

**Oregon GIS Program Leaders Meeting  
April 13, 2004  
North Mall Office Building - Salem**

**Present:** Joe Bernert, OED; Brady Callahan, OPRD; Randy Dana, DLCD; Laer Haider, DHS; Bob Harmon, OWRD; Brett Juul, DOR; Shannon Neseman, OEM; Emmor Nile, ODF; Cy Smith, DAS/GEO; Randy Sounhein, DSL; Paul Staub, DOGAMI; Doug Terra, OWEB; Diana Walker, ODA; Chad Brady, ODOT; Rod Therriault, DOR; Andrew Bryan, OEM; Doug Holdt, DOR; Darlene Gowen, ODOT.

**Scribe:** Lynda Raybould, DAS/IRMD

**Handouts:** ODOT – DOQ examples of errors; Accuracy Standards info, Naming Convention Standard Draft

<b>Topic</b>	<b>Discussion Summary</b>	<b>Result</b>	<b>Action Req'd Yes/No</b>	<b>Resp. Party</b>
<b>Introductions</b>		Self introductions	No	
<b>Minutes February 2004</b>	Corrections – OWEB to be given to Gillien – Forestry submitted theirs via email	Post Corrections	Yes	Gillien
<b>Schedule next meeting</b>	May 11, 2004 at OSU Corvallis		Yes	Bob
<b>FIT, OGIC, &amp; DAS reports</b>	<p>Cy Smith reported that the business case for presentation to OGIC is continuing and should be ready for presentation within two weeks.</p> <p>Framework committee is working on the Street Centerline item. Cy and group is hoping that since the Census Bureau is also working on similar data that we will be able to work together to meet a common standard. It would be very beneficial if the Census Bureau would use our data. Cy is attempting to set up a phone meeting with Bob Lamaccia in DC to discuss the issues.</p> <p>DAS – Cy is compiling a list of contacts in order to document how many and which agencies are using ESRI software. He announced that a Strategic Sourcing Initiative consultant has been hired to review purchasing issues and determine how best to align what is in the best interest of the state when negotiating contracts by State Procurement.</p>		No	
<b>FGDC Accuracy Standard</b>	Cy Smith provided a hand out of information for review. Discussion followed revealing that some agencies are already seeing the need to provide feature-level metadata regarding accuracy. Also discussed was the advisability of using the word 'guideline' instead of 'standard'. The fact that some agencies are beginning to use accuracy/reliability codes now shows a need to establish a guideline/standard.	Recommend that this be an agenda item for next meeting. Approved	Yes	Bob
<b>Naming Convention Standard</b>	Bob Harmon referred to the email attachment all received with their meeting announcement. Discussion revealed the need to have the information re-formatted and revised. Recommendations included adding paragraphs for objectives and purpose. The group agreed that as presented the information is in draft form and needs more work.	Joe Bernert offered to rework the draft and insert the recommended additions. He will forward to the group for review prior to the next meeting so all will have an opportunity to review, make comments etc.	Yes	Joe Bob

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		Will be added to the agenda for next meeting.		
<b>Committee to define OGIC &amp; GPL interaction</b>	Bob Harmon presented information and scenarios related to how OGIC and GPL interact or lack of interaction. Some discussion revealed there are no written protocols or guidelines. There is a need to define membership roles and voting processes. It was agreed that it is very important to have a management partner actively participating on the OGIC.	Bob will draft a document to bring back to the group within the next couple of months	Yes	Bob
<b>Department Reports</b>				
<b>DHS</b> Laer Haider	Agency has permission to hire a GIS professional to establish more areas of user support systems within the department.			
<b>Forestry</b> Emmor Nile	An All Risk GIS Workshop for local agency and emergency managers is scheduled for June 4th at Chemeketa Community College. A GIS Application Developer should be in place in a few weeks. The National Geospatial-intelligence Agency, NGA, formerly known as NIMA, produces a Digital Vertical Obstruction File (DVOF) which is a good layer for aviation hazards.			
<b>ODOT</b> Chad Brady	Presented a FYI handout on the differences between the 1995 and 2000 DOQs vs. DRG's. Discussion revealed that other agencies have also called attention to errors.	Cy encouraged members to contact Ed Arabas, who will contact PIXXURES with specific requests for corrections.		
<b>Employment</b> Joe Bernert	Nothing new except they have been working on data capture from the Workers Comp files that the agency may be able to release soon since the WC data base is public information.			
<b>Revenue</b> Brett Juul	Clatsop County done. Spring Grant cycle has started. Acquiring technology to host and serve Goal 2 tax lot data. Hiring two Cartographers.			
<b>DSL</b> Randy Sounhein	Reports on FIT activity – Orthoimagery is developing a MOU to complete 2005 color imagery. Hiring of a consultant has been tabled, more information at next meeting regarding an imagery library.			
<b>Agriculture</b> Diana Walker	Citrix install has completed its testing phase on the Mac OS with flying colors. Looking to the possibility of ordering more licenses. Use of Citrix at ODA is limited to GIS & Brio work.			
<b>Parks</b> Brady Callahan	Nothing to report			
<b>OWRD</b> Bob Harmon	Nothing to report			
<b>OWEB</b> Doug Terra	Working on the Prototype of the Oregon Plan Information System and a grant management system evaluation. OWEB director resigned – recruiting for a replacement has begun.			
<b>DLCD</b> Randy Dana	\$250K in grants awarded to north coastal areas for GIS development in the last few years – Randy looking at an analysis plan for distribution of GIS funds. Zoning is a big issue in the coastal areas – looking at that as a possibility.			
<b>OEM</b> Andrew Bryan	Concentrating on phase II of the 911 mapping. Calling on counties and focusing on the I-5			

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	Corridor.			
<b>DOGAMI</b> Paul Staub	Working on NE Oregon Geologic Compilation data and refining data model. Finding that Geoscience Framework group is a good data- user reference when communicating with Geologists. Co-hosting a workshop for geological surveys from the U.S. and Canada, being held at PSU in May.			