

**Oregon GIS Program Leaders Meeting
September 14, 2004
Agriculture Building, Basement - Salem**

Present: Joe Bernert, OED; Brady Callahan, OPRD; Gillien Duvall, DAS/GEO; Laer Haider, DHS; Bob Harmon, OWRD; Emmor Nile, DAS/GEO; Mike Schuft, ODF; Randy Sounhein, DSL; Kristen Stallman, OPRD; Paul Staub, DOGAMI; Diana Walker, ODA; Robert Ayers, DOR; Juli Ross-Mota, DCBS.

Scribe: Lynda Raybould, DAS/IRMD

Handouts: Ortho MOU, 2004 GIS Day proclamation

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Minutes July 2004	No corrections	Approved as posted	No	
Schedule next meeting	Meetings through December:	Oct. 12 Employment in Salem Nov. 9 Portland – TBD Dec. 14 Forestry in Salem	No	
FIT, OGIC, & DAS reports	Emmor Nile addressed the update as a representative of GEO. He will remain at GEO until Oct. 15. The OGIC meeting will be held Wed. September 15, 2004. The Business Case RFP for the GIS utility is on the street. It is an exciting possibility because it focuses on GIS as part of the larger infrastructure. There is also a data sharing agreement that will be released soon. The goal of this agreement is to reduce time and duplication of sharing data. The agreement is between DAS and local agencies.	Link to RFP will be sent out.	Yes	Gillien Duvall
Ortho MOU	Randy Sounhein outlined the MOU and explained the background leading to the documents need. One	Recommended the MOU be presented to OGIC	Yes	Staff

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	<p>of the main concerns is the Federal officials have some reluctance to sign the agreement. The agreement makes no dollar commitments for any participating parties. Emmor Nile presented examples of imagery collected at several resolutions for review and discussion.</p>			
National Map MOU	<p>He explained that the National Map has the best available data and showed the differences on the maps provided.</p>	<p>The OGIC web page has the MOU document for review. The MOU is to be presented to OGIC with a recommendation to sign.</p>	Yes	Staff
Framework Report	<p>Emmor Nile reported that the minutes of the last meeting are posted to the web. FIT is forwarding the Climate Standard and the Oregon Road Centerline Standard to OGIC for approval.</p>		No	
GIS Calendar	<p>Emmor Nile led discussion of the importance of the Calendar and asked for input on how the tool could be expanded or improved. Gillien Duvall explained the current program and how it is used. Several options were suggested including the possibility of expanding the capabilities of the tool to include forum features.</p>	<p>It was agreed that a calendar in some form would be helpful; and that there is a need to have the calendar interactive as well as kept up to date. More information will be provided by Laer Haider.</p>	Yes	Laer Haider and Staff
GEO Web Page Update	<p>Gillien Duvall explained that the GEO web page is transitioning to the standardized statewide look. However since GEO uses different information and presentation tools there are currently two sites running</p>		NO	

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	simultaneously and will continue to run until the uniform site can accommodate the GEO type of information.			
Oregon Spatial Data Library redesign	Emmor Nile presented the current status of the Library. Much of the information now being stored is outdated and needs to be reviewed and updated. The current Library is listed alphabetically. There is a need to keep the information attainable to the public in an easy to use format.	There is a need to update and restructure the search method. Also, there needs to be a sensitive language disclaimer developed. Joe Bernert said his agency uses this type of disclaimer and he will share the information	Yes	Joe Bernert
2004 GIS Day	Emmor Nile presented the draft document for review. The information remains pretty much the same as last year except for the addition of language to cover homeland security. Emmor also mentioned that the document alone is not enough and if the day is to be truly meaningful there needs to be more visibility surrounding the Governors signature process.	Recommendation was made to forward to OGIC for approval. It was also agreed that all the agencies should check with their public affairs departments to see if anyone can come up with a press release and perhaps an event that the signing of the document could be associated with.	Yes	Staff & members
Department Reports				
Agriculture	High value farm land soil map is completed. Training of staff continues on Arc View 8 on Citrix			
Forestry	A contractor has been awarded for the online business needs assessment. Mike asked if anyone was interested in sharing the expense of an in-state training stressing – ESRI Class GEO Database I. It is a three day class and needs 12 people at a cost of \$10,000. Forestry has 4-5 people; DHS said they could send 4-5; Bob Harmon - OWRD mentioned their agency has hosted this in the past and that Chemeketa is an excellent facility to accommodate the training. He will forward the contact information.		Yes	Bob Harmon
DCBS	Very busy – building code project is expanding; developing a program for permit tracking with added			

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	data base for local jurisdictions. More awareness of GIS information importance is needed.			
State Lands	Navigability project is moving forward; Wetland disturbance are being mapped via GPS; The NWI Statewide GIS wetlands layer for Oregon has not been updated by the Feds because of funding.			
DHS	Agency continuing expansion of GIS use – upgrading to ARS GIS 9			
Climate	Working on revision on codes using AML DB Code 9 and interfaces to GEO coding and standardization.			
Parks	Ordered 7-8 upgrades to ArcView 9. Needs training materials if anyone has extra please contact Brady Callahan. Working on greenway mapping for the taskforce and continuing work on inventory of existing lands. Looking to by a new plotter and asked for any information anyone has to share – DSL will forward what they have.		Yes	Randy Sounhein
Revenue	Agency setting up training for ESRI class on python. They need 12 participants revenue only has 6. Rod Therriault is contact for interested agencies. Added interest included Forestry 1 person, Agriculture 1, OWRD 1.			
DOGAMI	Geology and Geo Science framework report – NE Oregon will be first area complete followed by SE and Central; should take total of six years to complete statewide data sets. Two people of limited duration status have been added to complete the project.			
Water Resources	Agency secured an agreement to work with the Army Corp of Engineers to update Water Rights in Willamette basin.			