

**Oregon GIS Program Leaders Meeting
January 14, 2003
Oregon Department of Transportation - Portland**

Present: Gillien Duvall, DAS-OGDC; Rory O'Neill, DOJ-CJ/HIDTA; Ed Arabas, DAS-OGDC; Grant Robinson, ODOT; Joe Bernert, OED; Randy Dana, DLCD; Paul Staub DOGAMI; Malavika Bishop, ODEQ; Emmor Nile, ODF; Mike Schuft, ODF; Bob Harmon OWRD; Doug Terra OWEB.

Scribe: Lynda Raybould, DAS/IRMD

Handouts: Disclaimer information; GIS in Action 2003 – Conference Overview

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self introductions	Ed Arabas will represent Cy Smith on agenda items	No	
Minutes 12/10/02	Accepted with corrections; corrections submitted to Gillien	Corrected version will be posted to web	Yes	Gillien Duvall
Schedule February 11, 2003 meeting	Discussion determined that the next meeting would be held in Salem at OWEB.	Agenda addition for this meeting includes GIS Classifications.	Yes	Doug will schedule the OWEB facility
Disclaimer language	Ed Arabas outlined the disclaimer language as it was received at the last OGIC meeting and provided a handout of the language	The language as recommended is being used by several agencies either as an addition to their language or as a stand alone statement on hard copy maps	No	
Metadata Standard	Discussion revolved around the implementation plan for Metadata Standards. Problems with updating information, and who would host were brought up in discussion. LCOG recently received FGDC CAP Grant on this topic.	A group of volunteers to work on an implementation plan is needed. Recommended participants included OSU Valley Library, Lane County and LCOG.	Yes	Gillien

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Orthoimagery standard	Discussion included who is interested in participating in testing. Also, Emmor announced that an RFP is about to be released for Forestry.	Hillsboro GIS person and WA County are interested in usability testing. Emmor is willing to compare the RFP with standards and also supply to Ed/OGDC before release of RFP.	Yes	Emmor review and share information at next meeting
Certification development	Difference between certification and licensing was discussed. With clarification of the understanding from OGIC's point of view. Also the different opinions and comparisons of costs were reviewed.	Input from all members of GPL is being asked for with requests for a list of what obstacles may be seen or why this is a good thing. Cy has been asked to speak at PLSO in May.	Yes	All – lists committee
Framework Implementation Teams – committee chairs	Emmor asked for clarification of the agenda format for the FIT reports. Emmor presented a mapping example showing the differences with elevation labels. Discussion also included the problems with identifying flooded areas as reservoirs. It was also brought to the group's	Clarification determined that with the FIT meeting following the GPL meeting it was appropriate for the GPL meeting to visit technical issues and leave the general reports for the FIT meeting. Emmor is recommending that elevation depth be shown from the surface and the use of labels including: Sea Level River Level	Yes	Cy Smith needs to pressure Rocky Mountain Mapping Center re: access to remaining TVC files.

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	attention that European Petroleum Survey Group (EPSG) is adding OGIC's State Lambert projection to the list of supported projections in meters and international feet.	Lake Level And the addition of the coding used on files received. There was agreement to code contours in reservoirs as "submerged". (depth from surface is for bathymetry & this issue is not being addressed now) Agreement that much of the information is not consistent.		
DAS/OGIC update	None	Cy will present next meeting.		
GIS Classification	Forestry has several positions that are being reclassified. Discussion followed concerning the need to reclassify and why departments are being asked to look at their GIS employees PD's.	Human Resources are recommending a special series of classes to cover the special work done by GIS employees. It was recommended that maybe HR could be invited to the next meeting to give more background on this request	Yes	Emmor will invite HR to a future meeting of GPL
	Discussion surrounding the next GIS in Action conference was not on agenda. Conference Overview was supplied as a hard copy handout.	Topics to be discussed need to be sent to Cy. Emmor has line on an opening speaker.	Yes	Everyone: review and send ideas to Cy – participate and or volunteer

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				to help
Next Meeting	Feb 11, 2003 in Salem at OWEB		No	
Department Reports				
DOGAMI	Paul reported that the potential rapidly moving landslide dataset is still being reviewed, with final release planned for February 2003. The USGS has worked with the 1:500,000 scale geologic map of Oregon and it will soon be released in the USGS Open File Report series. Unfortunately, the Oregon dataset still has problems. Statewide geologic map data has been completed for each state and the linework has been edgematched.		No	
ODOT	Salem not at meeting – nothing to report. ODOT Region 1 wanted to express thanks to Forestry for the fish presence information that the department had received		No	
Employment	They are cross-tabulating information the State Legislative session.		No	
Justice	In search of accurate road map data sets with address point identification. Brief discussion of TeleAtlas dataset.		No	
Water Resources	In November they completed migration of the Water Rights database (WRIS) into Informix. Currently, they are migrating the GIS water right mapping to ArcGIS 8.x and SDE to link in better with WRIS.		No	
DEQ	Working on a small project for the legislative session. Asked where the data for municipal watersheds could be found, and will it include contact information.		Yes	Malavika Bishop (DEQ)
Forestry	Confirmed rumor that the Agency Director is leaving. Agency in process of recommending a new director. The last new director was appointed in the 80's there have only been 10 in the history of the agency. GIS position open. 2.5 IT positions sacrificed in budget cuts – GIS and IT are merging.		No	
Agricultural	Diana Walker sent her report through Emmor: Her position is not targeted to be cut – GIS is now considered a critical position to the agency.		No	

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OWEB – Oregon Watershed Enhancement Board	<p>A draft report has been delivered on the OWEB “Expertise Workshop” held in support of their planning of a distributed information system. Next a Phase 1 work plan will be developed.</p> <p>Received OGIC recommendation of the OWEB-Oregon Plan for Salmon and Watersheds (OPSW) information system strategy. Next steps are approval by OWEB’s board and ITEC.</p> <p>Two new publications from OWEB contain the new disclaimer language.</p>		No	