

**Oregon GIS Cultural Framework Implementation Team Meeting
March 18, 2002
Employment Department Building, Salem – Starr Room**

Present: Joe Bernert, OED; Steve Barnett, DAS-IRMD; Cy Smith, DAS-IRMD; Laer Haider (DHS); Erin Nugent; Dennis Scofield (ODOT)

Scribe: Joe B

| Topic | Discussion Summary | Result | Action Req'd Yes/No | Resp. Party |
|--|---|-------------------------|----------------------------|--------------------|
| Revised Minutes | Laer had revisions to the notes | | Yes | Joe |
| Agenda | Second meeting of the Cultural Framework Committee. This meeting focused on refining the committee's objective and defining future work activities associated with allocated legislative funds. The group continues to work on making more discrete recommended projects to the GPL and OGIC groups. | | No | |
| Discussion | <p>The group reviewed the notes (Memorandum) from the previous meeting on 2/27/02. Changes were recommended to the matrix of activities including the naming of projects. Table was revised from the previous meeting (attached to this page).</p> <p>Cell Towers data was obtained from the FCC website: http://wireless.fcc.gov/cgi-bin/wtb-datadump.pl and was changed to a lower priority since data currently exists.</p> <p>Cy indicated that Rick Campbell, at the Census, might also be willing to participate in the framework group. The Census is also working on pilot for identifying addresses in Lake and Morrow counties. Cy also mentioned setting up web information web page for Framework data.</p> | Shape file sent to Team | Yes | Joe |
| Historical/Archeological GIS Activities | Erin gave an overview of current GIS related activities at OPRD. This included issues regarding the mapping of | | | |

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|---|--|--------|--------------|--|
| | <p>archeological sites such as security (confidentiality) of geographic locations and current inter-agency collaborative efforts with BLM and others. Erin presented a brief overview of the 'above' and 'below' ground activities at Parks. Dennis presented how some similar activities are also being completed at ODOT.</p> | | | |
| <p>Host for Pilot Project Activities</p> | <p>DHS evaluated the potential of hiring an intern and/or contracting a pilot project. Under current budget constraints, the potential for this type of activity at DHS is low.</p> <p>OPRD was asked about using the resources and indicated that it would be difficult in the current environment.</p> <p>OED indicated they are currently using similar funds for the Administrative Framework (to increase the GIS staff resources). It would be difficult to do this for the Cultural and Administrative Frameworks.</p> <p>ODOT indicated that they may have a method in place for administering this type of project, but would need to see the outcome of the Transportation Framework activities as to ensure that staff and contractors would not be over-committed. Dennis will get specifics for the next meeting.</p> | | No | <p>Laer</p> <p>Erin</p> <p>Joe</p> <p>Dennis</p> |
| <p>Pilot Project Brainstorming</p> | <p>The group brainstormed related to projects for the pilot. The following is a list of ideas:</p> <p>Tie address points to local (county and/or city) master files.</p> <p>Develop interface/tools for interactively linking master address files to image map bases (such as scanned tax lot maps).</p> <p>Develop geo-referencing tools (i.e. batch programs) for automating registration of scanned tax lot maps.</p> | | | |
| <p>Action Items</p> | <p>Review information and be prepared to more clearly define the Pilot projects. Think about</p> | | Yes | All |

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| | <p>refinement of the geography for the pilot.</p> <p>Evaluate potential for administering funds from ODOT on contracting a pilot project.</p> <p>Contact Rick Campbell at Census</p> <p>Develop Agenda for next meeting</p> | | | <p>Dennis</p> <p>Joe</p> <p>Joe</p> |
| Future Meeting | <p>Date: April 10, 2001</p> <p>Time: 2:00 AM - 3:30 PM</p> <p>Location: Employment Bldg., Starr Room 875 Union St., NE, Salem</p> <p>Topics for next meeting: <i>Developing Pilot Project(s)</i> <i>Identifying Technical folk (contractor/academics) to work on Pilot.</i></p> | | Yes | All |

Table 2. Revised Priorities

| Pilot Project(s) | Other development activitie | Current On-going activities |
|---|-----------------------------|-----------------------------|
| Address Points | Recreation | Cemeteries (ODOT) |
| Government Facilities – including Footprints, addresses and other attributes. | Building Footprints | Archeology (OPRD, ODOT) |
| | | Historic Sites (OPRD, ODOT) |
| | | Demographics (OED, OGDC) |
| | | Hazardous Waste (DEQ) |
| | | Lookouts (ODF) |
| | | Fire Water Sources (ODF) |
| | | Cell Towers (OED) |