

**Oregon GIS Program Leaders Meeting
May 12, 2009
North Mall Office Building, Salem**

Present: Brady Callahan, OPRD; Milt Hill, DAS/GEO; Ashley Seim, OWEB; Emmor Nile, ODF; Diana Walker, ODA; Randy Dana, DLCDD; Randy Sounhein, DSL; Arron Heriford, DHS; Malavika Bishop, DEQ; Rudie Watzig, DOGAMI; Sheri Schneider, USGS; Bob Harmon, OWRD; Rod Therriault, DOR; David Mather DAS/GEO; Erik Endrulat DAS/GEO; Rob MCDougald, ESRI

Scribe: Brady Callahan, OPRD

| Topic | Discussion Summary | Result | Action Req'd Yes/No | Resp. Party |
|--------------------------|---|--|----------------------------|------------------------|
| Introductions | | Self introductions | No | |
| Minutes | OWEB pointed out an error in the minutes from the April meeting | Change needed | Yes | Brady |
| Next meeting | | June 9 th – DSL July 14 th – DAS August – No Meeting | Yes | Brady |
| Announcements | State of OR ESRI User Group meeting on May 14 th . | | No | |
| Orthoimagery 2009 | Randy Sounhein provided an update on the 2009 Imagery. The statewide acquisition of will occur this summer beginning in June and going until September. The data will be delivered as 4 band (R,G,B,IR) 1 meter and ½ meter products. The contractor, Aerial Servcies Inc., will acquire the data using an all digital process (Lecia ADS80). Several questions about the project were raised, such as what are the technical specifications and project timeline. | Provide technical specifications and project timeline to group | Yes | Randy/ Brady |
| ESRI ELA | DAS/GEO has been working on the development of a License Request Form that will be released soon. ArcGIS version 9.3.1 media has been received by DAS/GEO but due to a contract issue cannot be released for distribution. DAS/Geo is considering using GOV-SPACE to share materials related to the ELA. There are several issues related to how the ELA has affected customer support that require resolution. The first is that an improved mechanism needs to be in place in order to delegate the support contact in an agency to another person in order to resolve technical problems quickly. The second is that all State of Oregon users are all covered under the same customer number as of the implementation of the ELA. The result is that all of the individual agency ESRI Customer Service Web accounts have been merged together and access discontinued. The exact number and management | Resolve ELA Contract issue and distribute software Work with ESRI to resolve Customer Service and Technical Support issues Present each agency with its number of 'training & service' credits and the mechanism to utilize them. Develop a means to coordinate their use. | Yes Yes Yes | Cy Cy Cy |

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| | of allotted 'training & service credits' for each agency has not been resolved. A coordinated approach is needed to minimize waste and ensure agencies with fewer credits can maximize their use. | | | |
| GIS Software Standard | The standard has been in place for about a year. The exception process form is in place and an advisory group is working on guidance information for when to submit form. | | No | |
| FIT Proposal Review Process | Brady went over the current process for reviewing FIT proposals. GPL is tasked with reviewing them from a technical standpoint and providing a recommendation to OGIC on their priority for funding. The next GPL meeting will be dedicated to the review of the 2009-2011 proposals. The method for prioritizing or ranking the proposals was discussed. Due to time constraints the method development was sent to sub-committee. | | Yes | Brady |
| GPL Charter | Brady led a discussion of the GPL Charter. The previous review of the Charter at the September 2007 GPL meeting was outlined. The group discussed how FIT has not been managed as a sub-committee of GPL and has become a fully developed sub-committee of OGIC. The committee also felt that the section of the Charter dealing with sub-committees should be modified to require approval of the committee as opposed to sole approval by the GPL Chairman. | A request to modify the GPL Charter will be sent to OGIC for review at the September meeting. The request will include the removal of the sub-committee examples and the removal of the sub-committee creation provision by the GPL Chair. | Yes | Brady |
| Agency reports: | | | | |
| DSL | No report | | | |
| ODF | Cost breakdown for software by usage shows a very low cost per hour. Considering using some of ESRI Credits for developing a data layer operation tracking tool. | | | |
| WRD | Oregon Hydro FIT meeting will be on Tuesday June 9 th . The meeting will include a primer on NHD. | | | |
| DLCD | Creating shapefiles from the Oregon LiDAR Consortium (OLC) SBET trajectory files if anyone is interested. | | | |
| USGS | Training on the International Charter is next week in Denver. The charter allows governments to utilize the resources of satellite imaging in the event of a disaster. Terri Noble from OMD and Sheri will be attending. | | | |

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| DOGAMI | No Report | | | |
| DAS/GEO | Working with the ArcGIS Server API for FLEX for the Oregon Economic & Community Development Department. Working with ESRI ELA Services Rep on Training and Planning | | | |
| DOR | No Report | | | |
| DHS | No Report | | | |
| DEQ | No Report | | | |
| ODA | No Report | | | |
| OWEB | NWI digitizing will be done this month. Need about \$5K to complete the conversion of all the maps | | | |
| OPRD | Moving to production implementation of ArcGIS Server soon. Printing of weather resistant maps for kiosks by Oregon Corrections has been successful. | | | |