

AGENDA

Oregon Geographic Information Council



Meeting **Date:** June 15, 2016
Time: 10:30am - Noon
Location: Executive Building, Conference Room A
155 Cottage St. NE
Salem, OR 97301

Presenter	Reports	Time
All	Introductions, Announcements, Acknowledgements	3 minutes
Chair	Approval of Minutes Call for other agenda items <u>Issues:</u> None <u>Outcomes:</u> Approval	2 minutes
Randy Sounhein	GPL Report <u>Issues:</u> None <u>Outcomes:</u> Feedback	10 minutes
New Business		
Cy Smith	Shared Services Approach/Activities <u>Issues:</u> Initiating the approach <u>Outcomes:</u> Feedback	20 minutes
Sean McSpaden	Data Sharing Work Group Activities <u>Issues:</u> OGIC statutory authorization <u>Outcomes:</u> Discussion	35 minutes
Unfinished Business		
Cy Smith	Authoritative Data Governance <u>Issues:</u> Finalizing the process <u>Outcomes:</u> Approval	20 minutes
Next Meeting	September 14, 2016, 10:30am – Noon Executive Building, 155 Cottage St NE Conference Room A	

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