

**Oregon GIS Program Leaders Meeting
November 12, 2002
Veteran's Building, Auditorium**

Present: Emmor Nile (Chair), ODF; Joe Bernert, Employment;; Gillien Duvall, DAS-IRMD; Paul Staub, Geology; Cy Smith, DAS-IRMD; Bob Harmon, OWRD; Milt Hill, ODOT; Randy Dana, DLCD; Mike Schuft, ODF; Scott Jackson, DOR.

Scribe: Debbie Kirk

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Approval of 11/12/02 Minutes	Minutes were discussed. Amendments were sent to Gillien prior to meeting.	Minutes accepted as amended.	No	Gillien
GIS Day	GIS Day will be on 11/20. The proclamation has been signed by the Governor and is posted to OGDC website.	There is also a place at the web site for posting GIS Day activities of other organizations.	No	Cy
Framework Imp. Teams	<p><i>Administrative Boundaries</i></p> <ul style="list-style-type: none"> - Content standards are in draft - Pilot on urban growth boundaries - Creating comprehensive contact list <p><i>Cadastral</i></p> <ul style="list-style-type: none"> - The 4th fund cycle was completed last month - Moving forward with ORMAP coordinator position - Application Packet is complete. It will go out in January of 2003 and will be available on the web as well. <p>Cultural</p> <ul style="list-style-type: none"> - The pilot contract has been finalized; Committee will try to meet in December <p>Elevation</p> <ul style="list-style-type: none"> - The Oregon Terrestrial Raster Elevation Standard (OTRES) was handed out as an update. It will also be sent out digitally. Provide comments to Emmor Nile. <p>GeoScience</p> <ul style="list-style-type: none"> - Met in October; discussed the DOGAMI Geologic Pilot Project - Will look at other state geologic models <p><i>Hydrography</i></p> <ul style="list-style-type: none"> - Will meet on the 14th to wrap-up the hydro clearinghouse beta test - Will meet in 2 weeks; will focus on remaining issues such as the User Guide and MOUs 		No	N/A

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
	<p><i>Land Cover/Use</i> - Jeff Weber, from DLCD, has expressed interest in chairing this committee</p> <p><i>Orthoimagery</i> -The Standards Proposal has been posted to the OGDC site. Few comments have been received. It will be reviewed at the Standards Forum</p> <p>- The Pixxures contract is moving forward. They modified their software to meet the State's needs.</p> <p><i>Public Ownership</i> - Back on track with construction of the Statewide Public Ownership layer. The intern has only 2 months left. Another intern will be hired in replacement.</p> <p><i>Transportation</i> -Revising the data model; will be loading data to the model soon.</p>			
<p>DAS/OGIC Update</p>	<p>The Attorney General's office did not and will not approve the Disclaimer because there is no precedent. Instead, they recommended language. A revised version will be offered at a later date. Cy is drafting an OGIC policy statement that will include the disclaimer.</p> <p>Next OGIC meeting is 12/18/02, from 1030-1200. The meetings will occur on the third Wednesday of each month for 2003 as well.</p> <p>The Certification Committee will meet next Tuesday to discuss voluntary certification.</p> <p>The Standards Forum will be held on December 4th. Lynda Wayne will be facilitating the metadata workshop.</p> <p>IRICC met last week. They are extending their scope beyond the Northwest Forest Plan. There was some talk of eliminating REO, but it is not expected to happen. Hydro and Transportation will be priority work items in the REO Plan.</p> <p>The Columbia Basin Project seems</p>	<p>Cy and Doug will attend</p>		<p>Cy</p>

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
	to be duplicative of state level work already underway. USGS has cancelled all DOI High Priority work. Their work will focus around the 133 Cities public safety effort.	meeting in Portland to discuss next week.	Yes	Cy/Doug
Next Mtg.	Next meeting will be held at DSL, December 10 th .	Emmor will confirm with Randy	Yes	Emmor
Department Reports				
OWRD Bob Harmon	The Water Rights Information System Interface is complete		No	
Geology Paul Staub	With the completion of SB12, the need for certification has become clear.		No	
Forestry Emmor Nile	- Had GIS Coordinator mtg. last month. - The PNWCG will be meeting this week to discuss fire specific data standards		No	
OED Joe Bernert	Mapping addresses and cross-tabulating		No	
DLCD Randy Dana	Coastal Atlas is complete. You may enter at www.coastalatlantlas.net The password is Network. The login ID is Partner. The password protect will be removed in December.		No	
ODOT Milt Hill	- Working on SHPO Program; dealing with confidentiality of archeological archive items that are being digitized. - The color, infrared, georeferenced imagery of all state highways will be completed within 4 months.		No	
DAS Gillien Duvall	- Implementing software that will enable all to enter meetings into shared calendar. - Transforming databases into Oracle to make use of ArcIMS and to better manage data. - Working on project tracking system that will provide a communication mechanism for all.		No	