

AGENDA

Oregon Geographic Information Council



Meeting Date: **January 29, 2025**
 Time: **1:00pm to 3:00pm**
 Location: **Microsoft Teams Meeting**
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 Meeting ID: 214 040 832 550
 Passcode: Wt9GL7tc

Dial-in by phone
[+1 503-446-4951](tel:+15034464951), [650264443#](tel:+1503264443) United States, Portland
 Phone conference ID: 650 264 443#

OGIC Chair: Chris Wright
 OGIC Chair-Elect: Dan Brown

OGIC Members					
*House Rep. - vacant		Patti Sauers		Traci Naile	
*Senate Rep. - vacant		Tom Rohlifing		Dan Brown	
Margarite Becenti		Lisa Gaines		Madeline Steele	
Brad Cross		Molly Gartrell Earle		Matt Oglesby	
Josh Tanner		Shad Campbell		Shivon Van Allen	
Kathryn Helms		Brent Grimsrud			
Chris Wright		Ned Fairchild		Fed. Govt - vacant	
Jake Rosenbalm		Ed Flick		Non-profit – vacant	

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

Time	Agenda Items	Presenter
1:00pm (5 min)	OGIC Roll Call	Chris Wright
1:05pm (10 min)	Welcome and Introductions <ul style="list-style-type: none"> • Leadership Change Introductions • New Member Introductions • New Voting Procedures 	Chris Wright



Time	Agenda Items	Presenter
1:15pm (5 min)	<p>Item 1: Consent Agenda and Agenda Approval</p> <ul style="list-style-type: none"> TAC and GPL Reports Draft October Meeting Minutes <p>Action: OGIC <u>will</u> be asked to make a decision on this item.</p>	Chris Wright
1:20pm (10 min)	<p>Item 2: Chief Data Officer Update</p> <p>Action: OGIC <u>will not</u> be asked to make a decision on this item</p>	Kathryn Helms
1:30pm (5 min)	<p>Item 3: Framework Program FIT Lead Updates</p> <ul style="list-style-type: none"> Elevation FIT Lead Nomination <p>Action: OGIC <u>will</u> be asked to make a decision on this item.</p>	Melissa Foltz
1:35pm (15 min)	<p>Item 4: Committee Updates</p> <ul style="list-style-type: none"> Outreach and Communications Committee Legislative Coordination Committee Data Sharing and Governance Committee <p>Action: OGIC <u>will not</u> be asked to make a decision on this item.</p>	Molly Earle Tom Rohlfing Shad Campbell
1:50pm (20 min)	<p>Item 5: Parcels and Imagery Project Updates</p> <ul style="list-style-type: none"> Statewide Parcels Pilot Project Update Imagery Program Update <p>Action: OGIC <u>will not</u> be asked to make a decision on this item.</p>	Melissa Foltz
2:10pm (10 min)	<p>Item 6: Council Business</p> <ul style="list-style-type: none"> OGIC Quarterly Fund Report OGIC Fund Report to Legislative Assembly and Governor’s Office <p>Action: OGIC <u>will not</u> be asked to make a decision on this item.</p>	Kathryn Helms
2:20pm (15 min)	<p>Item 7: OGIC 2025-26 Work Plan</p> <ul style="list-style-type: none"> Final 2025-26 Work Plan Committee Charter Updates <p>Action: OGIC <u>will</u> be asked to make a decision on this item.</p>	Melissa Foltz

Time	Agenda Items	Presenter
2:35pm (15 min)	Item 8: OGIC Charter Review & Update Action: OGIC will not be asked to make a decision on this item	Chris Wright
2:50pm (10 min)	Item 9: Public Comment See the notes section below for Public Comment options. Action: OGIC will not be asked to make a decision on this item	Chris Wright
3:00pm	Adjourn	

Next Meeting Date: April 30, 2025 (In-Person Meeting)

For more information contact melissa.foltz@das.oregon.gov or 971-375-6986.

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 [Melissa Foltz](#) by 10am on the day of the meeting
 - b. Email [Melissa Foltz](#) 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.)