

**Oregon GIS Program Leaders Meeting
September 8, 2009
Portland State Office Building, Portland**

Present: Brady Callahan, OPRD; Arron Heriford, DHS; Malavika Bishop, DEQ; Bob Harmon, OWRD; Randy Dana, DLCD; Rudie Watzig, DOGAMI; Erik Endrulat, DAS/GEO; Phil McClellan, DOR; Laer Haider, DHS, Emmor Nile, ODF; Sim Ogle, POP; Rodney Garland, DHS; Tanya Haddad, DLCD; Sheri Schneider, USGS; Rob McDougald, ESRI.
Scribe: Brady Callahan, OPRD

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Minutes	None	Approved	No	
Next meeting		Oct 13 th – DHS Nov 10 th - DAS	Yes	Aaron Erik
Announcements	ELASTIC meeting next week OGIC meeting next Wed (9/16) NW GIS Conference Oct 12-16 th Contact Erik if you are interested in carpooling		No	
GPL Chairman Appointment	Arron Heriford from DHS was nominated and seconded	Arron was appointed GPL Chairman		
Charter Revision	OGIC suggested a change to the GPL proposed charter revision and approved the charter subject to their change.	GPL modified OGIC's suggested changes in order to clarify that the committee is guided by consensus rule and the chairman is the arbitrator if consensus cannot be reached in an appropriate amount of time	Yes	Brady
GIS & Surveying	Cy, Dean Anderson and Brady will be presenting three questions to the OSBEELS Professional Practices Committee for review at their Oct 9 th meeting. The intent of the questions is to assist in clarifying the difference between the practice of surveying and photogrammetry and other mapping or geospatial tasks. Phil provided comments about how cadastral issues are being dealt with in this regard: Authoritative statements constitute surveying, and disclaimers do not provide complete protection.	Phil encouraged members to attend the PPC meeting to provide additional comments. Brady will send meeting info.	Yes	Brady
DAS/GEO Services	Report and discussion tabled until next meeting		Yes	DAS
DAS/GEO Dashboard	Erik went over the current GEO Project Dashboard. Several important projects are behind schedule and/or need attention	Need detailed information at next meeting on all of GEO Projects	Yes	DAS
GNIS	Emmor and Sheri discussed the need to correct the current GNIS data for Oregon. Emmor asked if state agencies are willing to assist with the effort of correcting the spatial location of the data and if so what should the method be. Sheri mentioned that the desire would be to have corrections	There was discussion of collaborative tools to assist with the task and agreement on its need but not overwhelming support for taking it on. Emmor will present some options at a future		

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	completed by 2011 in order to be included in the new Digital Quads	meeting.		
Cadastral/Taxlot Issues	Questions regarding discrepancies of taxlots/data please send info to Phil			
Agency Reports				
DOR	Fall funding cycle initiated. Received \$1 million in requests but only have \$400K of funding. Tech group meets Sept. 17 th .			
Port of Portland	Moving ArcGIS Server into 9.3.1 production environment soon. Discovered a problem with Image Server that required a patch from ESRI			
WRD	Testing Flash development for ArcGIS Sever. Starting an ArcGIS Server Developer group.			
DLCD	Recipient of the NOAA Coastal Management Fellowship will be looking at dikes in tidal areas. Examining the use of LiDAR and feature extraction software written by the Navy to assist the process.			
DEQ	A couple projects tabled from last biennium have been revived. Will be using ArcGIS Server for the Effluent Outfall project and the LLID project. A First Responder Application is being developed jointly with PSU using ArcReader. Will present at a future GPL Meeting.			
USGS	New National Map Viewer is imminent providing viewing and data download. USGS will be hosting LiDAR data from PLC and OLC. USGS offers bulk data transfers as requested (send them data needs and they will calculate volume for you and you can then send a drive for them to copy to.)			
DOGAMI	No Report			
DHS	Trying to get ArcGIS Server up and running to support Vulnerable Populations and Office Location services			
ODF	Incident Management Team GIS Support has been deployed a couple of times. Have been able to increase service without increasing staff. Using 36" Canon plotters for fire support with good success. Continuing to get LiDAR data and incorporate it into an enhanced 10m Statewide DEM. Have run into the 2 TB drive limitation on non 64bit Windows machines. Historic Aerial Photography Catalog Project will be hiring an ISS-4 position co-located with OPRD, please let any good candidates know. Have created an interim PLSS product for areas			

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	that do not have GCDB data yet.			
OPRD	Starting a pilot project to map park utilities. Looking for assistance with programming ArcPad Extensions.			