

**Oregon GIS Program Leaders Meeting
November 12, 2003
Oregon Water Resources Department - Salem**

Present: Ed Arabas, DAS/GEO; Gillien Duvall, DAS/GEO; Scott Jackson, DOR; Emmor Nile, ODF; Milt Hill, ODOT; Cy Smith, DAS/GEO Paul Staub, DOGAMI; Bob Harmon, OWRD; Randy Dana, DLCD; Randy Sounhein, DSL; Steve Barnett, DAS/GEO

Scribe: Tracy Loutzenhiser, DAS/IRMD

Handouts:

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self introductions		No	
Minutes 10/14/03	Comments on the 11/12 meeting location, wrong. Nomination for Bob Harmon to be made chair, this should be a complete sentence. NCEES vs. NCES. Accepted with changes.		Yes	Gillien Duvall
December 9th meeting	Will be in Salem at DAS – East. 1225 Ferry St. SE		No	
ArcGIS and Stateplane projections	In ArcGIS 8.x, the default units for the Stateplane projection are survey feet, though by statute it should be International Feet. This will be changed in 9.x version, but agencies dealing with local governments should take note.		No	
DVD Standards	DVD burning discussion. Forestry went through an evaluation process and settled on a specific hardware “Sony 510 UL”, which connects via USB 2.0 and Firewire. Burns 4 different formats of DVD’s. Reason for getting this one is that most readers will read all 4 different DVD’s. Recommendation is to get one that does the full read/write spectrum. DVD reader/writers are becoming standard on most computers.		No	Emmor Nile
Model Law	<p>Model Law discussion. Cy Smith spoke about the URISA task force, which met on September 22nd. Jim Plasker from ASPRS spoke at the meeting. The model law was adopted by the NCEES with one minor change. That change was the specific inclusions and exclusions for GIS. It is the model law for state surveying. This will cause many states to change their laws for surveying. Possible inclusions/exclusions could be incorporated in Oregon through “Administrative Rule.”</p> <p>There were three activities that the task force took on: disclaimer, certification and the model law. OGIC needs to review and deal with the disclaimer for web use.</p> <p>GIS Certification - there is a proposal on the table. Cy will be sending that out to OGIC members for the December OGIC meeting. They want to plan on how it will be implemented. This is a URISA certification; there was certification pilot effort in Georgia (29 of 61 applicants were certified). The plan is for URISA to launch this publicly in January with a fee associated with the certification. There has been discussion on multiple levels regarding licensing and this will</p>		No	Cy Smith

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	<p>probably happen somewhere down the line. The question was raised whether we wanted to try to get some of our people through the certification. Cy Smith thought that it would be a good idea. The issue is the cost of the certification and the cost of salary increases as a result of the certification. But he does not propose this group do anything towards certification at this point.</p>			
Framework Forum:	<p>The standards forum is scheduled for December 4 in Roseburg at the Umpqua Community College. Agenda is: Geodetic Control, Climate, and Elevation. Proposed standards will be posted to the website. There will be updates to previously presented standards - Cadastral and Transportation. Workshops will be held by the Administrative Boundaries FIT, primarily to talk about what the next steps are and how to build an implementation plan, and by the Geoscience FIT, to discuss present content for the 1:100K Geology layer. Cy mentioned that there has been some talk about hazards and the possibility of adding a hazards theme. Utilities does not have a work group yet. ODF's aviation department has a big interest in updating the aviation maps for flight hazards (esp. utility lines). Cy agrees this needs to be done, but is reluctant to take this theme on unless an agency or someone says that they are willing to take this on and provide the resources for this. It was mentioned that Craig Campbell of the Governor's policy and advisory group could assist with this. Cy and Emmor will meet with Craig and discuss this.</p> <p>Another issue, a prioritization of the themes. Cy has compiled this data with the exception of input from Ken Bayes: 1. Transportation, 2. Cadastral, 3. Geodetic Control, 3. Hydrography, 5. Geoscience, 6. Administrative Boundaries, 7. Elevation, 7. Bioscience, 9. Utilities, 10. Ortho, 11. Climate, 12. Cultural, 13. Land Cover/Land Use.</p>		No	Cy Smith
Naming convention	<p>Steve Barnett distributed a white paper format describing the need for a naming convention. There was some confusion with names and there is a need for consistency especially for Framework data. Suggestion to form a committee to decide on consistency in the names. There was discussion on the way naming is done with scale(s) and date. ODOT has been working on standards for a naming convention.</p>	<p>There was a question for Steve, "Are you proposing a working group for this?" Yes. Suggestion to send out an email to see if anyone is interested in joining the task force for this.</p>	Yes	Steve Barnett
GIS Day	<p>OSU sent out an email to the GIS_Info listserver describing their events. Cy Smith and Gillien Duvall are giving a presentation for the 10 geography classes at Leslie Middle School. Cy Smith asked for a formal proclamation from the Governor's office, but is still waiting for it.</p>		No	
DAS/OGIC	<p>OGIC agenda: the budget is not ready to present</p>		No	Cy

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update	<p>today. Before Cy Smith gets to the OGIC meeting there will be a proposed 05-07 budget. He may have to ask for additional costs for using the GGDC facility. He has asked GGDC to tell him exactly what they should be charging for their service. On the agenda will be the framework priorities. Framework and GPL meetings are on 12-9,2003. Policy and advisory meeting on the 10th. The certification plan will be an action item. Cy stated that he has support from the State CIO and within DAS; DAS wants GEO to come up with a funding mechanism that will allow GEO to do all of the things that need to be done. Cy stated that the State CIO thinks that this group should be looking at purchasing COP's for funding.</p> <p>DAS/OGIC update: went to a regional HAZUS meeting. They are big users of Framework data. Cy went mainly to see what they are doing and to see they should be involved. Cy went to the FGDC Western Cadastral Subcommittee–Nebraska, Minnesota, North Carolina, and Montana. They talked about the different uses of GIS. Another meeting on Monday Nov. 10, regarding demonstration on web portal for emergency preparedness and response. This was a chance to get IT people together and show them how this would benefit them. Project with OWEB on metadata, a component of the natural resource information strategy, develop a metadata server that will provide access to metadata. They have about 1300 entries in their database now. Working with ESRI and the geospatial one-stop portal can harvest that data and as the links are created we can update our links.</p>			Smith
DEPARTMENT REPORTS				
ODOT – Milt Hill	Funding approved for bridge replacement from last legislature.			
DOGAMI – Paul Staub	DOGAMI will release Alsea Bay hazards map by the end of the year. Geosciences meeting on Nov 13 to review content proposal. DOGAMI and PSU Geology Dept. are co-hosting a national workshop on digital geologic mapping techniques, to be held May 16-19, 2004 at PSU.			
DSL – Randy Sounhein	Landsat is complete for Western Oregon.			
DLCD – Randy Dana	Working on business plan to update FEMA flood maps.			
Forestry – Emmor Nile	The public ownership draft layer will be posted to the OGDC web site. Dec 1 st and 2 nd there is an agency wide conference.			
DOR – Scott Jackson	This is the last month to complete proposal for Goal 2. It has been approved for Doug Holdt to hire a vendor to help finish Goal 2 by 2004.			
OWRD – Bob Harmon	Moving toward SDE. Notes from last Hydro meeting will be posted soon.			