

**Oregon GIS Program Leaders Meeting
October 14, 2003
Employment Department, Ladd & Bush Building - Salem**

Present: Ed Arabas, DAS/GEO; Gillien Duvall, DAS/GEO; Randy Dana, DLCD; Malavika Bishop, DEQ; Bob Harmon, OWRD; Randy Sounhein, DSL; Emmor Nile, ODF; Grant Robinson, ODOT; Deana Walker, ODA; Scott Jackson, DOR.

Scribe: Gillien Duvall, Ed Arabas, Lynda Raybould

Handouts:

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self introductions		No	
Minutes 9/10/03	Accepted with corrections;	Need posted to web	Yes	Gillien
Schedule November 12, 2003 meeting	Meeting to be held in Corvallis on Wednesday November 12 due to Veterans Day Holiday	To be confirmed	Yes	Emmor Nile, Ed Arabas
Model Law Discussion	NCES approved Model Law language for surveying including some language for GIS. At NSGIC Conference it was mentioned that several states are moving forward with Model Law.	Discussion is continued for now.	No	
DVD Standards Discussion	There are multiple DVD output formats with multiple hardware/software products. Main concerns are the DVD readers. Forestry is using Roxio software and is happy with it. GPL would like to see a list of choices and prices,	Continue discussion at next meeting.		
2000 Ortho Processing	Project making good progress, discussion revealed there are still some errors showing. Pixxures subbed out some of the work and the work is not as good, less quality control. Pixxures is fixing problems. Make sure any problems are documented for future reference. For example, there are several no data pixels in middle of 44120g4. Still in need of funds from BLM and USGS for remaining quads. BLM has funds, but USGS has not said anything. The National Agriculture Imagery Program in the USDA Service Center flies flights over every state for agricultural uses. It is not the entire state, but a good	Still need to order remaining quads. Communicate with Pixxures regarding the NODATA pixels in 44120g4. If you find errors, please contact Ed Arabas.		

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	source of imagery. They would be willing to partner, especially to upgrade image resolution and for non-ag areas. It is worth considering for 2005.			
GIS Day	Official Governors GIS Day proclamation should be returned to Cy this week. GPL will have a display in capitol on November 19 th . Discussion showed interest in two-hour focus groups running between 10am and noon. Possibly a signing ceremony included.	Commitments: Habitat Restoration, Doug Wildfire Response, Emmor Economic Devel, Grant Public Safety, PSAP Ed Tsunami, ? Paul Staub Landsat imagery, Randy Sounhein Need: more advertising within agencies	Yes	Cy Smith and 'volunteers'
Framework Forum	Discussion revealed the need to schedule for 12/3 or 12/4. It will be held in Roseburg, Oregon. Exact time and place TBD.	FIT is 12/9 GPL is 12/9 And OGIC is 12/17		
Framework Implementation Teams	<p><u>Public Ownership</u>: ready to release draft version for review; use at own risk. Long form complete but always in some draft form due to its dynamic nature; stewardship of layer/theme yet to be determined.</p> <p><u>Hydro</u>: meeting on 10/23 in Portland. The meeting will discuss the status of REO transition, redesign of HYDRO clearinghouse. Possibly moving to NHD model.</p> <p><u>Transportation</u>: Subcommittee meeting to create implementation plan. They are moving towards initial transportation layer.</p> <p><u>Ortho</u>: LANDSAT for state available in OGIC Lambert for GIS day. JPEG2000 compression possible. Hopefully having a meeting next month to talk about future imagery and pricing.</p> <p><u>Cadastral</u>: Policy Advisory committee Meeting on 10/23. Doug Holtd presented a proposal for Goal 2 to use ORMAP funds for its completion/ pace of work to be increased. The product of Goal 2 is to have a seamless</p>			

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	coverage of tax lot polygons by edge matching counties. <u>Administration</u> : Portion of base layer involves some taxing units. Looking at pilot project grants with taxing unit tie-ins.			
DAS/OGIC Update	We are still moving to 1225 Ferry Street on November 7.			
DEPARTMENT REPORTS				
ODOT	Experiencing SPN/OGIC Lambert reprojection issues. Also will upgrade from ArcView 3.1 to 3.2 or 3.3. See ODFs How to use 3.2 projection wizard document.		YES	GPL Members will help with issues
ODA	Citrix/Terminal Services for GIS at their Macintosh desks, attending ArcSDE class at end of month. The aerial imagery (ERS) for monitoring riparian zones on agriculture lands is ortho rectified into OGIC Lambert.			
OWRD	Moved into new space. "Peak discharge" application on Arc IMS site.			
ODF	Working on standards/design for forestry layers. Dec 1 & 2 is the annual ODF GIS conference in Salem.			
DOR	Has acquired a new plotter (HB-1055)			
DEQ	Participating in Intro to ArcSDE class			
DSL	Working on State Lands ownership layer, presentation to State lands board, completing Waterway inventory, LANDSAT imagery re-projection to OGIC, and South Slough new management plan.			
DLCD	Vectorizing NOAA topo sheets of Pacific and Columbia coastlines, reviewing their work and filling in gaps. They are trying to get most recent line work. The work starts at Territorial Sea – out 3 miles.			
Election of GPL officers 2003-05	Emmor Nile's two-year term is completed. Nomination for Bob Harmon to be next chair. Those present unanimously nominated and then elected Bob Harmon.			