at 811 SW 6 th Ave.	Yes	DEQ
GPL Chair	Bob Harmon's term as chair has come to completion.	A new chair will be elected at the October meeting.	Yes	All
Best practices – Map Elements	Several minor modifications were made to the document.	Forwarded to OGIC on the consent agenda for December	Yes	OGIC
Best practices – sub-committee	A sub-committee is needed to address several issues facing the GIS community: 1) standards, 2) GIS certification, 3) GIS classification	A committee composed of Bob Harmon, Emmor Nile, Diana Walker, and Doug Terra was formed	Yes	Sub-group
GEO Report	<p>GEO is focusing on cleaning up the GIS Library metadata, the plan is to make GEO become an FGDC node.</p> <p>Cy is not sure how to move forward on the GIS Utility Initiative. He will be asking OGIC for direction. One scenario is to change the composition of OGIC to better reflect the GIS community. The group could be composed of representatives from State, Federal, Local, Higher Education and Tribal organizations. Approximately 15-20 members would be the target size. Changes will be discussed with OGIC and the Policy Advisory Committee.</p> <p>GEO is continuing to work on the data licensing agreement with each of the counties. One of the 36 counties does not feel it is workable, and ten need clarification that their security concerns will be met.</p>		No	
AGENCY REPORTS				
Geology – Paul Staub	Currently they have an opening for an ISS 3 position to work on geology data compilation. The statewide geology layer construction is moving at a good pace and should be completed by 2008.			
Water Resources – Bob Harmon	WRD is nearing completion of migration to ArcGIS 9.1			

Revenue – Rod Therriault	ORMAP technical meeting for fall cycle of grant awards is coming up. The Cadastral Exchange standard was approved last month. This should result in a much easier product for users of taxlot data as they move between counties. Recently they moved the taxlots for Gilliam county into SDE, with plans to move Union county next.			
Forestry – Emmor Nile	ODF recently completed an agency wide Technology Assessment Project to ensure integration of GIS operations with IT infrastructure. They are nearing completion of data capture of the fish presence maps. ODF will conduct an internal conference for agency GIS users in late November.			
ARCHIVES – Brian Brown	They are working on a GIS tool to search Donation Land Claim (DLC) records. This is popular for individuals doing genealogical research.			
Agriculture – Diana Walker	ODA had a major system crash and the IS staff destroyed a significant amount of working GIS data when they mistakenly believed they had a backup. Currently Diana is working to re-create the data that was lost.			
Emergency Management – Gillien Duvall	OEM has been placed on alert in case they are needed for hurricane Katrina support in the gulf states.			
Transportation – Cy Smith	By the end of the year ODOT is planning on completion of a statewide street centerline layer with address ranges or mile posts.			
Watershed Enhancement Board – Doug Terra	Becci Anderson left OWEB and Doug is taking over the GIS responsibilities for the monitoring group.			
Environmental Quality – Malavika Bishop	The migration of applications from ArcView 3.x to ArcMap 9.1 is currently on hold. DEQ is working on the conversion of the 303d Water Quality Limited stream database from LLID identification to the National Hydrography Dataset (NHD). Arron Heriford started recently in GIS. He is filling the other half of Malavika's position.			
Parks and Recreation – Brady Calahan	OPRD has moved the archaeological data into SDE. They will be embarking on a project to map all of their facilities. They are also working on a hazard mapping project for South Beach state park.			
Human Services – Laer Haider	Several DHS employees will be attending a GIS in healthcare conference in Chicago Oct. 23-26. They are still pursuing establishment of an official GIS coordinator position, however they are having trouble finding an available position.			