

Oregon GIS Program Leaders Meeting
March 09, 2004
Department of Agriculture - Salem

Present: Ed Arabas, DAS/GEO; Steve Barnett, DAS/GEO; Joe Bernert, OED; Gillien Duvall, DAS/GEO; Bob Harmon, OWRD; Scott Jackson, DOR; Brett Juul, DOR; Emmor Nile, ODF; Cy Smith, DAS/GEO; Randy Sounhein, DSL; Doug Terra, OWEB; Diana Walker, ODA; Milt Hill, ODOT; Brady Callahan, OPRD; Nancy Tubbs, USGS.

Scribe: Lynda Raybould, DAS/IRMD

Handouts: GIS Software Standardization Rationale Summary and DRAFT: Theme Naming Exchange Standard.

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Minutes February 2004	No corrections from attendees – Gillien announced she received several via email and made those changes before posting to web.	Chair with consensus from attendees asked PLEASE have future minutes posted at least one (1) full week before meetings	Yes	Cy Smith Gillien Duvall
Schedule next meeting	April 13, 2003 meeting to be held in Salem	North Mall Office Building – will be posted to GPL list	Yes	Bob Harmon
Video conferencing review	Discussion regarding the pros and cons of the video conferencing; what frequency should this type of meeting be held. Some concern was expressed regarding costs and the inability to see the presentations. Also, some concern regarding side conversations and use of palm pilots was expressed.	In general participants enjoyed the experience and feels it is worth continued pursuit. Video meetings should be quarterly with a restart in June 04. To allow for more outreach and better advertising of the opportunity. A publication of Video meeting etiquette /rules is being researched. It is recommended that handouts and presentation copy should be sent in advance to the video site, or to members in advance of the meeting.	Yes	Bob Harmon Emmor Nile checking for etiquette standards ? ODOT facility availability statewide
FIT, OGIC, & DAS reports	Cy Smith gave the OGIC agenda that is being submitted to the OGIC meeting Wed Mar 17. The small OGIC executive group reviewed the first	OGIC agenda: a. Business Case b. GIS Software Standard c. Budget d. Framework Status	No	

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	<p>draft of the business case and asked for more detail. The copy of the recommended Software Standard was distributed. Cy is optimistic that a site license be developed for the entire State of Oregon and inclusive of counties etc. for best buying power. The outline for the budget still includes the higher amount discussed at the last OGIC – it will be easier to adjust down than up later. He is continuing the assessment review and finds although the overall number is higher for the next biennium the individual agency average is lower due to increased FTE's in larger agencies and new agencies being added.</p> <p>FIT: meeting this morning information on next forum will be posted soon. Forum is June 23 in Bend. Cy outlined the forum presentations and workshops.</p> <p>Cy has received 3 proposals for consideration of funding. Stewardship concept is still not consistent between themes and more work is needed on this.</p>	<p>The ESRI standard will be recommended for approval.</p> <p>FIT: Added a new theme – Hazards. By taking elements like wildfire, flood plains, faults, volcanoes, debris flows etc. from other elements. Proposals for Transportation, Administrative Boundaries for pilot project; and a Hydro proposal.</p>		
<p>Naming Conventions</p>	<p>Steve Barnett presented a handout outlining a process to establish data naming guidelines. Discussion on the need for additional information and more consistency. One section should be on the assumptions and a section on shapes and formatting</p>	<p>Group asked Steve to rewrite by incorporating some of their recommendations and bring back to the group at the next meeting. Chair stated this will be an agenda item next month</p>	<p>Yes</p>	<p>Steve Barnett rewrite</p> <p>Bob Harmon set on agenda</p>

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	was recommended.			
Department Reports				
Forestry Emmor Nile	Purchased 15 more copies of ArcView, which brings the agency total up to 150 copies. There are 250 contour quads left to complete state coverage. A status map was shown to the group.	Emmor will finish the elevation quads and send to the Clearinghouse. Gillien asked for a copy of the status map. – Emmor will send to her.	Yes	Emmor to send copy of status map to Gillien
ODOT Milt Hill	Milt Hill reported on his section – he is the liaison for the GIS and environmental section which impacts road building, repair and maintenance. The color infrared aerial images of main corridors are completed for all of the State except Southwest OR. He detailed the map formats and expressed a need to solve the problem of sharing data. Group discussion showed strong support to have better access to the ODOT public domain data sets. And a need to reduce State agency duplication of efforts.	Group gained consensus that a need to open the firewall was part of the solution. Cy asked if the group wanted to exercise their Technology recommendation role with OGIC in the form of a statement. Motion: Emmor Nile moved that: “The GPL recommends OGIC encourage ODOT open up their firewall to enable public distribution of their road center line color infra red ortho imagery.” Seconded: Joe Bernert Vote: Ayes carried with 1 Nay and 1 abstention.	Yes	Cy to take motion to OGIC
Employment Joe Bernert	Nothing to report.			
Revenue Brett Juul	Series of hires is progressing due to movement in staff. ORMAP has a meeting this Thursday – there are 17 proposals totaling 1.4 million dollars in requests to review. Clatsop County maps are almost done – it will be the first county completed that meets goal 4 and is tied to tax assessment information.	Cy indicated that when complete, Clatsop may be a good example to use for goal 4 standard/model.	No	
DSL	Landsat 7 data is		No	

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Randy Sounhein	complete and has been sent to GEO. Working on Orthoimagery implementation plan for presentation at the FIT – Ortho team meeting end of month.			
Agriculture Diana Walker	Loading GIS on new Citrix system for testing tomorrow. Will be spending the next two weeks on test.		No	
Parks Brady Callahan	Brady Callahan – new to agency; working on the agency's inventory of GIS use and a needs assessment.		No	
OWRD Bob Harmon	Hydro Framework team has put 6 sub-basins of data on to the PNW Hydro Clearinghouse site. Spent the last three months learning ARC objects and tools for use by field units.		No	
OWEB Doug Terra	Working on the prototype system to store information for Oregon Plan. Not going out to bid, but now using a MOU between OWEB and the legislature's newly formed Institute for Natural Resources, partnering with OSU and U of O. ODOT's contractor called Doug asking for participation in their focus group.	Cy asked that information from participation with the ODOT contractor's focus group be brought back to GPL group.	Yes	Doug