

**Oregon GIS Program Leaders Meeting  
September 9, 2003  
Department of Forestry - Salem**

**Present:** Ed Arabas, DAS/IRMD; Malavika Bishop, ODEQ; Gillien Duvall, DAS-OGDC; Scott Jackson, DOR; Emmor Nile, ODF; Grant Robinson, ODOT; Cy Smith, DAS-OGDC; Paul Staub, DOGAMI; Nancy Tubbs, USGS; Diana Walker, ODA; Dough Holdt, DOR

**Scribe:** Lynda Raybould, DAS/IRMD

**Handouts:**

<b>Topic</b>	<b>Discussion Summary</b>	<b>Result</b>	<b>Action Req'd Yes/No</b>	<b>Resp. Party</b>
<b>Introductions</b>	Self introductions		No	
<b>Minutes 8/10/03</b>	Accepted with corrections;	Need to post to web	Yes	Gillien
<b>Schedule October 16 meeting</b>	Meeting to be held at Employment in Salem-	To be confirmed	Yes	Emmor Nile
<b>2000 Ortho Processing</b>	Two handouts circulated showing the remaining areas needed. It was announced that costs will be shared by BLM and Fed. Forest Service	40 disks arrived and will be sent to Emmor by Friday. The NE corner will be finished in 1-2 months.		
<b>Framework Implementation Teams</b>	Cy gave an overview of the FIT meeting. All FIT chairs were asked to characterize their themes. Factors used: Level of incompleteness Broad need for theme Availability of existing funds Steward Identified Available opportunities Alignment with external priorities.	FIT chairs are asked to review and submit for publication in meeting minutes – priorities will be recommended by FIT Chairs via email in October.	Yes	FIT Chairs
<b>DAS/OGIC Update</b>	Funding has been doubled from last year for the Framework themes. Cy has been given authority to spend up to 1 million dollars if needed. Chairs will be asked to submit a business plan / proposal for OGIC funding, if such funding is needed. Access to information is still a concern.	December Forum will include standards for Elevation, Climate, and Geodetic Control.  New functionality from OGDC, including feature streaming to other ArcIMS and ArcGIS clients.		
<b>DEPARTMENT REPORTS</b>				
<b>ODOT</b>	Trying to write a GIS program that makes sense to a non-GIS person. ODOT working on road standards – statewide with files to city level will be ready next year.		No	
<b>DOGAMI</b>	Working on pilot project for NE Oregon - compiling 100k geology, loading original source material, and establishing database structure. Geoscience meeting next month. Geology Dept. will co-host (with PSU Geology) a national workshop on Digital Geologic Mapping Techniques in Spring, 2004.		No	

