

OREGON FRAMEWORK IMPLEMENTATION TEAM

MEETING MINUTES

September 5, 2001

Present: Scott Jackson, Revenue; Nancy Tubbs, USGS; Bob Harmon, OWRD; Dave Ringeisen, ODOT; Cy Smith, DAS; Ed Arabas, DAS; Marc Thomas, BLM; Curt Smith, NGS; Rick Campbell, Census.

Scribe: Debbie Kirk, DAS

Handouts: Framework Layers Priority Lists, draft Cadastral Framework Plan, and draft Geodetic Control Framework Plan

Topic	Discussion Summary	Result	Action Yes/No	Responsible Party
Framework Layers Prioritization	<p>Cy handed out the priority list he had compiled from those received prior to the meeting. On the back was a list of suggested additions and changes, which he asked the members to review to decide if they are layers. Other members handed out their priority lists. Cy compiled them on the board and they were discussed.</p> <p>Funding for the most important items was discussed.</p> <p>Prioritization of Address Ranges and Address Points was discussed.</p>	<p>Agreed on a priority list, which Cy will take to the GIS Program Leaders (Technical Advisory Committee) for approval. The list will then go before OGIC for final approval.</p> <ol style="list-style-type: none">1. Landownership shall receive 30K. ORMAP resources satisfy most needs but a small amount is needed for research and data sharing.2. Boundaries shall receive 50K. A small amount is needed for organization and compilation.3. Hydrography shall receive 15K. This amount is needed for watersheds. More may be needed from the 03'-05' budget as well. Wetlands are	Yes	Cy

		<p>also a concern.</p> <ol style="list-style-type: none"> 4. Transportation shall receive 200K. More will be needed. 5. Aerial Imagery will receive 105K. Significant resources are needed. Next generation DOQs will be a priority. A long-term plan is necessary. 6. Cultural will receive 50K. This will include address points. 7. Discretionary fund, that Cy will distribute, will receive 50K. 		
Mechanism for Allocation	Ideas for mechanisms were discussed: RFPs; Use of the prioritization schedule; a discretionary fund for small projects; and Stewardship.	Using RFPs will be recommended to the GPL then put before the OGIC for approval. A status of what monies have been spent will be sent out every 3-6 months.	Yes	Cy
Implementation Plans	Implementation Plan discussed.	An Implementation Plan will be created to include Stewardship.	Yes	All
Standards	Multiple committees are working on Standards.	Format for the Standards will be supplied in the same manner as the Layers Priority List.	Yes	Cy
Roundtable Discussion				
Marc Thomas-BLM	State and County boundaries are now available.		No	
Scott Jackson-DOR	Working on ORMAP, the priority is TIFF images. They should be available	Will let the members know when the TIFF images are available.	Yes	Scott

	by October. A new grant proposal cycle begins in Jan.			
Bob Harmon-OWRD	The Hydro Standards have been approved. Also working on Roles & Responsibilities.		No	
Dave Ringeisen-DOT	The Wasco County Pilot results are now available on the internet. Seven quads were done and now the rest of the county is being finished, including diagrams and graphs.	Will let the members know when the rest of the county is finished.	Yes	Dave
Next Meeting		Next meeting Dec. 5, 9-12, Salem BLM office		