

RECAP OGIC



ENTERPRISE INFORMATION
STRATEGY AND POLICY DIVISION

Meeting Date: September 16, 2009
 Time: 10:30 – 12:00 (noon)
 Location: 155 Cottage St., Conference Room B

Attendees: Dugan Petty, DAS, James Bucholz, DOR, Dennis Ruth, OMD, Dean Anderson, Polk County, Chris Bradberry, DOF (for Sandy Jefferson), Rudie Watzig, DOG (for Vicki McConnell), Dave Ringeisen, ODOT (for Jerry Bohard), Jim Meacham, OUS, Aaron Heriford, DHS, Ed Arabas, DAS, Brady Callahan, OPRD, Bob DeVyldere, OWRD, Milton Hill, DAS, Rob McDougald, ESRI, Jim Meacham, OUS, Sean McSpaden, DAS, Ashley Seim, OWEB, Tim Wood, OPRD, Randy Dana, DLCD, Randall Sounhein, DSL, Bob Swank, LCOG, Carol Zielinski, DAS, Sheri Schneider, USGS, Erik Endrulat, DAS, John Sneed, OEM

ITEM	ACTION, DISCUSSION
Approval of Minutes	
Dugan Petty	<p>Introductions and minutes adopted as written.</p> <p>Action Items: Request that DOGAMI make presentation on Statewide Geologic coverage project will be postponed until next meeting.</p> <p>Meetings have been scheduled with ODOT and OEM on data sharing issues for road center lines (corrected to remove the inclusion of tax lot)</p> <p>Brady providing comments to Cy regarding necessary revisions to the imagery specs is completed.</p> <p>GEO's development of a new FIT Charter is included in new business today.</p> <p>GEO's draft governance relationship is completed.</p> <p>FIT charter to be presented during today meeting</p> <p>Tracking for situational awareness, Cy to complete action of establishing meetings with DHS, OMD and OEM.</p>
GPL Report	
Brady Callahan	<p>Brady's term as chair is over; Aaron Heriford is the new Chair for the next two years. Brady was thanked for his service to GPL and recognized with a certificate of appreciation for his leadership.</p> <p>Involvement of OSBEELS and going to professional practices committee - the meeting is October 9 and will be attended by Cy Smith, Brady Callahan, Dean Anderson and some other GPL</p>

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	<p>members to present questions and get some clarification on the practice of surveying vs GIS.</p> <p>GPL's changes to charter –At the last OGIC meeting the Council approval GPL's changes to the charter with the exception of one item. GPL elected to modify the OGIC change and will submit it for review at the next meeting.</p> <p>GPL was presented the latest dashboard from the GEO office and there were some technical issues being addressed.</p>
<p>ESRI Enterprise License</p>	
<p>Erik Endrulat Milt Hill</p>	<p>GEO is tasked with managing the ELA for the agencies. The number of license requests is steadily increasing. 267 licenses to 15 agencies have been distributed since March. Milt indicated that the licenses available represent all ESRI products available thru the ELA including core software and extensions.</p> <p>GEO also works with the new steering committee (ELAstic) that serves as a forum to discuss ELA related topics that come up. Technical points of contacts have been established at each participating agency.</p> <p>GEO is developing a training plan with their ESRI partner to take advantage of any opportunities through the ELA. This is being coordinated through the ELAStic Steering Committee. Bob DeVyldere indicated that the classes should be an “opt in or opt out” since the training slots are allocated to the agency. This will be addressed by the ELAStic Steering committee in a meeting this afternoon.</p>
<p>GIS Software Standard</p>	
<p>Milt Hill</p> <p>Action:</p>	<p>In implementing the OAR for the GIS Software Standard, there is a provision for exceptions. Milt reviewed the GIS Software Standard (OAR 125-600-7550) Exception Request Guidance. The GIS Software Standard Exception Request Document was also presented and reviewed. There is a grandfathering provision for non-ESRI software use as well as a provision for quick consideration on emergency requests. The guidance document was adopted as presented with no objections.</p> <p>Milt to post OAR, exception form and guidance to the GEO website</p>

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<p>Action</p>	<ul style="list-style-type: none">○ Lack of metrics related to cost and benefit of GIS in Oregon○ Conflicting statutes related to privacy/public access to data and liability of use of the data <p>The Mission Statement is being looked at for revision. The suggestion for the draft Mission Statement for OGIC: “To support the business of Oregon government by enabling efficient and effective use and sharing of geospatial information” It will be sent out to the membership before the December meeting.</p> <p>Bob DeVyldere asked if anyone from the legislature was involved in the Steering Committee and Milt indicated that he would follow up on that suggestion.</p> <p>Dugan asked that all Strategic Plan info, including notes from the facilitated meetings be posted to the OGIC webpage. Action: Milt</p> <p>Bob DeVyldere suggested using Jive for the next steps. Milt will look into using Jive – this will require any non-State people to obtain accounts.</p> <p>Draft strategic plan will be out to council before the December meeting</p> <p>Next steps are to complete the Strategic Plan draft, circulate to stakeholders, send to OGIC for review, revise, and then distribute revised draft to OGIC prior to December meeting, FIT, PAC and GPL will have specific meetings to comment on the plan</p>
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Next meeting:

December 16, 2009

10:30 – 12:00 (noon)

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