

**Oregon GIS Program Leaders Meeting
December 10, 2002
Oregon Division of State Lands – Salem**

Present: Steve Barnett, DAS/GEO; Diana Walker; ODA; Joe Bernert, OED; Doug Terra, OWEB; Ed Arabas, DAS; Paul Staub, DOGAMI; Gillien Duvall, DAS/GEO; Josh Darling, ODF; Mike Schuft, ODF; Scott Jackson, DOR; Randy Dana, DLCD; Cy Smith DAS/GEO; Grant Robinson, ODOT-Portland.

Scribe: Lynda Raybould, DAS/IRMD

Handouts: Standards Forum Summary

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self introductions; Joe Bernert acting chair		No	
Minutes 12/10/02	Accepted as posted to web		No	
FIT Standards Forum Report	Cy reviewed the handout and asked that those who were present and had attended the forum review the material and offer additions or corrections. The forum was attended by approximately 80 people and was very successful.	Forum recognized that the FGDC Orthoimagery standard would need to be augmented to support higher resolution imagery, imagery other than the digital orthophoto quads, and to accommodate unique situations in Oregon. Metadata standard focused primarily on implementation of the standard. Implementation plan will follow, proposed as part of the standard.	Yes	Cy Smith

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	<p>Questions included: Will slide presentations from the forum be posted to Website?</p> <p>When is next FIT group meeting?</p>	<p>Yes, they will.</p> <p>January 15, 2002; 9-12 – Salem BLM. Agenda will include decision on what next forum will present.</p>	<p>Yes</p> <p>Yes</p>	<p>Gillien</p> <p>Cy Smith</p>
DAS/OGIC update	<p>Cy suggested that format for GPL agenda be modified to reflect the technical focus of this group, by eliminating the Framework Implementation Team reports as a driver for the agenda. A FIT summary might be better, with technical issues raised at FIT meetings that should be resolved by GPL.</p> <p>Gillien recommended that if a FIT team needed to bring information to GPL, they contact the GPL chair & request to be put on the GPL agenda. Further discussion showed agreement on this.</p>	<p>Motion to proceed with present meeting with altered agenda – seconded and passed.</p> <p>Motion to modify future GPL agendas by removing FIT team reports; motion tabled.</p>	<p>No</p> <p>Yes</p>	<p>Chair to bring forward at next meeting</p>
Technical Information	<p>Discussion included the problems of storing imagery data at OGDC and how agencies will be able to access data. What format and media would best serve agencies?</p>	<p>GPL needs to recommend a format and method for access to the accrued information – Ed will prepare a</p>	<p>Yes</p>	<p>All</p>

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	Steve Barnett presented the bids for Landsat 7 Imagery. Discussion followed focusing on the options, based on fires last summer and the possibility of partnering with OSU on purchase.	work plan and take it to the FIT meeting. Steve was asked to double check information and reasons for the scene time – frames OSU wanted; Bob and Randy need to be contacted for their input.	Yes	Steve Barnett
Next Meeting	January 10, 2003 ODOT Portland Office 123 NW Flanders Conference room 228 - 2nd Floor Portland, OR 97209		No	
Department Reports				
Employment	Spent last month developing and refining geo-coding. Completed coding for Employment program address and Senate districts. Continued work on Urban Growth Boundaries.		No	
OWEB	Next Tuesday the 17 th of Dec. a group of 30 people will be attending a Workshop/Facilitated meeting designed to prepare a proposal for presentation to their board asking for funding.		No	
DAS- OGDC	Reported the Transportation Framework Team is working with ODOT in developing software tools to complete an all road development. Contracts are ready to be signed. Meeting tomorrow on sharing Federal data sets for all roads in Oregon. This Friday meeting in Portland on USGS National MAP strategic planning.		No	
Geology	Releasing final version of the rapid movement landslide data set; finalizing with comments and policies the data set publication. Releasing quad geology data set for Klamath County.		No	

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ODF	Working on the ownership project. Starting project funded by OWEB to digitize fish presence as ODF defines for streams in Oregon including stream size and blockages using the WA model.		No	
DLCD	Cranking out geology data on the Oregon shoreline definitions starting with the coastal counties to identify all areas and county roads near beaches for goal 18 exception process. Project began for ODOT now counties are also requesting information. Requested help in identifying a background map to use with overlays. The group recommended several options.		No	
ODOT - Portland	As a former GIS customer, is now cultivating and promoting the use of spatial information in his division.		No	