

Framework Implementation Team (FIT) Meeting

DAS

DEPARTMENT OF
ADMINISTRATIVE
SERVICES

ENTERPRISE INFORMATION
STRATEGY AND POLICY DIVISION

Meeting Date: June 25, 2009

Time: 10:00 – 12:00 (noon)

Location: Oregon Department of Forestry

The focus of this meeting was prioritization of the 2009-2011 FIT Funding Proposals.

The Process:

Each proposal is allotted 10 minutes for discussion and voting. If present, proposal sponsors are allowed to answer questions posed by FIT. Voting is blind (paper ballots collected at the end of discussion for each proposal). Each FIT Representative is allotted the same number of votes as there are proposals (e.g. 10 proposals = 10 votes). Each FIT Representative will be given the same number of high, medium and low votes (the number will be weighted towards the middle). For example if there are 10 proposals, each agency will be given 3 high, 4 medium, 3 low votes. For ranking purposes a high vote will equate to 3 points, medium 2 points, low 1 point. Each FIT Representative will also provide a funding recommendation based on Framework criteria review with each vote. The recommendations will be for: Full Funding, Partial Funding (with suggested dollar amount), No Funding. The funding recommendations for each proposal are averaged into one value that accompanies its ranking.

Although the meeting is open to all, voting is limited to current FIT Leads or their designee.

The Results:

| Rank | Proposal | Score | FIT Recommended Funding |
|------|-----------------------------|-------|-------------------------|
| 1 | Cadastral Accessibility | 22 | \$62,400 |
| 2 | Critical Structures | 19 | \$41,563 |
| 2 | Hydrography | 19 | \$64,625 |
| 3 | Landslide Hazards | 17 | \$51,574 |
| 4 | Fish Habitat & Barriers | 16 | \$62,210 |
| 4 | Historic Aerial Photo Index | 16 | \$24,269 |
| 5 | Public Schools Data | 15 | \$26,704 |
| 6 | Renewable Energy | 13 | \$30,353 |
| 7 | Tsunami Zones | 12 | \$48,629 |
| 8 | Coastal Hazards | 9 | \$55,839 |

The Next Steps:

- PAC will review the proposals in July
- PAC and the Reviewing Team will compile all input and formulate a recommendation to OGIC
- At it's 9/17 meeting, OGIC will endorse proposals, based upon legislatively-approved budget, Reviewing Team recommendations and GPL, PAC & FIT evaluations