

AGENDA

Oregon Geographic Information Council



Meeting **Date:** March 16, 2015
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	Coordinate System Committee Participation <u>Issues:</u> Nominating a participant <u>Outcomes:</u> Discussion	5 minutes
Sean McSpaden	Data Sharing Work Group <u>Issues:</u> Forming the group <u>Outcomes:</u> Feedback	30 minutes
Unfinished Business		
Cy Smith	Authoritative Data Governance <u>Issues:</u> Defining authoritative data <u>Outcomes:</u> Discussion	30 minutes
Jim Rue	OGIC Executive Order <u>Issues:</u> EO vs. other options <u>Outcomes:</u> Decision	10 minutes
Next Meeting	June 15, 2016, 10:30am – Noon Executive Building, 155 Cottage St NE Conference Room A	

For more information contact cy.smith@oregon.gov 503-378-6066