

**Oregon Framework Implementation Team Meeting
June 8, 2004
North Mall Office Building - Salem**

Present: Ed Arabas, DAS/GEO; Joe Bernert, OED; Bob Harmon, OWRD; Emmor Nile, ODF; Dennis Scofield, ODOT; Cy Smith, DAS/GEO; Randy Sounhein, DSL; Paul Staub, DOGAMI; Doug Terra, OWEB; Marc Thomas, BLM; Diana Walker, ODA; George Taylor, OSU

Scribe: Lynda Raybould, DAS/IRMD

Handouts: Framework Implementation Team's Framework Funding Recommendations; Fourth GIS Standards Forum agenda

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	None			
Minutes	Not reviewed	Review at next meeting	Yes	Cy Smith
Schedule next meeting	September 14, 2004	South Salem BLM (Location to be confirmed)	Yes	Cy Smith
OGIC Business Case – Phase I	Cy reported that an informal vendor survey indicated that the cost of doing the Phase I assessment (to validate the estimated business case) will probably cost between 400k and 500k. A chart was provided that shows the current funding levels for each theme, membership was asked to review several scenarios and adjust the funding to release the needed money for payment of a contractor for the assessment. Discussion regarding assumptions provided 6 different strategies for the participating agencies to vote on. Group also discussed the need to emphasize a shared services Risk List, given the current IRMD institutional instability.	The following decision was approved for presentation to OGIC: Transportation – reduce \$125K Geodetic Control – reduce \$25K Admin Boundaries – reduce \$10K Bioscience - reduce \$100K Utilities – reduce \$30K Cultural – reduce \$90K Landcover/Land Use – reduce \$35K Contingency Fund – reduce \$85K Total reduction – \$500K All agencies are asked to convey the importance of the Phase I assessment to their Directors/CIO's prior to the OGIC meeting in preparation for beginning the RFP process.	Yes	Cy Smith
Standards Forum	Next GIS Forum is June 23 in Bend Oregon. Cy outlined the workshops and Standards Presentations. The following Forum will be in December and probably located in Portland.	George Taylor – OSU asked that the Climate Standard be added to the Forum as it is ready to go for review and input. A Van Pool was requested for transportation to the Forum	Yes	Cy Smith
Theme Reports				
Transportation Ed Arabas	Brainstorming long term funding to leverage local/regional buy of data to populate model. ODOT has some resources but not enough FTE. Bridge reconstruction moving slowly.	Chair is taking a sabbatical – ODOT, Dennis Scofield will take the lead and build a co-chair relationship with a local representative for foreseeable future.		
Orthoimagery Randy Sounhein	MOU /informal contract secured for 2005 arial imagery – DSL taking lead with opportunity for Fed/State/local participation. Image Library being developed with cooperation of U of O. Haven't discussed with OSU yet.	Questions asked for clarification of format – Card Catalog vs. Library Randy confirmed the intent is to have a working Library.		
Bioscience Doug Terra	Even with the withdrawal of the \$100K in funds there are enough resources being provided by ODFW, ODOT and USFW to move forward with the riparian habitat mapping.			

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	ORPLAN rural access guidance initial work plan will be revisited next month.			
Hydro Bob Harmon	Completing routing on Clearinghouse this week or early next week. Integration with Forest Service data on counties will be compiled later this summer. Goal to complete all data for State by Fed fiscal year (Sept 05) State of WA has contributed 25k to clearinghouse operation.			
Geoscience Paul Staub	NE Oregon pilot completed. Making presentation at July Geoscience meeting. Conducted workshop in May and received favorable response to model and its content. Next year will work on the SE Oregon section.			
Soils Paul Staub	Email poll presented to get general sense of Federal Standard. NRCS has a reluctance to create a separate OR version but it is under discussion. Meeting in July to discuss the National Standard.			
Climate George Taylor	Will present details at the Forum in Bend. Precipitation almost done for 30 year average, month to month nearly finished. Maps with temp and precipitation will be presented at Forum – National groups interested in accepting.			
Elevation Emmor Nile	Meeting with Dawn Wright.			
Cultural Joe Bernert	Focusing on addressing – standard is out for review to local jurisdictions. Main concern is long term maintenance issues.			
Administration Diane Walker	Waiting for the LCOG draft to arrive.			