

**Oregon GIS Program Leaders Meeting
April 8, 2003
Revenue Building - Salem**

Present: Randy Dana, DLCD; Kris Wobbe, OWRD; Scott Jackson, DOR; Grant Robinson, ODOT-Portland; Mike Schuft, ODF; Cy Smith, DAS/GEO; Paul Staub, DOGAMI; Doug Terra, OWEB; Diana Walker, ODA; Ken Kato, UofO; Doug Holdt, DOR

Scribe: Lynda Raybould, DAS/IRMD

Handouts:

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self introductions		No	
Minutes 2/11/02	Accepted with corrections; as posted to web		No	
Schedule February 11, 2003 meeting	May 13, 2003 at UofO Eugene	Campus site to be determined	Yes	Ken Kato
Agenda Addition	Cy requested addition of Consolidation / Standardization of IMS websites	Added to agenda		
Framework Implementation Teams, Committee Chairs	<u>Cadastral:</u> Scott reported that the presentation for the Standards Forum is ready. Cy announced the tentative date as June 12 th in The Dalles.	Date of Forum needs to be reconfirmed.	Yes	Cy notify group of the confirmed date
	<u>Geoscience:</u> Paul is assembling contents of the presentation done by Loudon Stanford, for distribution. Standards should be in place by end of the year <u>Climate:</u> Cy and Doug met with George Taylor to discuss the chairmanship of the framework team. <u>Bioscience:</u> Doug reported that OWEB funded the Fish & Wildlife project on distribution of fish habitat. Work group has had issues with mapping of riparian zones, as there is	Distribution will be through the GPL group. Will submit standard process to OGIC. Meeting will be called to go over the material sent out. George has consented to chair the team Information from several sources compiled and placed on Fish & Wildlife's web site. Bioscience work	Yes	Paul

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	<p>no consistent approach. There was a meeting on April 7 to go over the work plan – OWEB funded 300k to push the project through.</p> <p><u>Hydro & Ortho</u>: Cy shared that an intern nominee has been submitted to the Western Governors Association for the NASA grant to fund a summer intern. The riparian project was used as the need to justify the application.</p>	<p>notes are posted to the site.</p>		
<p>DAS/OGIC update</p>	<p>Cy announced that the GIS in Action Conference is April 21, 22, 23 – workshops should be very beneficial and he encourages everyone that can to attend.</p> <p>OGIC meeting report: Governors letter of support was tabled – no quorum. Cy reported on the three master agreements. Ortho contract is in place. ESRI software will have to go out for competitive bid. Dept. of Revenue – ORMAP-DLCD GIS services master agreement is in process.</p>			
<p>Standardization of IMS Websites</p>	<p>Cy presented a request from OGIC for the Program Leaders to address the concerns and possible need to consolidate or standardize the IMS websites.</p>	<p>Topic will be placed on the next agenda. Suggestions should be brought to that meeting or relayed to Cy. Cy will start the process and bring information to the meeting as well.</p>	<p>Yes</p>	<p>Emmor – agenda</p> <p>Cy – gather information</p>

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Other Discussion	<p>Cy reported that Randy Sounhein had contacted a Federal consortium that will allow purchase of LS7 data at a greatly reduced rate. Cost for completion of Oregon's needs will be approx \$7.5K</p> <p>There has been no meeting with DAS Human Resources on the review of the GIS Classification; the sub committee has formed and they are awaiting DAS to schedule.</p>		No	
Department Reports				
DOR	There are two position vacancies – (1) Cart 2 and (1) Cart 3; there could be another Cart 1 around June 1. New GIS person – Doug Holdt, is on board and currently reviewing the strategic plan. April 24 is the advisory meeting.			
ODF	Public ownership layer is on track. Cartography position was difficult to classify due to mixed skills that show overlap with the IS 3 position.			
OWRD	Federal funding for water rights mapping received for specific areas; Geodatabase format going out to contractors, and methods for auditing work are being developed.			
Agriculture	Reviewing rural fire districts information, having found some errors.			
DLCD	No report			
UofO	Re-vamping curriculum to match the evolution of the GIS field.			
ODOT	Thank you's to members of the group for information secured for customers. Referred one customer to Paul for additional information on earthquake and landslide data.			
DOGAMI	NE Oregon pilot project going well. The 1:24,000 Geological Quads for Klamath Basin Water Controls ready to release.			
OWEB	Running user needs survey. Planning tasks for next biennium's system.			