

**Oregon GIS Program Leaders Meeting
December 13, 2005
Capitol Building, Salem**

Present: Paul Staub, DOGAMI; Cy Smith, GEO; Randy Dana, DLCD; Bob Harmon, OWRD; Diana Walker, ODA; Phil McClellan, DOR; Rod Therriault, DOR; Jesus Mendez, OED; Dennis Scofield, ODOT; Gillien Duvall, OEM; Nancy Tubbs, USGS; Emmor Nile, ODF; Arron Heriford, DEQ; Dawn Hills, ODOR; Greg White, ODOR

Scribe: Cy Smith, GEO

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Agenda changes	None		No	
Announcement(s)	One seat left in Rod's parcel editing class. CAP Grant announcement out on fgdc.gov – closes Feb. 1		No	Rod T. Nancy T.
Minutes	November 2005	Delayed due to lateness of posting	No	Cy
January meeting	DSL Mill Creek room	Confirmed	No	
Department Reports				
Agriculture Diana Walker	More folks using Citrix; trying to use GPL naming convention for file sharing; training some administrators to use ArcGIS; brainstorming w/FSA on use of new imagery.		No	
DLCD Randy Dana	Working on coastal access data update and cleaning. Started as effort to locate State land on coast. OPRD sent coverage they had. Wants something from ODOT, but nothing may exist.		No	
Water Resources Bob Harmon	Migrating apps from ArcView to ArcGIS, data from personal geoDB to shapefiles; currently moving water rights data from geoDB to shapefiles for public access.		No	
Forestry Emmor Nile	1. ODF GIS conference in Florence in early Dec. – training and standards 2. Presented “forest ownership” map (& themes).		No	
DEQ Arron Heriford	Initiated five year software maintenance plan with ESRI; migrating desktop tools onto web			
OWEB Doug Terra	Fish population monitoring ongoing; proposing statewide wetlands to FIT			
USGS Nancy Tubbs	NGA and DHS to help fund imagery-LIDAR, etc. on cost share basis; possibility of elevation data next yr.			
Employment Jesus Mendez	No report.		No	

Transportation Dennis Scofield	<ol style="list-style-type: none"> 1. Scanning ROW maps and creating links between scanned maps and ROW documents 2. Creating GPS data collection std 3. Statewide culvert survey started 4. Internet and Intranet construction delays sites being combined. 5. Asset management being devd. 6. Passed out data distribution map 7. Passed out outreach document on ORTrans 	Will share with GPL	Yes	Dennis
OEM Gillien Duvall	Shannon Marheine out on pregnancy leave until 2/27/06 Public Safety/Preparedness FIT first meeting 12/14/05 at OEM		No	
ORMAP Rod Therriault Phil McClellan	<ol style="list-style-type: none"> 1. Fall funding cycle just complete; Spring cycle starts in Feb. 2. Advisory Committee mtg Jan 19; To discuss efficacy of policies and funding criteria 3. Malheur and Hood River migrating to geoDB; 12 counties in geoDB now 4. Goal 2 deliverables due Dec 31 			
DOGAMI Paul Staub	<ol style="list-style-type: none"> 1. Showed map of geologic compilation status. 2. SB2 seismic response data being collected, including locations of schools, hospitals, police/fire stns; confidentiality agreement with Employment means data on police/fire stns not shareable. 3. Beach morphology dataset created for Lincoln, Tillamook, & Clatsop counties from DLCD's Coastal Atlas and using LIDAR 4. Ongoing LIDAR processing for landslide analysis 	Will follow up on data sharing	Yes	Paul
GIS Best Practices Work Group	Activities will include: Pull together docs/guidelines from GPL past, post on web, identify missing pieces; MN has similar web page		Yes	Work Group
General discussion items	<ul style="list-style-type: none"> • There are now two GPL lists; Cy will merge • Continued discussion about presentations by agencies at GPL – Could have 2 per mtg; 20 minutes each with questions • Data sharing discussion, with talk of need for statewide dialogue and potential for putting all Framework data in public domain. 	Clean up of GPL listserv lists In-depth agency reports	Yes Start in Feb '06?	Cy & David Paul/group

GEO report (Cy)	Cy talked about some of the activities at GEO and provided some information on status of a few of those activities, including: 1. FIT (work proceeding on data development expenditure plan for 05-07); PAC (mtg Nov 30 on navigatOR and Framework expenditure plan; guidance provided to FIT to make 05-07 budget support GIS Utility better, tie to agency business processes better); OGIC (mtg Dec 21 to include navigatOR status, FIT expenditure plan, and staff activity plan); Data license (7 of 12 counties have signed; beginning to appear that situation is too complex for license); GEO enterprise architecture upgrade and application development (ESRI contract signed; work has begun)			
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