

Oregon Geographic Information Council
Capitol Building, Room 350
June 19, 2002

Present: Dave White, ODOT, Curt Pederson-OUS/OSU, Bob DeVyldere-OWRD, Gerald Longton-DOR, John Beaulieu-DOGAMI, Louise Solliday-Gov. Office, Mike Carrier-OPRD, Paul R. Cleary-OWRD, Dave Kavanaugh-OECDD, Randy Dana-DLCD, Ann Hanus-DSL, Cy Smith-DAS, Duane Dippon-BLM, Nancy Tubbs- USGS, Bob Swank-LCOG, Clark Seely-ODF, Ken Murphy-OEM, Jon Tawney for Mike Zanon-OSP, Geoff Huntington-OWEB, Helen Lottridge-ODEQ, Gillien Duvall-DAS, Doug Terra-OWEB, Janine Salwasser-OWEB, Ed Arabas-DAS, Joe Bernert-OED, Diana Walker-ODA, Randall Sounhein-DSL, Laer Haider-DHS, Jim Meacham- UO-OUS, Isabel Joslen-DOR, Scott Jackson-DOR

Scribe: Lynda Raybould-DAS/IRMD

Handouts: Agenda, Recommendation on Map and Data Disclaimers, Transportation Framework Development Report

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self Introductions	Dave White Chaired in John Lattimer's absence		
Decision Items: GIS Professional Certification	Slide presentation by Cy Smith included information summary on the Task Force work over the last year. Topics covered were: Certification options and examples of the URISA & ASPRS certification programs. Discussion also revealed concerns surrounding the differences between certification and licensing. Some suggestions were that certification could be voluntary; that there might be a need to differentiate between technical and policy proficiencies; and that there be a way to assure quality.	Motion to form a group to develop an analysis of certification issues – Seconded and passed. Clarification: Group should not try to identify criteria for development of a certification program yet. Examine the issues more completely first.	Yes	Cy will establish a working group to develop and present an analysis of the certification issue, along with recommendations for next actions by OGIC.

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Oregon Transportation Framework Data Development Recommendations	<p>Pilot project recommendations were presented by Cy Smith through a slide presentation – information included budget set aside of 200k, areas of representation, examples of pilot projects.</p> <p>ODOT's pilot proposal was presented and explained. Several other pilots including those from the Multi-County Consortium, the Metro Pilot and LCOG were also discussed.</p>	Motion to expend money for these projects and move forward on the 4 projects was seconded and passed.	Yes	FIT-Trans will proceed with development of interagency agreements for pilot projects.
Standardized Map and Data Disclaimer	<p>Recommendation from the independent Task Force was presented and a handout provided by Cy Smith.</p> <p>Discussion included the limited area of space available for disclaimers and the need to use a generic statement that could be added to by each agency as needed. The need for a DOJ approved starter was suggested as a way to save time for development.</p>	Motion to assign this task to the Framework Implementation Team was seconded and passed.	Yes	Cy Smith will take to Framework Implementation Team to assign to the appropriate group who will then get DOJ approval and come back to OGIC with a recommendation.

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ORMAP Demonstration	Cy Smith presented slides to show the detail currently available and demonstrate how the ORMAP Goal 1 web site will operate with full data.	Web site provided for viewing: http:// www.gis.state.or.us/data/ormap/disclaimer.htm		
Information Sharing Items	<p>Cy Smith presented an update on the Framework activities and announced that the first Standards Forum will be held in Salem on Dec. 4, 2002.</p> <p>Thanks were extended to BLM and UofO for providing map material for requests received.</p>	<p>Requests included: Budget information be added to minutes. Check off sheet for attendance be developed.</p> <p>Request was received to include Conservation Concept as an agenda item or an attachment to meeting notes.</p> <p>Request to add an informational agenda item (if time allows) for Natural Resource Information update next meeting.</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>Cy Smith to provide to Scribe</p> <p>Yes, Scribe will develop and submit for approval</p> <p>Chair/agenda</p> <p>Chair/agenda</p>