

**Oregon GIS Program Leaders Meeting
June 11, 2002
State Office Building - Portland**

Present: Paul Staub, DOGAMI; Randy Dana, DLCD; Joe Bernert, OED; Kristin Swoboda, DEQ; Grant Robinson, ODOT-Portland; Cy Smith, DAS; Gillien Duvall, DAS-IRMD; Bob Harmon, OWRD; Doug Terra, OWEB; Kristen Stallman, OPRD; Milt Hill, ODOT.

Scribe: Lynda Raybould-DAS/IRMD

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Approval of 5/14/02 minutes	Minutes were discussed	Changes may be emailed to Gillien- changes will be incorporated and posted to web	Yes	Gillien
DAS/OGIC/ OG DC/FIT/TLA update	<p>Agreement between DAS & ODF on public land ownership project complete. Making progress on defining scope of services for administrative boundaries project with OED. Diana Walker of ODA will chair Admin Boundaries FIT. Pilot OED cultural project with OIT/Klamath covers address points, cemeteries, public building outlines Geoscience FIT group needs meeting date and invitations Framework development effort has 11 groups. Framework Implementation Team will build 13 Framework themes for Oregon.</p> <p>Transportation FIT has 4 pilot projects to fund 1) ODOT; 2) Counties 3) Metro and 4) LCOG; exploring different components of statewide centerline file. Project will produce a minimum data structure for the Pilot program to see how it works and provide feedback for what is involved. Metro's application development project will provide local government development and update tools.</p> <p>A new group headed by Curt Pederson- OUS has representatives from all OUS institutions. They would like to address several crosscutting Framework issues, such as data access, archival, and standardization.</p> <p>Private sector knowledge and expertise with their unique perspectives with clients statewide and nationally. It would be a definite value to the Framework development projects to</p>	<p>Group will meet end of June</p> <p>OGIC will be asked to approve funds for pilot projects</p> <p>Cy said that he is meeting with various private sector groups to outline FIT expectations in a way that should encourage participation and the development of long-term relationships with the private</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>Paul Staub</p> <p>Cy Smith</p> <p>Cy Smith</p>

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	have private sector involvement.	sector.		
Cultural	A request for proposal (RFP) has been sent to Oregon Institute of Technology (OIT) and meetings have been held. Discussion confirmed that data sets are being replicated and we need systems in place for processing and sharing information in a confidential way.	It was recommended that we think about development of confidentiality guidelines so that data can be shared wisely without violations		
Hydro Update	Outlined the Washington State contract with Titan. Cy gave an outline of the June 24-27 Denver Data Infrastructure meeting and said that he thought there would be an opportunity to raise the NHD? LLID issue again at that meeting.	The Denver meeting will give Oregon a chance to introduce some of our concerns and provide an opportunity to place information on the agenda for open forum discussion	Yes	Cy Smith
Round-table	Cy announced that the Framework Implementation Team will host a standards forum every 6 months. Parks reported that they would eventually be adding a GIS person. ODOT region 1 Portland representative is new and shared that they have hired a GIS person to accommodate the overload of requests they receive and work with the Metro Data Base. ODOT Salem is working with an existing ODOT project to map sensitive environmental and cultural areas on highway corridors to assist with programs for maintenance. They have developed a three-person team to focus on the use of this data. OWEB has generated a general concept paper to develop tools for access, presentation and decision support. There will be broad user categories. The goal is to meet with State Agencies involved with Oregon Plan. They will help with the standards forums. DEQ drinking water project proceeding well.			
Next Meeting	July 15, 2002 – OWRD- Salem			