

**Oregon GIS Program Leaders Meeting
December 9, 2003
DAS IRMD - Salem**

Present: Ed Arabas, DAS/IRMD; Cy Smith, DAS-OGDC; Joe Bernert, OED; Bob Harmon, OWRD; Mike Schuft, ODF; Randy Sounhein, DSL; Paul Staub, DOGAMI; Jesus Mendez, OED.

Scribe: Lynda Raybould

Handouts:

| Topic | Discussion Summary | Result | Action Req'd Yes/No | Resp. Party |
|--|--|--|----------------------------|--------------------|
| Introductions | Self introductions | | No | |
| Minutes 11/12/03 | Postpone until received | Need posted to web | Yes | Gillien |
| Schedule January 2004 meeting | Meeting to be held January 13, 2004 in Portland | To be confirmed (due to Cy's scheduling needs, this was changed to Lane County Public Works) | Yes | Bob Harmon |
| DOQ distribution | Ed Arabas reported a number of DOQ requests that might best be produced in DVD format instead of CD-ROM, mostly due to the size of the request. | Discussion followed on pros and cons – equipment for such a transfer of information is available through Inside Oregon. No decisions made, but Ed was encouraged to pursue the Inside Oregon connection more vigorously. | Yes | Ed Arabas |
| Framework Forum & FIT meeting summary | Third Standards Forum was attended by approx 35 people. No decision was made for the Geodetic Control Framework. – surveying community input is pending. Elevation part one was approved. | Next Forum will be held in June in Bend. Need suggestions for which topics to cover. Will announce the time and place at a later date. | Yes | Cy Smith |
| OGIC meeting & DAS update | Cy presented the outline for the PAC's recommended agenda for next week's OGIC meeting. DAS update: GEO office working on DLCDC RFP for Flood Map Modernization (FEMA \$). Also, GEO is working with DAS Facilities to inventory and (eventually) produce a map indicating all State owned lands. | | | |
| DEPARTMENT REPORTS | | | | |
| OWRD | Nothing new – Internal Field conference cancelled due to lack of funding. | | | |

| Topic | Discussion Summary | Result | Action Req'd Yes/No | Resp. Party |
|----------------------------|---|--------|---------------------|------------------------------------|
| ODF | Updating Aviation Hazards Maps – Emmor is starting the process. Agency is updating their data sets. Working on a business needs assessment for the department to be completed in 04, but hope to have high-level executive buy-in prior to starting assessment. GIS conference was attended by 45 people from all areas throughout ODF. | | | |
| DSL | The ownership project is finished. Now working on identifying submerged property tax lots. LANDSAT7 data sets for the western portion of the state were provided to Steve Barnett at OGDC. | | Yes | Gillien to post LANDSAT7 data sets |
| OED | Joe introduced Jesus Mendez, who will be working on the UGB project. Referencing Geo Coding Data is ongoing. | | | |
| DOGAMI | North Eastern Oregon's pilot continues and is due by end of next May. Updated information on the Rapidly Moving Landslide report shows a discrepancy in instructions to local jurisdictions. With no resources allocated and Legislative stoppage of project there will be no support. | | | |
| Additional Business | Cy indicated that today's meeting space is equipped with teleconferencing capabilities and the use of this equipment paired with the same in Portland could allow a larger attendance of the meetings. | | | |