

OREGON FRAMEWORK IMPLEMENTATION TEAM MEETING MINUTES May 23, 2001

Present: Dan Wickwire, Emmor Nile, Nancy Tubbs, Mary Harrison, Marc Thomas, Dave Ringeisen, Curt Smith, Ed Arabas, Bob Harmon, Stephen Bown, Gillien Duvall, Cy Smith

Absent: Steve Barnett, Chris Hamilton, David Haney, Dale Guenther, Duane Dippon, Eric Hiebenthal, Henry Wolter, Scott Jackson, Kathy Rivard, Larry Reigel, Mary Harrison, Rick Campbell, Ron Salz, Randy Sounhein, Stan Frazier, Teri Gaffney

Guest (s):

Scribe: Debbie Kirk

Handouts: Framework Layers List

Topic	Discussion Summary	Result	Action Required Yes/No	Responsible Party
Framework Layers List	Layers list reviewed. Changes and additions were discussed.	Need to define layers beyond the 7 nationally defined. Stewards need to be defined for each layer. Cy suggested grouping. Emergency Management will be added as a theme. The list will be revised and brought to the next meeting.	Yes	Cy
Prioritization Process	Process for Prioritization was discussed. Needs to be a broad approach. When more people come to the next	A survey will be sent, received, and the information compiled into a matrix before the next meeting.	Yes	Cy/Ed

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	meeting, it will be decided.			
Review Utah I-Team Plan	Cy procured a copy of the Utah I-Team Plan at the April NSGIC meeting.	It is an excellent model, which could be emulated.	No	N/A
Next Steps				
- Oregon I-Team	Oregon needs to create their own I-Team. The FGDC website has the format.	Oregon I-Team Plan will be created. The Prioritization matrix will be part of it.	Yes	Entire Committee
- Standards	Standards are available. Oregon has not officially adopted them yet.	Format examples will be gathered. A Consultant may be hired to help.	Yes	Cy
- OGIC Meeting	The OGIC Council will meet on 6/5/01. They will discuss the GIS Strategic Plan, their regular meeting schedule, and Data Licensing.			
- Other	Discussed Steward definition for the data layer.	Stewards will be defined for the data layer and included in the survey.	Yes	Cy
Committee Reports				
-Geodetic	Geodetic	Need GIS	Yes; develop	Geodetic

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Control	controls have been identified but need to know how it affects GIS. Can support any densification effort. Meetings done by e-mail.	representation at these meetings.	I-Team Plan for control	Control Framework Group
- Ortho Imagery	Have had a presentation from Pixxures, Inc. Will hear from other vendors.	Need to figure needs, set priorities, create a Statewide Strategic Plan, and work on 2 nd generation DOQs.	Yes; develop I-Team Plan for orthoimagery	Orthoimagery Framework Group
- Cadastral			Yes; develop I-Team Plan for cadastral	ORMAP Technical Committee
- Hydrography	Met on May 15 th . The data model is done. Clearinghouse server was installed in February. Tool Set is available.	Working on users guide for Data Model.	Yes; develop I-Team Plan for hydrography	Hydrography Framework Group
- Transportation	Pilot in Wasco County to be done by June 30. Unetrans Model close to being done.	Committee needs a Chair.	Yes; develop I-Team Plan for transportation	Transportation Framework Group
- Elevation	DEQ is merging 10 meter DEMs.	Would like to build a statewide set of contour vectors. Would like to acquire SRT data	Yes; develop I-Team Plan for elevation	Elevation Framework Group

Topic	Discussion Summary	Result	Action Required Yes/No	Responsible Party
		from NASA.		
Next Meeting	Next meeting discussed.	September 5, 9-12, at BLM.	No	N/A