

**Oregon GIS Program Leaders Meeting  
January 13, 2004  
Lane County Public Works - Eugene**

**Present:** Steve Barnett, DAS/GEO; Gillien Duvall, DAS/GEO; Darlene Gowen, ODOT; Bob Harmon, OWRD; Emmor Nile, ODF; Cy Smith, DAS/GEO; Randy Sounhein, DSL; Paul Staub, DOGAMI; Doug Terra, OWEB; Diana Walker, ODA; Shannon Nesemann, OEM; Andrew Bryan, OEM; Catalena Cabrera, LCOG; James Meacham, UO; Ken Kato, UO; Becci Anderson, OWEB; Dennis Scofield, ODOT; Milt Hill ODOT; Susan Mead, ODOT; Andre LeDuc, UO CSC

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

**Handouts:** Partnerships in Action - fall edition, Oregon Futures – fall edition, Oregon Natural Hazards Work Group – program description and brochure Disaster Resistant by Design.

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
<b>Introductions</b>	Self introductions		No	
<b>Minutes Nov &amp; Dec 2003</b>	Approved		No	
<b>Schedule future meetings</b>	Group would like to see more telephone or video conferencing for future meetings	Feb 10 <sup>th</sup> – Portland March – Salem May 11 <sup>th</sup> OSU Corvallis Cy was asked to check into the conferencing abilities.	Yes	Cy Smith
<b>FIT/DAS/OGIC update</b>	<p><b>FIT:</b> Cy reported that he now has the spending authority to include an additional \$500K that was being held in reserve. This, added to the '03-'05 OGIC contribution, gives a base budget amount of \$1M.</p> <p><b>OGIC:</b> Last meeting was Dec '03; discussion was centered on budget and Cy was asked to present a business case with new budget recommendations. He has met with a core group of agencies that have confirmed their commitment to the GEO work with a focus on what is best for the State as a whole. The PAC has been asked to help draft a business case for making a large short term</p>		No	

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	investment in geospatial information infrastructure development. The business case will be presented to the full OGIC meeting in March.			
<b>Hazards Framework Theme</b>	Andre LeDuc presented information on the idea of adding a new Hazards Framework Theme. Since there is a hazards related section in many of the themes it seems plausible that an overall hazards theme may be more credible; especially on a local jurisdiction level.	This topic will be taken to the March FIT meeting for discussion.		
<b>GIS Certification</b>	Cy reported that the proposal to OGIC for approval of the Certification for GIS was passed. He also reported that one of OGIC's recommendations to agencies will be that each agency has a certified person of responsibility in charge of all their GIS information.		<b>No</b>	
<b>GPL Assessment</b>	Bob Harmon asked if all had reviewed the GPL charter and if so would anyone have recommendations or comments Have had feedback with one criticism - that there isn't enough representation from local governments. Some representatives have asked for clarification of GPL's role to OGIC.	No comments on the Charter. GPL's roles will be readdressed periodically.		
<b>Department Reports</b>				

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<b>Forestry –</b> Emmor Nile	Everything is proceeding as normal. Emmor showed a map that is being compiled of all water bodies – rivers, lakes, glaciers etc. and asked if anyone else is working on this type of information. Group recommended that he check with DEQ and Randy Sounhein at DSL has some additional input.		No	
<b>DAS –</b> Cy Smith	Working on two projects. 1. Identifying State owned lands; working with Facilities – project to be completed by February 04. 2. Work with DLCDC to build a FEMA Modernization Business Plan.		No	
<b>UofO –</b> Ken Kato, Jim Meacham	New term has started with strong interest in the GIS classes. The GIS certification program is of interest to both faculty and students. Staff and advisory group are looking at ways to incorporate the requirements into curriculum. The department is involved in several projects including: Project with OWEB working on the North Coast Estuaries; Updating the information on the Willamette Valley Greenway and compiling an Atlas of the information, several more are in proposal stage.		No	
<b>DSL –</b> Randy Sounhein	Finished the ownership to tax lot base for the entire state. Can now concentrate on completion of the LANDSAT7 and the Charleston estuary project.		No	
<b>OWEB –</b> Doug Terra	Design of the basin prototype information system and coastal pilot put on hold in part due to the assessment of the Oregon Plan started by the Governor's office. Request for Information (RFI) has been completed for the prototype system: <a href="http://www.oweb.state.or.us/info.shtml">http://www.oweb.state.or.us/info.shtml</a>		No	
<b>ODOT –</b> Milt Hill	Transportation Freight Survey brought information to complete geo coding for 4 counties. In response to the Legislatures mandate to present a plan for maintenance, rebuild and new bridge completion there is now a web site that has detail maps available for the public. Good response from the freight industry indicating ease of access and ability to read maps. QA checks are continuing on the ODOT GIS site. Operations group is out on the road identifying alternate routes for detours of traffic for south 101– was needed in recent snow and ice storm. Also working State Parks on restoration of Archeological sites coordinating information between BLM, ODOT and Forest Service. After digitization State Parks will maintain the database.		No	
<b>OEM –</b> Shannon Nesemann	Shannon announced the hire of an additional staff person – Andrew Bryan. They are working on update of data sets and revamping of an implementation schedule. Revenues are down due to cell phone usage vs. land line use.		No	

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<b>LCOG –</b> Catalena Cabrera	Project for County wide street and county line address ranges completed. Agency is very interested in more information on the GIS certification process. They are maintaining the county tax lot information.		No	
<b>DOGAMI –</b> Paul Staub	The earth quake epi center map has been released to the web site. Paul is dividing his time between the NE data conversion and network administration. Will be hosting a workshop in the spring on Geologic Data Models and Mapping.		No	
<b>Agriculture –</b> Diana Walker	The plant division has completed its survey of the Eugene spray area for gypsy moths. Now working on a Southern Oregon project. The agency will be testing Citrix on the Mac system. They are training 2 to 3 additional people to use the aerial photography map.		No	
<b>OWRD –</b> Bob Harmon	Nothing New.			