

**Oregon Geospatial Data Clearinghouse
OGIC Quarterly Meeting December 18, 2002
Salem Oregon**

Present: John Lattimer, DAS/IRMD; John Beaulieu; DOGAMI; Lennie Bjornsen, DHS; Michael Carrier, OPRD; Paul Cleary, OWRD; Duane Dippon, BLM; Randy Sounhein, DSL; Geoffrey Huntington, OWEB; Curt Pederson, OUS; Dan Christensen, ODF; Graham Slater, ODE; Cy Smith, DAS; Robert Swank, LCOG; Nancy Tubbs, U.S. Geological Survey; Ray Jaindl ODA; David White, ODOT; Vicki McConnell DOGAMI; Mitch West DEQ; Dan Porter OECDD; Ed Arabas, DAS; Gillien Duvall, DAS; Laer Haider, DHS; Doug Terra OWEB; Janine Salwasser, OWEB; Randy Dana, DLCD; Steve Barnett, DAS; Scott Jackson, DOR; Diana Walker ODA.

Scribe: Lynda Raybould-DAS/IRMD

Handouts: Agenda, Oregon Plan & Oregon Watershed Enhancement Board Information System Strategy, GIS and Confidentiality, Standards Forum Summary, Recommendation on Map and Geospatial Data Disclaimers

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self Introductions	Meeting opened by John Lattimer		
Disclaimer Recommendation	Cy Smith gave information regarding this subject as discussed with the Attorney General's Office. With no precedents the AG's office commits to help with language only. The group also discussed the continued need to remember that the recommended version does not address the publication of data on Internet sites. Cy forwarded a recommendation by the Policy Committee to endorse the presented verbiage. It was agreed that this can be used as a baseline and that more work may be needed for Internet data publication. The policy will be posted at the OGIC web page linked to www.gis.state.or.us .	Motion to adopt the disclaimer was made and seconded – passed	No	
Oregon Plan Information System Strategy	Janine Salwasser of OWEB presented a slide show and hand out on the progress made thus far on the Web Portal. The expertise workshop was attended by approximately 30 people who gave input for the design and content. Cy Smith added that it is important to remember that the Oregon Plan and OWEB's Information System Strategy meets the objectives of the State GIS Plan. Council endorsement of the Oregon Plan and OWEB Information System Strategy was requested.	Motion to support the Plan as presented was seconded and passed		

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Metadata/ Orthoimagery Standards	Cy Smith presented information on the Standards Forum and additional specific information regarding the Metadata/Orthoimagery Standards recommendations that resulted from the forum. A flow chart of approval was presented showing the flow from the forum to OGIC from the Policy Committee with endorsement to continue for approval to ITEC	Recommendation to use the Orthoimagery Standard and the Federal Metadata Standard as a baseline for Oregon was made as a motion, seconded and passed	Cy	Take endorsement to ITEC
Confidentiality Issues	White paper has been completed – handout shared with information. Discussion followed around data sharing issues and the difficulty in balancing different agencies needs.	It was agreed that the impact of confidentiality on data sharing should be taken to ITEC with request for them to consider need for new rules, statutes, or agreements that will allow protect confidentiality but promote data sharing.	Cy	To ITEC – introduce GIS and the Confidentiality issues
Professional Certification	Dean Anderson presented the information. He stated that the process is moving forward but some concerns are still being investigated	There is not enough information to present recommendation at this time	Dean	Bring Draft to next meeting
Future Meeting Dates	Cy presented the options for the next biennium's calendar	Meeting will continue on the Third Wednesday of each quarter	Cy	Will confirm the dates and meeting places and notify the Council.
Standards Forum Summary	Cy pointed out that the information has been provided in handout form	Cy encouraged everyone to read handout		
Next Meeting	March 19, 2003		Cy	DAS West Conference A