

Oregon Framework Implementation Team
Duncan Plaza, REO Conference Room
March 6, 2002

Present: Scott Jackson, Revenue; Marc Thomas, BLM; Henry Wolter, BLM; Nancy Tubbs, USGS; Stan Frazier, BLM; Dave Ringeisen, ODOT; Rick Campbell, Census; Bob Harmon, OWRD; Cy Smith, DAS; Ed Arabas, DAS; Dale Guenther, REO.

Scribe: Debbie Kirk

Handouts: FIT Transportation Meeting Summary

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Transportation Forum Mtg.	Ed discussed the FIT Trans. meeting. Goal of the meeting was to jumpstart the framework and get basic concepts on the table. The group agreed to build on the current OEM effort. Ed created a metadata spreadsheet that shows which attributes are most common.	Ed has created a prototype data structure and integration process. He has not received comments yet. The group will meet again on April 8 th , in Salem, 1pm-4pm. Location – TBD.	Yes	Ed
Orthoimagery Status Report	Cy is working on a master contract for updating digital ortho-quads at the request of several counties. It will be necessary to include specific verbiage for the Feds to be able to supply money.	It was decided that part of the allotted \$105,000 for ortho, will be spent on processing the LS7 data. Oregon needs a long-term plan including funding mechanisms, a project plan and an assessment. Internal expertise will be used toward this goal, as well as the creation of an innovative partnership with USGS.	Yes	Cy
Hydro Standard Report	<p>Bob discussed hydro standards. The clearinghouse data set is almost ready to go public.</p> <p>The 5th and 6th field watersheds are complete.</p> <p>The watershed clearinghouse will be done June 1st. Both sites will have quality control, for any changes made.</p> <p>Forest Service is looking to take advantage of national funds to make their hydro layer 1:24,000K.</p>	<p>The first draft of the Users Guide is in review.</p> <p>Comments are being compiled for review. Final product will be delivered by 4/1/02.</p> <p>Workshops will be held in the next few months to select the hydrography and prioritize the HUCs</p> <p>Bob will present the Hydro model of digital data standard to OGIC on the</p>	Yes	Bob

	They next meet on April 11, 9am-3pm, in the REO conference room.	20 th of March.		
National FIT Effort	Nancy Tubbs stated that there is a high-level, 3-page master plan, in review.	N/A	No	N/A
Standards Development Process	Cy discussed the process for developing standards. He suggested the use of a Task Force, Workgroups, and then specific forums every 6 months. After items are recommended, they would go through the GPL (Advisory Group), OGIC, then finally to ITEC for approval.	Stan Frazier will supply Cy with a copy of the Standards Strike Team product. The FIT will be the Task Force. The subcommittees will handle the workgroups. The proposed timeline is 2 yrs. Cy and Nancy agreed to check their budgets to see if a Facilitator could be hired to move this along more rapidly.	Yes Yes	Stan Cy/ Nancy
Framework Implementation Plan Update	A comprehensive plan needs to be compiled.	Cy and Ed will craft a plan before the next meeting. Cy will create a gap analysis and identify resources.	Yes	Cy/Ed
Status of other themes	Cultural met once, so far. They are focusing on the development of addresses. Their \$50,000 allotment will be spent on an intern conducting a pilot for high priority Cultural data elements. Admin. Boundaries committee has not met yet. Cy is compiling a list of interest. Employment will hire an intern for the \$50,000 to be spent for this layer. Nothing to report on Elevation . For Cadastral , ORMAP just had another funding cycle. They will focus on tax lots. They were able to fund almost all proposal requests.	N/A	No	N/A
Next Meeting	When to have the next meeting was discussed.	The next meeting will be held on the 5 th of June, location and time TBD.	Yes	Cy