

**Oregon GIS Program Leaders Meeting
March 8, 2005
Oregon Water Resources Department - Salem**

Present: Ed Arabas, subcontractor to PlanGraphics; Dave Mather, DAS/GEO; Gail Ewart, DAS/GEO; Joe Bernert, OED; Jesus Mendez, OED; Bob Harmon, OWRD; Mike Schult, ODF; Cy Smith, DAS/GEO; Randy Sounhein, DSL; Doug Terra, OWEB; Robert Ayers, DOR; Diana Walker, ODA; Paul Staub, DOGAMI; David Pray, DEQ; Rob McDougald, ESRI.

Scribe: Gail Ewart, DAS/GEO

Handouts: DRAFT Statement of Work and Budget, ODF&W, Statewide Inventory and Prioritization of Artificial Obstructions; home page for North Coast Explorer portal; Portland area LIDAR projects, consortium agenda and webpage; map of Proposed Extent for ODF Geodatabases.

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Minutes November 2004 December 2004 January 2005	1 correction noted by Bob Harmon 1 correction noted by Bob Harmon No corrections	Approved with correction Approved with correction Approved	Yes Yes No	Dave Mather
Schedule April meeting Schedule May meeting Schedule June meeting	April 19, Portland May 10, Salem June 14, Salem	State Office Building DSL Building Ag Building See posting on GPL site	Yes	Bob Harmon Dave Mather
GEO - Status	Cy Smith introduced two new GEO team members, Gail Ewart and Dave Mather. The 4 th team position, Web Administrator, may need to be filled with an existing DAS employee due to layoffs in another section. Position is being revised and upgraded to ISS5. Cy also described DHS project being leveraged to upgrade infrastructure for purposes of the GIS Utility.	Nearly complete GEO team.	No	
GEO - OGIC	Cy Smith described the upcoming OGIC meeting on 3/16 at DAS West, Conf. Rm. A, 155 Cottage.	OGIC agenda: a. Data license b. GIS Utility Consent agenda:	No	

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
	<p>Discussion of bills being tracked:</p> <ol style="list-style-type: none"> 1) SB55 re survey definition with exception for GIS 2) First responder's bill 3) SB2525 re offenders' locations farther than certain distance to child care facilities (buffer zones/ proximity analysis). <p>Brief description of team site migration plan for GEO website</p>	<ol style="list-style-type: none"> a. Addressing standard b. Geoscience standard 		
2005 Orthoimagery	<p>Randy Sounhein reported that the task order has been published for 1m and .5m color and infrared imagery in 3 projections. Discussion of which products would be in which projections. Statewide product will be 1m (.5m portion to be resampled). Flights begin in June. Discussion of data distribution methods, current and future, for large datasets.</p>	<p>Randy will provide updates as the project progresses.</p>	<p>Yes</p>	<p>Cy Smith to check on projections</p>
GIS Utility	<p>Cy Smith reported on survey response rates and the business case project generally. A presentation to a legislative committee was very well received. GEO is bringing them the results of the business case at the end of April. Discussion of "GIS Utility" and what it comprises. Is "utility" the right word? Branding is the solution; name won't change.</p>		<p>No</p>	

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Geocoding Engine	Joe Bernert presented an optimistic report on the viability of an enterprise geocoding engine given DHS' support of some key pieces to make it happen. Coordination of this effort is needed by an agency with critical business need for geocoding. Are the right players involved? This project was identified as a good example of cost savings potential since four agencies have developed separate business address database systems.	Joe continues to shepherd the effort and is looking for a champion agency to take over. GEO continues laying the groundwork for a general purpose geocoding engine.	No	
Fish Passage Barriers Project	Doug Terra summarized his efforts to develop the necessary groundwork for a fish passage barriers dataset. ODF&W has a draft statement of work to build a GIS database that they plan to share but without any outside participation. The project provides for an inventory, database, data needed for a prioritization tool, a prioritization tool, and coordination. OWEB wants a unified approach for salmon restoration.	Doug continues to open up the participation in the planning, design and delivery of this project.	No	
North Coast Explorer Portal	Doug Terra described a new data portal which is a product of the OGIC plan. This pilot demonstrates data access across many different agencies and organizations. It is also capable of accepting new data submissions online. It includes a couple of map app prototypes using flash technology. Focused topic & geographic scope.	Check this out and let Doug know what you think.	No	

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Department Reports				
Forestry Mike Schult	ODF will be hiring an ISS3 for GIS analysis. They are developing a prototype project for statewide ODF geodatabase. ODF is currently digitizing fish presence.		No	
DEQ David Pray	DEQ is reorganizing; there will be some position changes in GIS.		No	
Employment Joe Bernert	Nothing to report.		No	
Revenue Jesus Mendez	Nothing to report.		No	
DSL Randy Sounhein	Nothing to report.		No	
Agriculture Diana Walker	Nothing to report.		No	
DOGAMI Paul Staub	Geology layer pilot is for NE Oregon. An earthquake hazards pilot is on track. Paul encouraged everyone to attend the upcoming LIDAR meeting in Portland on April 12. A reorganization at DOGAMI may result in a new position of ISS4 or ISS5.		No	
OWRD Bob Harmon	Migration to SDE continues; data entry capability done. Moving to Oracle environment. Bob is training field staff on ArcGIS.		No	
OWEB Doug Terra	There is a contract with OWRD for developing new grant fiscal database system. Doug is doing the data dictionary for this project.		No	
DOR Robert Ayers	Nothing to report.		No	