

Oregon Framework Implementation Team
Revenue Building, Fish Bowl conference room
September 4, 2002

Present: Joe Bernert, OED; Bob Harmon, OWRD; Cy Smith, DAS; Steve Barnett, DAS; Diana Walker, ODA; Doug Terra, OWEB; Janine Salwasser, OWEB; David Ringeisen, ODOT; Ed Arabas, OGDC; Marc Thomas, BLM; Nancy Tubbs, USGS; Gillien Duvall, DAS; Scott Jackson, DOR; Paul Staub, DOGAMI

Scribe: Lynda Raybould

Handouts: Oregon Geodata Compatibility Guidelines, OR GIS Standards Development Process

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Disclaimer Recommendation	Cy introduced two examples for consideration, one from ODOT & one from OGISA. Discussion followed, revealing that any alterations to either version would require another review by DOJ, since both had been approved at different times by DOJ.	Group recommends moving forward with recommendation for the ODOT version with an added recommendation to implement a disclaimer that is located on the first page of web sites that make data available for download, that a user would have to click before continuing forward.	Yes	Cy
Standards Guidelines and Flowchart Review	Hard copy distributed to FIT for review. Digital version sent via email prior to meeting.	Needs to be finalized before December meeting.	Yes	Cy
Standards Forum Planning	First of four forums will be held on December 4, 2002 in Salem. Outline of forum structure was presented, showing 9:30 am to 12:30 pm sessions on Metadata, Elevation, and Hydro, then plenary session in the afternoon covering Metadata and Elevation standards approval	Outline will be forwarded to membership. Ortho standard should be considered for addition to program at this Forum.	Yes	Cy
	Working Group Status Reports			
Cultural	Working group has met and defined a high priority pilot project in Klamath county to develop address points, cemetery areas, and public building outlines. There is a contract with OIT for 30K.		No	

Hydro	Next meeting is September 18,2002. Clearinghouse should be going public after technical issues are resolved. Currently looking at WA's method of replacing funding. Working out finer points of jurisdiction stewardship. Federal partnership this summer provided integration of Forest Service and BLM data and was very successful.	Will have more information after the 18 th . State of Oregon needs to determine responsibilities of stewardship.	No	
ORMAP	Funding Receipts continue to be high. Housing starts flourishing due to refinancing. Goal 1 quarterly update is almost done. Goals 2-4 begin next funding cycle in Oct. Will post ORMAP website by end of month. There has been a funding request made to develop an ESRI Geodata model for Jackson, Polk, and Lane Counties. There is an opening for an ORMAP Coordinator – Program Manager level.		No	
GeoScience	Team has met twice this summer. Working on the determination of hazards for sub groups. Are developing status reports of top 3 themes. USGS is providing funding for Statewide coverage of geology. Geo Science team working on recommending a pilot program.	Next Meeting is October 14. Agenda includes determining a list of problems and make a recommendation for implementation process on Standards	No	
Transportation	Currently developing data model. There has been money allocated to provide contracts for pilot projects with ODOT, Metro, Lane County, and a consortium of several rural counties. ODOT will load its data in the model and then load data from the other pilot projects. This will likely result in needed modifications to the model. ODOT furnished data modelers and secured extra money from the Safety Division to include Jackson and Josephine Counties in its Wasco/Deschutes pilot project.		No	
Geodetic Control	Nothing to report		No	

BioScience	Met once to expand the list of participants. With OR Plan driving the priorities there is an overlap w/Framework. Some work has been done with Data Sets. The large group has not met yet.	Asked for help on how to solicit participants	No	
Admin Boundaries	Writing task list with priorities, and working together with Cultural. Urban Growth Boundaries will be the focus of a pilot project.		No	
Orthoimagery	1994/96 DOQs on website. Took delivery of 2000/01 Polk DOQs from master contract w/Pixxures. UTM Version waiting on USGS approval of official header. Have received orders from 4 -5 more counties and 2-3 have put in for ORMAP funding.			
Next Meeting	Superseded by Stds. Forum	.		