

**Oregon GIS Program Leaders Meeting  
February 10, 2004  
Public Service Building - Salem**

**Present:** Ed Arabas, DAS/GEO; Steve Barnett, DAS/GEO; Chad Brady, ODOT; Gillien Duvall, DAS/GEO; Bob Harmon, OWRD; Scott Jackson, DOR; Brett Juul, DOR; Emmor Nile, ODF; Mike Schuff, ODF; Cy Smith, DAS/GEO; Randy Sounhein, DSL; Kristen Stallman, OPRD, Dennis Scofield, ODOT; Tim Fiez, OSU Library; John Gunn, ODOT; Milt Hill, ODOT; Becci Anderson, OWEB; Doug Lauritsen, OMD.

**Present via video conferencing:** Joe Bernert, OED; Grant Robinson, ODOT-Portland; Paul Staub, DOGAMI; Doug Terra, OWEB.

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

**Handouts:** None

<b>Topic</b>	<b>Discussion Summary</b>	<b>Result</b>	<b>Action Req'd Yes/No</b>	<b>Resp. Party</b>
<b>Introductions</b>	Session charges for video conferencing kept the Eugene area from being represented.	Self introductions	No	
<b>Minutes January 2004</b>	Approved as corrected	Gillien to post correction	Yes	Gillien Duvall
<b>Next Meeting</b>	Group would like to continue the video conferencing for the next meeting. Cy recommended that the Portland and Eugene areas try accommodating even though the FIT meeting next month is the reason the meeting is being held in Salem	March 9, 2004 meeting to be held at DAS East – 1225 Ferry Street, Salem. Video Conferencing will be set up if needed. <b>(This has now been changed to ODA bsmt. Conference room D)</b>	Yes	Cy Smith
<b>Oregon Plan Metaserver application – repository</b>	Tim Fiez, OSU Library presented a powerpoint presentation on the progress of the Oregon Plan's Metaserver application development and recommendations for a data repository.	Presentation included three component approach: Publishing; Management of Metadata; Sharing of information. Presentation is to be forwarded to Gillien for posting to the GPL page.	Yes	Gillien
<b>IRICC, FIT, OGIC, &amp; DAS reports</b>	IRICC: Cy Smith and Doug Terra attended IRICC meeting in Portland.	It appears many agencies represented are building data repositories. There is a lot of duplication of effort. Cy and Doug had to leave early. However, Cy did	No	

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	<p>* * * *</p> <p>FIT: Recommendations for allocating funds were sent to OGIC, but only 6 or 7 responses were received. Cy needs names of volunteers to review the addressing standards. Ed Arabas reported that the Transportation Team met 2 weeks ago.</p> <p>* * * *</p> <p>OGIC: Cy is working with the Policy Advisory Committee on a business case for a large short-term capital investment to complete the geospatial infrastructure (mostly Framework). A small strategy group of OGIC members will review and revise prior to presentation to OGIC at a future mtg.</p> <p>* * * *</p> <p>DAS: GIS In Action Conference is May 12 -13. With workshops on the 11<sup>th</sup>. Ed and Cy are working with FEMA on map modernization. FEMA will pay for some or all of costs - there needs to be an emphasis on developing ongoing relations with local agencies. The plan would include provision for us to be the repository of data</p>	<p>meet with Duane Dippon, and was able to give input and suggestions on documentation of efforts, encouragement of more Federal participation and encouragement of Charter revisions.</p> <p>* * * *</p> <p>Addressing Standards to be presented at the June Standards Forum in Bend</p> <p>Using Kansas as an addressing standard guide.</p> <p>* * * *</p> <p>* * * *</p>		

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	with locals responsible for keeping the data current. Census bureau also interested in long term relationship/partner to gather transportation information.			
<b>2005 DOQ's</b>	Emmor Nile has spoken to a number of field representatives regarding their preference in presentation of information. USGS is dropping NAPP photography flights. There is a need to begin flight imagery by next year. Cy commented that he is encouraging a meeting of several vendors to do a presentation of their products. Randy Sounhein indicated that a mailer has gone out to the orthoimagery Framework group.	Field reps prefer updated information more frequently – doesn't have to be in color just more frequent.  A memo will be sent out to the Orthoimagery FIT to schedule a meeting to address future imagery concerns.	No	
<b>GIS Certification</b>	Milt Hill presented information on the application process. Approximate time to complete is 4-8 hours.	Website has all materials – there is a \$250 fee, however if application is rejected there is \$150 returned.	No	
<b>Department Reports</b>				
<b>Forestry</b> Emmor Nile	Forestry is ready to roll out new hardware phase – Mike has restructured the way data is stored. Will be purchasing ArcView this week, but would like state contract in place to get reduced pricing.		No	
<b>Military</b> Doug Lauritsen	First meeting – National Guard has GIS software installed.		No	
<b>ODOT</b> Chad Brady	Transportation replacing hardware in Salem, GIS data copies are now in Roseburg and LaGrande. 18 counties do not have data – contracting with UO to step up data production.		No	
<b>DOGAMI</b> Paul Staub	NE Oregon geology compilation project proceeding. Geoscience committee is focusing on soils and how NRCS data can be used.		No	
<b>DSL</b> Randy Sounhein	75% of Landsat central Oregon scenes are completed; now using a new easier process.		No	

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<b>Revenue</b> Scott Jackson	ORMAP goal 2 PolyGram layer complete by Oct. Also Oct timeline to finish polygons to Counties. ORMAP web application for Business Places for county scheduled for spring cycle. Goal 4 wrapped up for Clatsop County. Follow up on Personnel's progress on reclassification – no change yet. RETIRING APRIL 1 <sup>st</sup> . No April Fool!		No	
<b>Employment</b>	Working on making local level address point coverages based on Cadastral data (ORMAP) in 4 Counties. Continuing Geo-Coding programs in addressing.		No	
<b>OWEB</b>	Working with Water Resources to tag onto their ESRI licenses.		No	