

**Oregon GIS Program Leaders Meeting
May 11, 2004
OSU – Corvallis, Oregon**

Present: Ed Arabas, DAS/GEO; Joe Bernert, OED; Randy Dana, DLCD; Bob Harmon, OWRD; Mike Schuff, ODF; Dennis Scofield, ODOT; Doug Terra, OWEB

Scribe: Lynda Raybould, DAS/IRMD

Handouts: GIS Layer Naming Guidance; updated agenda; email copy of ESRI ArcView Pricing Changes

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Minutes April 2004	No corrections	Approved - Chair requested notation that the timeliness of the posting of last months is greatly appreciated	No	
Schedule next meeting	June is to be a teleconference meeting. Summer schedule into fall discussed with a recommendation that Aug be the Summer no meeting month. Due to the lack of attendance at this month's meeting there will be an agenda item for next meeting to discuss the viability of meetings to the south of Salem.	June 8th – DAS General Services Halfway Room and ODOT in Portland. July 13th – ODOT in Salem – Mill Creek Office. Aug – No meeting Sept 14th – DLCD - Portland (tentative)	Yes	Bob Harmon & Cy Smith (Cy needs to look into 'paying for' the Halfway Conf. Rm. in DAS East)
FIT, OGIC, & DAS reports	Ed Arabas gave reports for Cy Smith. <u>FIT</u> – Cy wants to remind everyone of the next Standards Form to be held June 23 in Bend (http://www.gis.state.or.us/coord/standards/4th Forum Announcement.pdf). <u>OGIC</u> – The Business Case for Enterprise Data Development has been completely revised and reformatted and under internal review. A special OGIC meeting will be		No	

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	<p>scheduled to discuss this item.</p> <p><u>DAS</u> – The IT master services RFP (which contains GIS service components and language) is under legal review. There is no known date for completion of that review.</p>			
ArcView upgrade plan	<p>Several mass emailings have arrived at GPL members' desks showing the ESRI ArcView pricing changes. Pricing for upgrades to ESRI maintenance for ArcView seems to be worth considering now, especially if you are considering the new 9.0 release for widespread adoption within your agency.</p>	<p>Everyone was encouraged to call and get price quotes in order to lock in pricing for maintenance and upgrades. There is no obligation to purchase via the quoted price, as long as the quote is dated prior to May 15th. (This unfortunately is moot by the time you read this).</p>		
Adoption of Naming Conventions	<p>Bob Harmon circulated the current draft of the Naming Conventions Document. Discussion followed regarding the difficulty in abbreviating information and the limited available space for identification codes.</p>	<p>Ed offered to take one more pass at the document, which we will consider at the June GPL meeting. Joe will send latest document to Ed. Additional comments from GPL should be sent to Joe Bernert or Ed Arabas.</p>	Yes	Joe Bernert & Ed Arabas
	Department Reports			
Forestry		<p>Emmor will finish the elevation quads and send to the Clearinghouse.</p> <p>Gillien asked for a copy of the status map. – Emmor will send to her.</p>	Yes	Emmor to send copy of status map to Gillien
DAS	<p>No further information beyond agenda item</p>		No	
OWEB Doug Terra	<p>Kick off meeting on 21st for the N. Coast Portal Prototype. Doug has had discussions with IREC regarding the BioScience</p>		No	

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	dollars available – looking for ideas and recommendations for uses. OR Plan monitoring – OWEB will pay for a coordinator position when ready.			
ODOT Dennis Scofield	METRO's RLIS lite data have been reprojected and are posted on the ODOT Intranet. Access issues and distribution allowances are being looked into. ODOT sponsored a vendor demonstration of TerraShare imagery management software (at DSL) and are considering an imagery warehouse pilot project. ODOT trucks are surveying (with GPS) all Tide Gates and will bring info back to GPL. SRSAM (Salmon Resourced and Special Area Mapping) project is being continued. RFP work for OPRD's SHPO is now back out to State Parks. Updating Fed Urban Aid boundary information/shapefiles Scanning historical maps from ODOT collection and sending originals to UofO library (for archiving).		No	
OWRD Bob Harmon	Deputy Director is new acting director while recruitment is completed for Directors position.		No	
Employment Joe Bernert	Mapping of Occupational Data is complete – staffing patterns and by SIC codes.		No	
Forestry Mike Schuft	Hired candidate for Application Developer position and may have an		Yes	Mark Kinslow/ Cy Smith

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	<p>add'l ISS5 position. Completing the revision of the public ownership layer. Upon completion (June 2004), will send to DAS to maintain (Mark Kinslow to contact Cy about this). Moving forward on a business needs assessment to let contract on how to do the work and why there is a need for IT – GIS in the Forestry Dept.</p>			<p>regarding the maint. of the PubOwner theme.</p>
<p>DCLD Randy Dana</p>	<p>UGB coverage/report is under review at ODOT before being released for general comment. Goal is for ODOT to provide stewardship of data with DCLD coordination.</p>		<p>No</p>	