MEETING PACKET

Oregon Geographic Information Council

Meeting Date**:**	**January 24, 2024**
Time:	**1:00pm to 4:00pm**
Location:	**Virtual Meeting – Microsoft Teams**

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+1 503-446-4951,,192421458#   United States, Portland

Phone Conference ID: 226 767 293#

OGIC Chair: Molly Gartrell Earle
OGIC Chair-Elect: Chris Wright

OGIC Members					
*House Rep. - vacant		Patti Sauers		Ed Flick	
*Senator Dennis Linthicum		Tom Rohlfing		Traci Naile	
Marguarite Becenti		Lisa Gaines		Dan Brown	
Brad Cross		Molly Gartrell Earle		Madeline Steele	
Brenda Bateman		Steven Hoffert			
Maylian Pak		Shad Campbell		Fed. Govt - vacant	
Rachel L. Smith		Brent Grimsrud		Public Utility – vacant	
Chris Wright		Ned Fairchild		Special District - vacant	

* denotes a non-voting member by statute. (ORS 276A.503)

See the Notes section of the agenda regarding public comment options.

Time	Agenda Items	Presenter
1:00pm (15 min)	**OGIC Roll Call / New Chair & Vice Chair Introductions**	Molly Gartrell Earle Chris Wright
1:15pm (5 min)	**Item 1: Consent Agenda and Agenda Approval** • Draft October Meeting Minutes • TAC and GPL Reports <u>Action</u>: OGIC **will** be asked to make a decision on this item.	Molly Gartrell Earle

Time	Agenda Items	Presenter
1:20pm (15 min)	**Item 2: Statewide Parcels Initiative Update** Action: OGIC **will not** be asked to make a decision on this item.	Rachel Smith
1:35pm (10 min)	**Item 3: Legislative Coordination Committee Update** • Steven Hoffert Retirement Action: OGIC **will not** be asked to make a decision on this item.	Steven Hoffert
1:45pm (10 min)	**Item 4: Communications Plan Update (version 2.0)** Action: OGIC **will** be asked to make a decision on this item.	Rachel Smith
1:55pm (15 min)	**Item 5: Outreach & Communications Committee Update** Action: OGIC **will not** be asked to make a decision on this item	Rachel Smith
2:10pm (10 min)	**Item 6: Data Sharing & Governance Committee Update** Action: OGIC **will not** be asked to make a decision on this item.	Shad Campbell Melissa Foltz
2:20pm (15 min)	**Item 7: Chief Data Officer Update** Action: OGIC **will not** be asked to make a decision on this item.	Kathryn Helms
2:35pm (15 min)	**Break**	
2:50pm (10 min)	**Item 8: Council Business** • OGIC Fund Report Action: OGIC **will not** be asked to make a decision on this item.	Rachel Smith
3:00pm (15 min)	**Item 9: OGIC Performance Measures Update** Action: OGIC **will not** be asked to make a decision on this item.	Rachel Smith
3:15pm (15 min)	**Item 10: Framework Program Performance Measures** Action: OGIC **will** be asked to make a decision on this item.	Melissa Foltz
3:30pm (10 min)	**Item 11: Framework Program Charter Update** Action: OGIC **will** be asked to make a decision on this item	Melissa Foltz

Time	Agenda Items	Presenter
3:40pm (15 min)	**Item 12: Statewide Imagery Program Update** <u>Action</u>: OGIC **will not** be asked to make a decision on this item	Rachel Smith
3:55pm (5 min)	**Item 13: Public Comment** See the notes section below for Public Comment options. <u>Action</u>: OGIC **will not** be asked to make a decision on this item.	Molly Gartrell Earle
4:00pm	**Adjourn**	

Next Meeting Date: April 24, 2024 (In-Person Meeting)

For more information contact rachel.l.smith@das.oregon.gov or 503-877-7221.

Notes:
1) The agenda item times shown above are approximate. Items may begin early or later than the time shown.
2) If you would like to give public comment, you have three options:
    a. Submit written comments to Rachel Smith by 10am on the day of the meeting
    b. Email Rachel Smith by 10am on the day of meeting and request to give public comment on a specific agenda item
    c. Raise your hand in the Teams meeting when the Public Comment Agenda Item is reached. (Teams meeting microphones, cameras, and reactions are turned on for all meeting participants for the Public Comment agenda item.)

January 24, 2024

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer (GIO),
        rachel.l.smith@das.oregon.gov

AGENDA ITEM 1: Consent Agenda

SUMMARY:

The Consent Agenda contains a list of items that are more administrative in nature and typically do not need any discussion by the Council. Use of the Consent Agenda allows OGIC to handle administrative items in a quick manner. Items on the Consent Agenda are not discussed by OGIC and a single vote is used to approve all individual items at one time. If any item needs discussion, OGIC members should request an item be pulled from the consent agenda and handled separately.

The individual items on the Consent Agenda are:
- ~~OGIC Technical Advisory Committee (TAC) Report~~ – no report for review.
- GIS Program Leaders (GPL) Report
- Draft October 2023 OGIC Meeting Minutes – see supplemental document posted online

Additionally with the approval of the Consent Agenda, the OGIC chair will ask for agenda revisions and approval of the agenda for the meeting.

OGIC **will** be asked to make a decision on this item.

REPORT:

The Consent Agenda contains a list of items that are more administrative in nature and typically do not need any discussion by the Council. Additional details for each of the Consent Agenda Items is provided for OGIC member review prior to the meeting.

OGIC Technical Advisory Committee (TAC) Report
No report.

GIS Program Leaders (GPL) Report
GPL Chair: Daniel Stoelb, OR Dept. of Emergency Management, daniel.stoelb@oem.oregon.gov
GPL received presentations on the following topics:

Month	Agency	Name	Presentation Topic
Nov	Vendor	David Howes	ArcGIS Tool Development (including Pro SDK)
Dec	LPRO	Ariel Low	Indexes
Jan	OEM	Daniel Stoelb	Charter Review
Jan	OEM	Daniel Stoelb	GPL content survey
Jan	GEO	Melissa Foltz	Framework Grant Program
Jan	Esri	Tiffany Weintraub	ArcGIS Workflow Manager

Daniel Stoelb has been selected as the new GPL chair for 2024. Daniel has been involved with Geographic Information Systems (GIS) since 2006, starting his career working with the Oregon Department of Forestry on the Big Look Campaign analyzing urban encroachment on forestland. From there, Daniel then worked at local government for the Douglas County Planning Department maintaining addressing, 911 GIS and Master Street Address Guide data in addition to digitizing land use overlays for their comprehensive plan. In 2012, Daniel transitioned to the Oregon Office (now Department) of Emergency Management and began work reviewing/analyzing/deploying 911 GIS data to all 45 Public Safety Addressing Points across Oregon. In 2014, Daniel was promoted to the GIS program coordinator position and currently maintains the Real-time Assessment and Planning Tool for Oregon (RAPTOR) and the OpsCenter crisis management application, in addition to other GIS projects for emergency management within Oregon. He is currently the co-chair of the National States Geographic Information Council Geospatial Preparedness Committee, co-chair of Oregon's Preparedness Framework Implementation Team, co-lead for the Emergency Management GIS Interest Group (EMGIG), and a recipient of the 2020 Special Achievement in GIS award from Esri.

Draft Meeting Minutes
Rachel L. Smith, State GIO, rachel.l.smith@das.oregon.gov
Draft meeting minutes for the October 2023 OGIC meeting were sent to OGIC members within 2 weeks of the October meeting for review and edit. No edits were received at that time. The draft minutes are posted online as a separate document. Please review this document in addition to this staff report.

OPTIONS:
Approve the Consent Agenda: *I move to approve the Consent Agenda.*

If OGIC members would like to discuss an item in more detail than provided in this report, please request that the specific item be pulled from the consent agenda for further discussion. At that time, the item will be pulled and the Chair will ask for a motion to approve the Consent Agenda.

January 24, 2024

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer
           rachel.l.smith@das.oregon.gov

AGENDA ITEM 2: Statewide Parcels Initiative Update

SUMMARY:

The Statewide Parcels Initiative is a new effort launched in September 2023 by the State of Oregon, Geospatial Enterprise Operations (GEO) to create and publish a geospatial dataset of parcels that is available for all to use and download. The goal is for this dataset to include all parcels in the state and updated on a regular basis. GEO is using an online tool to collect parcel data from Oregon counties and a new integration engine to validate the data. GEO will then aggregate and publish a single geospatial dataset that meets the Cadastral Data Exchange Standard for display, use, and analysis.

Parcel data is a priority dataset for the Oregon Geographic Information Council (OGIC) due to the many use cases and organizations that need these data on a regular basis to support government operations. OGIC received a kick-off presentation for this Initiative at its October 2023 meeting. The January 2024 presentation will provide an update on the work accomplished since the beginning of the project.

OGIC **will not** be asked to make a decision on this item.

REPORT:

Parcel data are a critical geospatial dataset that is needed for government service delivery. It is a resource that informs decisions in many areas such as economic development, emergency management and response, transportation planning, land development, utility management, and forestry. These data are created by local governments in Oregon and shared with the Oregon Department of Revenue (DOR) as a requirement of existing data sharing agreements between most counties and DOR. These agreements dictate the parcel data that DOR can share with state agencies while also hindering the agencies' ability to use the data as needed to carry out government operations.

This initiative aims to alleviate the many problems caused by the existing data sharing agreements and allow GEO to partner with Oregon local governments to streamline parcel data delivery to the State while also expanding the use and distribution of the data. Furthermore, the initiative will establish the processes and infrastructure needed to support the

implementation of ORS 276A.509 and OGIC's requirement for local governments to share their parcel data following the OGIC endorsed Cadastral Data Exchange Standard v.3.2.

The goals of the initiative are to develop and launch parcel data aggregation within GEO, create processes for efficient and regular data updates from the counties, and publish a statewide parcel dataset for the public and public body consumption and use. GEO will also build a web viewer for public viewing of the statewide dataset.

GEO is starting the inititiave as a pilot project with 5 participating counties: Yamhill, Marion, Harney, Washington, and Baker. The pilot is scheduled to be completed by June 30, 2024 with a published dataset showing the parcel data for the 5 counties and a web viewer for public viewing.

The pilot project tasks are organized into 5 components:
- Kick-off
- Governance
- Data Intake, QA/QC and Transformation
- Communications
- User Training/Onboardin

All kick-off tasks are complete and all other components are at varying stages of completion.

CONCLUSION:
The data validation rule writing (Data Intake, QAQC and Transformation component) is taking longer than planned which has some downstream effects on the other project components. Therefore, following consultation with our technical support team, some of the project deadlines have been extended by 2 months. Otherwise, the project is moving along as planned and is still expected to deliver products at the end of the current fiscal year. The GIO will review the status of each project component, provide some data sharing research statistics that have helped inform the project participants, and discuss the planned solutions/actions for the project's known data sharing challenges.

OPTIONS:
OGIC **will not** be asked to make a decision on this agenda item.

January 24, 2023

To: Oregon Geographic Information Council
From: Legislative Coordination Committee,
            Steven Hoffert, steven.hoffert@oya.oregon.gov

AGENDA ITEM 3: Legislative Coordination Committee Update

SUMMARY:
This agenda item provides an update on the activities of the Legislative Coordination Committee since the last quarterly OGIC meeting.

OGIC **will not** be asked to make a decision on this item.

REPORT:
Membership Changes
Steven Hoffert has announced his retirement and Tom Rohlfing will be stepping in as Legislative Coordination Committee Chair. The January 2024 meeting will be Steven's last meeting with OGIC.

Coordination with Legislative Fiscal Office
Steven Hoffert and Tom Rohlfing met with Sean McSpaden from the Legislative Fiscal office. We discussed the following:
- Legislative membership and participation - Rachel to follow up with Sean M. on OGIC legislative positions.
- JLCIMT presentation - OGIC might be called during the short session. If so, we'll have 20-30 minutes to present.
- Outreach - discussed legislative outreach ideas and will share our talking points with Sean for feedback.

Performance Measures
The committee finalized the questions for the GIS community survey to be sent out in January. This survey and questions support the legislative coordination, engagement, and advocacy performance measure #7.

OPTIONS:
OGIC **will not** be asked to make a decision on this agenda item.

January 24, 2024

To: Oregon Geographic Information Council
From: Outreach and Communications Committee,
Rachel L. Smith, rachel.l.smith@das.oregon.gov

AGENDA ITEM 4: Communications Plan Update (version 2.0)

SUMMARY:

The OGIC Outreach and Communications Committee has updated the OGIC Communications Plan to reflect the use of a list serv for general communications, instead of using the GovDelivery tool/product. Version 2.0 is presented to OGIC for review and approval.

OGIC **will** be asked to make a decision on this item.

REPORT:

At the October 2023 OGIC meeting, the Outreach and Communications Committee discussed the inability to use GovDelivery for OGIC newsletters and the need to pivot to a new product for communications. The committee has since transitioned to the use of a new OGIC list serv. Because of the GovDelivery decision made by Enterprise Information Services, OGIC also needed to update the pieces of the Communications Plan that referenced the use of GovDelivery. Therefore, version 2.0 of the Communications Plan is provided to OGIC for review and approval. Version 2.0 reflects the use of a list serv instead of the GovDelivery tool.

OPTIONS:

Approve version 2.0 of the OGIC Communications Plan	*I move to approve version 2.0 of the OGIC Communications Plan.*
Approve version 2.0 of the OGIC Communications Plan with Revisions:	*I move to approve version 2.0 of the OGIC Communications Plan with the following revisions: <state each revision>.*
Do not approve and return to the Outreach and Communications Committee.	*I move that this item be returned to the Outreach and Communications Committee for…. <specify desired outcome>*

January 24, 2024

To: Oregon Geographic Information Council
From: Outreach and Communications Committee,
            Rachel L. Smith, rachel.l.smith@das.oregon.gov

AGENDA ITEM 5: Outreach and Communications Committee Update

SUMMARY:
This agenda item provides an update on the activities of the Outreach and Communications Committee (OCC) since the last quarterly OGIC meeting. The committee focused on implementation of a new OGIC list serv, conference participation, and the creation of a new OGIC hub site (website).

OGIC **will not** be asked to make a decision on this item.

REPORT:
The Outreach and Communications Committee (OCC) has continued to meet almost every two weeks since the October OGIC meeting and has focused its time on implementation of a new OGIC list serv, conference participation, and the creation of a new OGIC hub site (website).

Implementation of new OGIC Info List Serv
Rachel Smith, State GIO, submitted a request to the Oregon Dept. of Administrative Services to create a new list serv for OGIC communications. The OCC decided the primary prefix for the list serve should follow suit of other commonly used list serves by the GIS community: *ogic_info* Interested parties can sign up to receive OGIC communications via the list serv at the following link: https://omls.oregon.gov/mailman/listinfo/ogic_info

The OCC instructed the GIO to implement the new list serv with a soft launch approach. She invited the OGIC TAC and PAC, and GPL to sign up for OGIC communications via the list serv. OGIC members were also signed up to receive these emails. The first email to the list serve is scheduled to go out within a week of the January OGIC meeting and will provide a meeting recap. Scott Fowler is creating a nice template for the OCC to use for the quarterly newsletters and the GIO is using a test list serv to verify the formatting of the newsletters to ensure the look and feel is professional prior to items being sent to the actual list serv.

Conference Participation

The OCC discussed upcoming conferences for OGIC participation. The GIO and Melissa Foltz, Framework Coordinator, attended the annual conference of the Oregon State Association of County Assessors (OSACA) in Hood River, OR. They set up the vertical panel and table with hand-outs for the 2-day conference. The GIO presented to OSACA on the Statewide Parcels Initiative and the Oregon Statewide Imagery Program. Vendor booth cost = $150.

The GIO received approval from the OGIC Executive Committee to register OGIC for a vendor booth at the upcoming GIS In Action conference in Portland, OR April 30 - May 1. This is Oregon's largest GIS user conference. OGIC will have a booth and 2 conference registrations for $500. with the early-bird registration. OGIC members interested in attending this conference should reach out to the GIO/Rachel Smith ASAP.

OGIC Hub Site
The GIO has been leading the effort to build a new website for OGIC since last summer 2023. The work on the new site was sporadic but finally gained traction as the project to redesign the Geospatial Enterprise Office website was launched in November. The OCC provided input on the design of the site following review and discussion of other state council sites. The new OGIC hub site is publicly available and is 95% complete. This site will also receive a soft launch implementation in the next 2 months to allow OGIC's advisory committees a chance to review it and provide feedback. The new site is here: https://ogic-geo.hub.arcgis.com/ Check it out!

OPTIONS:
OGIC **will not** be asked to make a decision on this agenda item.

January 24, 2024

To: Oregon Geographic Information Council
From: Data Sharing and Governance Committee
                   Shad Campbell, shad.campbell@deschutes.org
                   Melissa Foltz, melissa.foltz@das.oregon.gov

AGENDA ITEM 6: Data Sharing and Governance Committee Update

SUMMARY:

The Data Sharing and Governance Committee (DSC) continues meeting twice a month. The focus of the meetings has remained on data sharing administrative procedures to implement ORS 276A.509,[1] more specifically, the consultation process that is required by OGIC to notify data custodians and stewards of geospatial Framework data to be shared. An update on DSC activities and next steps will be presented at the January OGIC meeting.

OGIC **will not** be asked to make a decision on this item.

REPORT:

The DSC has been working to implement the consultation process that is required by OGIC to notify data custodians and stewards of geospatial Framework data to be shared. The Framework Coordinator has identified a subset of ~60 datasets from the OGIC-approved Framework Data Inventory that are stewarded by 12 state agencies as shown in Table 1. The first round of consultation is expected to be the most straight-forward and with limited appeals, but will allow the DSC to test procedures that were outlined in the OGIC-approved Administrative Process and Procedures to Implement ORS 276.509 document.

Table 1. Framework Data Elements and Steward Agencies Identified for First Round of Public Body Consultation

STEWARD AGENCY	DATA ELEMENT NAME
BUSINESS OREGON	Enterprise Zones
GEOSPATIAL ENTERPRISE OFFICE	.5-Meter DOQs
	1-Meter DOQs
	Statewide High Resolution Orthoimagery
	Congressional Districts

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[1] Administrative Process and Procedures to Implement ORS 276A.509 Version 1.0 was approved in July 2023. https://www.oregon.gov/geo/OGIC%20Documents/Administrative_Process_Procedures_Implement_ORS276A.509.pdf

LEGISLATIVE POLICY AND RESEARCH OFFICE (LPRO)	House Districts
	Senate Districts
OREGON DEPT. OF AGRICULTURE (ODA)	Agricultural Water Quality Management Program Boundary
	Shellfish Management Program Areas
	Soil and Water Conservation Districts
	Soil and Water Conservation Zone Boundaries
OREGON DEPT. OF ENVIRONMENTAL QUALITY (DEQ)	Air Quality Maintenance Areas
	Goundwater Drinking Water Source Areas
	Groundwater Management Areas
	Surface Water Drinking Water Source Areas
	Vehicle Inspection Areas
OREGON DEPT. OF FISH AND WILDLIFE (ODFW)	Fish Passage Barriers
	ODFW Fish Biologist Districts
	Oregon Fish Habitat Distribution
	Wildlife Management Units
OREGON DEPT. OF GEOLOGY AND MINERAL INDUSTRIES (DOGAMI)	Abandoned Mine Locations
	Building Footprints
	Channel Migration Zone
	Coastal Erosion Areas
	Earthquake Hazard
	Elevation Point Cloud
	Fault Lines
	Landslide and Debris Flow Hazard
	Naturally Occurring Hazardous Materials
	Oregon Geology
	Slope
	Statewide Levee
	Tsunami Evacuation Zones
	Tsunami Hazard
	Tsunami Regulatory Line
OREGON DEPT. OF STATE LANDS (DSL)	Soil Survey Boundaries (All Sources)
	Soil Survey Boundaries (NRCS)
	State-Owned Lands
	Wetland Mitigation Banks
	Wetland Soils
	Willamette Valley Wetland Priority Sites
OREGON DEPT. OF TRANSPORTATION (ODOT)	Bridges
	City Limits
	Culverts

	Geodetic Control Points
	Milepoints
	Mileposts
	ODOT Life Lines
	Oregon Highway Network
	Oregon Metropolitan Planning Organizations
	Railroads
	Signed Routes
OREGON STATE FIRE MARSHAL (OSFM)	Fire Station
	Hazardous Materials Storage Sites
	Structural Fire Districts
OREGON WATER RESOURCES DEPT. (WRD)	Dam Facilities
	Groundwater Restricted Areas
	Stream Gages
	Water Rights
	Water Wells
OREGON WATERSHED ENHANCEMENT BOARD	Watershed Council Boundaries

The DSC has requested help from OGIC members who represent state agencies to help with the public body consultation. The DSC will be holding an orientation session to kick-off the effort for the first round of consultation and is expected to outline the communication plan and resources for tracking consultation activities.

The goal for the public body consultation is to notify the public body of the requirement to share data, to identify datasets that are known to be stewarded by the state agency, and to verify and update information within the Framework Data Inventory such as:
- contact names,
- data update frequencies, and
- that the data within GEOHub are the most current and best-available versions.

The DSC plans to report on these public body consultation efforts at the April OGIC meeting.

OPTIONS:
OGIC **will not** be asked to make a decision on this agenda item.

January 24, 2024

To: Oregon Geographic Information Council
From: Kathryn Helms, Chief Data Officer
               kathryn.helms@das.oregon.gov

AGENDA ITEM 7: Chief Data Officer Update

SUMMARY:

The Chief Data Officer Kathryn Darnall Helms will provide an update on operations within Data Governance and Transparency (DGT) and Enterprise Information Services. This update will include a link to Oregon's updated 2023-2025 Data Strategy, an overview of some of the priority projects within DGT, and a discussion on how open data and the efforts of GeoHub are aligning.

OPTIONS:

OGIC **will not** be asked to make a decision on this agenda item.

January 24, 2024

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer
            rachel.l.smith@das.oregon.gov

## AGENDA ITEM 8: Council Business – OGIC Fund Report

SUMMARY:

At the October 2023 OGIC meeting, the Data Sharing and Governance Committee provided a recommendation for how the moneys within the OGIC Fund should be managed. OGIC requested the executive committee provide quarterly updates on the fund to ensure proper management and alignment with priority initiatives.

OGIC **will not** be asked to make a decision on this item.

REPORT:

Background

Since its establishment, the OGIC Fund was allocated $500K each biennium and these funds were used for Framework Grant Program proposals that were submitted, reviewed, and approved by OGIC. This approach often left OGIC without funds to support their own initiatives. Creating budget allocations for the OGIC fund allows OGIC to fund data development projects while still setting aside money for other priority initiatives. Additionally, unspent OGIC funds rollover into the next biennium and can accumulate if not spent. Last October, OGIC approved splitting the OGIC fund into four categories as shown below:
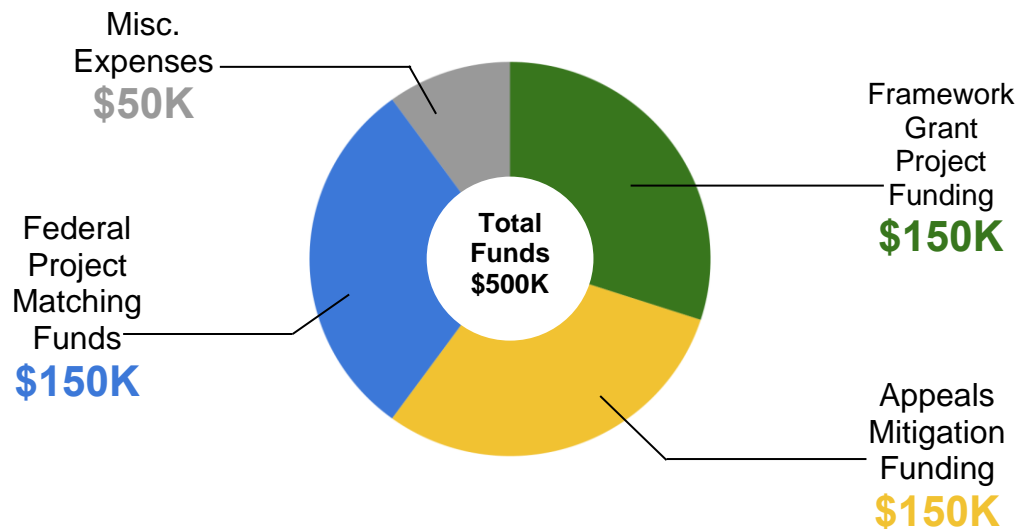
Additionally, OGIC requested the executive committee provide quarterly updates on the fund to ensure proper management and alignment with priority initiatives.

Fund Report

Since the start of the 2023-25 biennium, the Chief Data Officer (CDO) Kathryn Helms and the Geographic Information Officer (GIO) Rachel Smith have been working with the EIS and DAS budget personnel to properly establish the OGIC fund in the DAS accounting system as specified in ORS 276A.512. This is not a new issue as the CDO has been working on this since the fund was established in 2017. To date, the OGIC fund is still not set up correctly to allow OGIC to manage its funds as intended.

As of the December closing, the cash balance of the OGIC fund is $101,480.32. These are funds carried over from the 2021-23 biennium and are intended to cover the Framework Grant Projects that were extended into the current biennium. These projects experienced resource/staffing set-backs during the last biennium and could not be completed as originally planned. The three projects that were extended into the current biennium are:

Project Title	Project Owner	Original Contract Amount	Remaining Balance
CMECS Biotic Component data development for Seagrass and Canopy forming Algal Beds	Portland State University, Institute for Natural Resources	$49,723.00	$16,904.30
Fish Habitat Distribution Data Development	Oregon Dept. of Fish and Wildlife	$74,800.00	$41,386.64
Statewide Recreation Data Development	Oregon Parks and Recreation Dept.	$70,000.00	$33,482.18

Conclusion

Until the set-up of the OGIC fund is resolved, the executive committee will be challenged to manage the fund as intended. However, the $500K commitment from the Data Governance and Transparency budget remains available for OGIC to spend for the 2023-25 biennium. The CDO and GIO are continuing their efforts to resolve the fund challenges in the DAS accounting system and the GIO is working to set up the processes necessary to easily report on the fund to OGIC every quarter as planned.

OPTIONS:
OGIC **will not** be asked to make a decision on this agenda item.

January 24, 2024

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer
    rachel.l.smith@das.oregon.gov

AGENDA ITEM 9: OGIC Performance Measures Update

SUMMARY:

At the October 2023 OGIC meeting, OGIC approved a set of performance measures that align with its priority initiatives outlined in the 2023-24 Work Plan. Since the October meeting, OGIC committees, the GIO, and Jacob Lubman, Performance Manager in the EIS Data Governance and Transparency division, have been working to set up a system to enter performance measure data and to create a GIS community survey. This agenda item will review the measures, the application created to gather data, the community survey and its results, and a draft/sample dashboard for presenting the results.

OGIC **will not** be asked to make a decision on this item.

REPORT:

At the October 2023 OGIC meeting, OGIC approved nine performance measures that align with its priority initiatives outlined in the 2023-24 Work Plan. These measures are listed here on OGIC's new hub site. Jacob Lubman, Performance Manager in the EIS Data Governance and Transparency division, has created an easy form for OGIC members to enter data for each measure. The form is still in draft form and will be reviewed with OGIC members at the January meeting.

The GIO worked with the Outreach and Communications Committee and the Legislative Coordination Committee to craft survey questions for the GIS community survey required for performance measures #2 and #7. A survey was created and sent to the following list servs for distribution on January 10, 2024:
- GIS Program Leaders (GPL)
- OGIC Technical Advisory Committee (TAC)
- OGIC Policy Advisory Committee (PAC)
- FIT Leads
- Framework Program (FIT)
- GIS_Info

It was further distributed by the FIT Leads and the Framework Coordinator to additional GIS users in Oregon. The survey will be closed at 5pm on January 19, 2024. The results will be entered into the Performance Measure Form created by Jacob Lubman. The results will also be reviewed in more detail by the Outreach and Communications Committee and the Legislative Coordination Committee at their upcoming meetings.

Finally, Jacob will preview a draft dashboard to show OGIC how the performance measure information may be displayed to the public in the future. This is a work in progress and will be completed in the next few months.

OPTIONS:
OGIC **will not** be asked to make a decision on this item.

January 24, 2024

To: Oregon Geographic Information Council
From: Framework Program Coordinator
              Melissa Foltz, melissa.foltz@das.oregon.gov

AGENDA ITEM 10: Framework Program Performance Measures

SUMMARY:

Over the past year, the Framework Program has been working to identify areas of opportunity and develop performance measures to assess performance over time. The proposed performance metrics were chosen to encourage improvement in areas of engagement, data governance and data accessibility.

OGIC **will** be asked to make a decision on this item.

REPORT:

The Framework Program has identified areas with opportunity for improvement that are directly tied to the goals outlined in OGIC's Strategic Plan for Geospatial Data Management 2023-2026; Goal 1: Improve Data Sharing and Accessibility and Goal 2: Improve Data Governance.

Proposed performance measures shown in Table 1 highlight the importance of engagement within the Framework Program. The Framework Program relies heavily on volunteers to update data, develop standards, and lead theme meetings. For this reason, focusing on engagement is a high priority for the Framework Program in 2024.

Table 1. Proposed Framework Program Performance Measures.

Priority Initiative	Measure #	Performance Measure
Improve Engagement	1	**Measure:** Increase in the total # of quarterly FIT communications (***meeting format strongly suggested***) across all themes. Baseline: 8 (# of quarterly communications/meetings in 2023) Frequency of Measure: quarterly; Jan, Apr, Jul, Oct Target: Baseline +2 year-over-year increase

	2	**Measure:** # of OGIC Meetings with Framework Coordinator presenting or reporting to OGIC per year. Baseline: 4 (# of Quarterly Framework Coordinator presented at in 2023). Frequency of Measure: annually; Jan Target: 4
	3	**Measure:** # of participants registered for Framework Forums each year. Baseline: 110 participants Frequency of Measure: annually; Jan Target: Baseline +5 year-over-year increase
Improve Data Governance	4	**Measure:** % of Framework data elements meeting or exceeding update frequency designated by data stewards Baseline: 75% inventoried data elements up-to-date Frequency of Measure: semiannually; Jan, Jul Target: 90% inventoried data elements up-to-date
Improve Data Sharing and Accessibility	5	**Measure:** % of Framework data elements displayed in GEOHub search as data (vs. documents) Baseline: 80% of data sets on GEOHub categorized as data. Frequency of Measure: semiannually; Jan, Jul Target: Baseline + 1% increase until 90%

OPTIONS:

Approve the Framework Program Performance Measures	*I move to approve the Framework Program performance measures.*
Approve the Framework Program Performance Measures with Revisions:	*I move to approve the Framework Program performance measures with the following revisions:* *<measure #, state each revision>.*
Do not approve and return to the Framework Program.	*I move that this item be returned to the Framework Program for…. <specify desired outcome>*

January 24, 2024

To: Oregon Geographic Information Council
From: Framework Coordinator
              Melissa Foltz, melissa.foltz@das.oregon.gov

AGENDA ITEM 11: Framework Program Charter Update

SUMMARY:

The Framework Program updated its Charter to better align with the goals and objectives within OGIC's Strategic Plan for Geospatial Data Management 2023-2026 and support the performance measures proposed in Agenda Item 10. OGIC is required to review and approve the Program's Charter revisions. The updated Charter is provided as Attachment A and is supplemental to the meeting packet. A summary of the changes are provided in the meeting packet.

OGIC **will** be asked to make a decision on this item.

REPORT:

The Framework Program updated its Charter to better align with the goals and objectives within OGIC's Strategic Plan for Geospatial Data Management 2023-2026 and support the performance measures proposed in Agenda Item 10. The Framework Program Coordinator met with the FIT Leaders to revise the Charter and identify actions that can be realistically completed to support the performance measures. A summary of changes to the Charter, by section, are outlined in Table 1 below:

Table 1. General Updates to the Framework Program Charter

Charter Section	General Updates
Section 4 Objectives	Objectives updated to reflect goals and objectives outlined in OGIC's Strategic Plan for Geospatial Data Management 2023-2026
Section 5 Structure	Update Spatial Data Library references to GEOHub
	Further outline Framework Coordinator responsibilities
	Update FIT Lead responsibilities and FIT meeting requirements
	Update performance measure overview
	Additional section on data elements for future considerations

The entire revised Charter is provided to OGIC as Attachement A and is a supplemental document to the meeting packet. OGIC is required to review and approve all Framework Program charter revisions.

OPTIONS:

Approve the changes to the Framework Program Charter.

I move to approve the changes to the Framework Program charter.

 Approve the changes to the Framework Program Charter with Revisions:

I move to approve the changes to the Framework Program charter with the following revisions: <state each revision>.

Do not approve and return to the Framework Program.

I move that this item be returned to the Framework Program for…. <specify desired outcome>

January 24, 2024

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer
               rachel.l.smith@das.oregon.gov

AGENDA ITEM 12: Statewide Imagery Program Update

SUMMARY:

At the October 2023 OGIC meeting, the GIO presented an overview of the Oregon Statewide Imagery Program (OSIP) and a variety of activities underway and planned to support the OSIP. Since imagery is a critical dataset and high-priority for OGIC, this presentation will provide an update on all imagery activities underway and planned for both the near- and long-term.

OGIC **will not** be asked to make a decision on this item.

REPORT:

High-resolution orthoimagery is a critical dataset that is needed for government service delivery and is a priority for OGIC due to its widespread need and the cost and overall effort required to collect it on a regular basis, store it, and publish it for consumption. The Oregon Statewide Imagery Program (OSIP) is a collaborative effort between GEO and the Imagery FIT (within the Framework Program): GEO provides the administrative functions and the imagery FIT provides the data/technical steering and advice. The following sections provide a brief update on the various imagery-related activities underway and planned.

2024 Statewide Orthoimagery Acquisition
The GIO is leading the procurement effort to acquire statewide orthoimagery during the 2024 summer season. This is a very active high priority project. The GIO is simultaneously working on two procurement paths in the hope that one can be successful: 1) special procurement for previous for-profit vendor used in Oregon, and 2) open procurement for new vendor. Note that there is no guarantee that a 2024 collection will be successful as several issues remain that could cause the procurement to be unsuccessful.

Imagery Portfolio
The GIO presented in January to the Oregon State Association of County Assessors (OSACA) on both the statewide parcels initiative and statewide imagery efforts. The next step in building a portfolio for the State is to survey the Assessors to gain valuable input from this key stakeholder group. The survey has been drafted and should be sent out in January. Several steps remain to get to a final Imagery Portfolio including additional outreach, information gathering, and creating a draft and opening it for public comment/vetting.

Long-Term Funding Strategy

The project to create a Long-Term Funding Strategy has not yet started. It is predicted on the creation of the imagery portfolio to inform the strategy. The GIO anticipates starting the RFP process this Spring for a consultant to create the strategy.

Imagery Hosting Migration Project

The Imagery Hosting Migration Project is a new project launched within the Geospatial Enterprise Operations to create a State-owned AWS bucket for imagery storage and servers to host imagery services (within AWS), and then migrate the existing services from a vendor-managed system to a State-managed system. The project is to be completed by June 30, 2024.

OPTIONS:

OGIC **will not** be asked to make a decision on this item.