

**Oregon GIS Program Leaders Meeting
November 8, 2005
DHS, Salem**

Present: Paul Staub, DOGAMI; Cy Smith, GEO; David Mather, GEO; Randy Dana, DLCD; Bob Harmon, OWRD; Diana Walker, ODA; Phil McClellan, DOR; Rod Therriault, DOR; Laer Haider, DHS; Jesus Mendez, OED; Emmor Nile, ODF; Brady Callahan, OPRD; Dennis Scofield, ODOT

Scribe: Bob Harmon, OWRD

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Agenda changes	Request to add discussion of new projection chosen by U.S. Forest Service Region 6		No	Emmor
	Request to add "announcements" to beginning of each meeting	Agreed	No	Paul
Announcement(s)	ASPRS Columbia River & Puget Sound Regions 9 th Annual Technical Information Exchange to be held at Vancouver WREC, 11/10		No	Paul
Minutes	October 2005	Approved with a revision from Malavika at DEQ: DEQ is <u>not</u> migrating their Water Quality ArcView 3.x applications to ArcMap 9.0, since most of the migration is being done by Washington Dept. of Ecology.	No	Paul
December meeting	DSL in Salem?	Paul will check	Yes	Paul
WebEx demo	Attended by Emmor, Paul, Diana, & Cy. Runs through web browser. Login to get passcode and use phone for audio. Can display and "share" applications attendees' desktops. Good collaborative tool for wordsmithing, for example. Costs \$2000 for startup and \$50/meeting.	Interest shown by group. Cy will investigate questions concerning costs and licensing.	Yes	Cy

<p>Roundtable discussion on what you like and/or would like to change about GPL</p>	<ul style="list-style-type: none"> • Paul kicked off by reading GPL objectives from charter; appreciates technical collaboration (get questions answered) and agency reports (group agreed) • Cy suggested moving agency report to the front of the agenda to give them more time • Paul would like to bring back presentations—framework themes, for example • Cy brought up example of GPL advising OGIC on technical matters, specifically interest in Open Source software • Laer offered use of DHS' technical evaluation methodology (process) • Cy identified need to get all state agencies involved, at least on GPL listserv (need to clean up GPL lists & combine); discussion about agency user groups (ODOT, ODF, DHS, DOR, & DOGAMI) • Paul suggested getting in-depth agency reports. Cy recommended 2 agency (1/2-hour each) reports per meeting 	<p>Clean up of GPL listserv lists</p> <p>In-depth agency reports</p> <p>Framework reports</p>	<p>Yes</p> <p>Start in January '06?</p> <p>Not assigned</p>	<p>Cy & David</p> <p>Paul/group</p> <p>Paul/group</p>
<p>GEO report (David)</p>	<ul style="list-style-type: none"> • Legislative (15% of time): District maps for representatives (statewide & regional) • Orhoimagery organization (25%): Reorganized (cleaned up) collection. Have final delivery of Y2K DOQs. Worked with Inside Oregon to set up service for duplication and delivery of data for requests. Trying to automate process. • Customer service (15%): Handling questions regarding data, etc. from online and telephone inquiries. • Infrastructure management (15%): SDE, web, IMS, backup & archiving. • New infrastructure planning (15%): Planning for new systems • Web site migration (15%): Transition to TeamSite. Trying to get "gis.state.or" domain with links to top level directories (OGIC, GPL, data, etc.) 		<p>No</p>	

GEO report (Cy)	Cy talked about some of the activities at GEO and provided some information on status of a few of those activities. Activities include: OGISA (staff participated in recent meeting on GIS and Disaster Recovery); FIT (work proceeding on data development expenditure plan for 05-07); PAC (mtg Nov 30 on navigatOR and Framework expenditure plan); OGIC (mtg Dec 21 to include navigatOR strategy, FIT expenditure plan, and staff activity plan); Data license (5 of 12 counties have signed); GEO enterprise architecture upgrade and application development (ESRI contract signed); FEMA Map Mod (new position at DLCD filled); Census 2010 redistricting (provided data and assistance to Legislature and Census); Geocoding engine (to be part of GEO architecture project); OR-Trans centerline (on track for completion in January); Public Safety/Preparedness FIT (new group started – mtg Dec 14); Enterprise GIS strategy summit (early next year?); Framework status DB; Contacts DB; Data security; Metadata; Clearinghouse & GOS nodes; GNIS pilot; SW standardization; School bus routing; State-owned lands/bldgs (DAS);			
GIS Day	Main event at Capitol; others can be found at GIS Day web site . Proclamation signed by Governor.		No	
Forest Service (Region 6) projection	Emmor mentioned that the U.S. Forest Service, Region 6 in Portland, has chosen a modified Albers projection for its data. There were some questions about this since they share a building with the BLM which is maintaining its data in geographic coordinates.	Cy will bring this up at the state/federal coordinating group (PNW-RGIC).	Yes	Cy
Department Reports				
Agriculture Diana Walker	<ol style="list-style-type: none"> Figuring out how to geocode nursery sites from data in legacy systems. Another system crash. GIS data not involved this time. Still recovering from previous crash. 		No	
DLCD Randy Dana	No report.		No	

Water Resources Bob Harmon	Hydro framework data (24K-scale or better) for Oregon on track for completion by the end of 2005. Discussions have started on transition to NHD (data conversion beginning in early 2006). Framework meeting in Olympia tomorrow (11/9).		No	
Forestry Emmor Nile	1. Compiling Federal Wild & Scenic reaches on 24K hydro. 2. Presented "communities at risk" map (themes). 3. Presented "forest stewardship" map (& themes).		No	
Employment Jesus Mendez	No report.			
DHS Laer Haider	Asked group if anybody was using geocoding services for GIS. Bob answered that WRD will be using such a service in the next version of its <i>Interactive Mapper</i> (2006).			
Parks Brady Callahan	Parks looking into the purchase of another GPS unit with sub-meter accuracy. Brady asked if other agencies had recommendations.		No	
Transportation Dennis Scofield	1. Trans FIT centerline layer coming together by end 2005. 2. Preparing for AOC meeting. 3. Has sent several staff members to ArcGIS 9.1 training. 4. Conflation pilot successful in Wasco county. May expand to other areas.			
OEM (read by Paul)	Work continuing on E911 project. "Public Preparedness" framework group started up.			
DOGAMI Paul Staub	Statewide geologic compilation continues. New GIS staff onboard.			