# **MEETING PACKET**

# Oregon Geographic Information Council

Meeting Date: April 30, 2025

Time: 1:00pm to 3:00pm

Location: Microsoft Teams Meeting

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Meeting ID: 234 861 067 558 1

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Phone conference ID: 533 011 135#

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

OGIC Members					
*House Rep vacant		Patti Sauers		Traci Naile	
*Senate Rep vacant		Tom Rohlfing		Dan Brown	
Marguarite 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	

<sup>\*</sup> 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 (5 min)	Item 1: Consent Agenda and Agenda Approval  TAC and GPL Reports  Draft January Meeting Minutes	Chris Wright





Time	Agenda Items	Presenter
	Action: OGIC <u>will</u> be asked to make a decision on this item.	
1:10pm (25 min)	Item 2: Chief Data Officer Update	Kathryn Helms
1:35pm (15 min)	Item 3: Committee Updates      Outreach and Communications Committee     Legislative Coordination Committee     Data Sharing and Governance Committee  Action: OGIC will not be asked to make a decision on this item.	Molly Earle Tom Rohlfing Shad Campbell
1:50pm (25 min)	Item 4: Framework Program Address Point Data Standard  • Endorsement of Address Point Data Standard  Action: OGIC WILL be asked to make a decision on this item.	Tom Elder Melissa Foltz
2:15pm (20 min)	Item 5: Statewide Parcels Initiative Update	Melissa Foltz
2:35pm (10 min)	Item 6: Imagery Project Updates  • 2024 Imagery Update  • Long-Term Funding Strategy Update  Action: OGIC will not be asked to make a decision on this item.	Melissa Foltz
2:45pm (10 min)	Item 7: Public Comment  See the notes section below for Public Comment options.  Action: OGIC <u>will not</u> be asked to make a decision on this item	Chris Wright
2:55pm	Adjourn	



**To:** Oregon Geographic Information Council

From: Melissa Foltz, Framework Program Coordinator, melissa.foltz@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
- GIS Program Leaders (GPL) Report
- Draft January 2025 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 or short reports for OGIC to review and typically do not need any discussion by the Council. Additional details for each of the Consent Agenda Items are provided below.

# OGIC Technical Advisory Committee (TAC) Report

TAC Chair: Joe Gordon, Metro, joe.gordon@oregonmetro.gov

TAC participated in the peer review of the Oregon Address Point Data Standard in April and continues to track progress on the National Spatial Reference System (NSRS) coordinate system update for Oregon.



## **GIS Program Leaders (GPL) Report**

GPL Chair: Tanya Haddad, tanya.haddad@dlcd.oregon.gov

Throughout this quarter, members of GPL received presentations on the following topics:

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Month	Agency/Organization	Name	Presentation Topic
February	PSU INR	Janine Salwasser	Launch of New Oregon Explorer
March	OPRD	Brady Callahan	2024 Orthophoto Project Status
March	OSU CASS	Carrie Hertel	Oregon Water Data Portal
April	ESRI	Scott Moore	Imagery/ AI Use Case

TAC joins GPL meetings quarterly and was present for the April meeting.

#### **Draft Meeting Minutes**

Melissa Foltz, Framework Program Coordinator, melissa.foltz@das.oregon.gov

The draft meeting minutes for the January OGIC meeting are posted online as a separate document. These minutes were provided to OGIC members shortly after the January meeting and minor corrections were made. 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.



**To:** Oregon Geographic Information Council

From: Kathryn Darnall-Helms, Oregon Chief Data Officer

kathryn.helms@das.oregon.gov

# **AGENDA ITEM 2: Chief Data Officer Update**

#### **SUMMARY:**

Kathryn Darnall-Helms will provide an update to OGIC on the Geographic Information Officer (GIO) recruitment, and the imagery policy option package (POP) currently in legislation.

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

#### **REPORT:**

Throughout April, Kathryn Helms has been meeting with the OGIC executive team to discuss the GIO recruitment and the desire to recruit a GIO with a strong focus on relationship building and geospatial data governance to build alignment between geospatial data governance and the State's data strategy.

#### **GIO Recruitment**

The GIO position description has been updated and is posted. The recruitment will close on May 6, 2025.

#### **Imagery POP**

The current imagery POP currently in legislation requests \$1.7m. If funded, this POP may not fully cover collection of Statewide Aerial Imagery. The State CDO will return with an update in October pending development of the Legislatively Adopted Budget and information about available budget limitation/authority.

#### **OPTIONS:**



To: Oregon Geographic Information Council

From: Outreach and Communications Committee:

Molly Earle, molly@gartrellgroup.com

Legislative Coordination Committee: Tom Rohlfing, <a href="mailto:trohlfing@co.marion.or.us">trohlfing@co.marion.or.us</a>

Data Sharing and Governance Committee:

Shad Campbell, <u>shad.campbell@deschutes.org</u>
Melissa Foltz, <u>melissa.foltz@das.oregon.gov</u>

# **AGENDA ITEM 3: Committee Updates**

#### **SUMMARY:**

OGIC has three committees charged with implementing the priority initiatives laid out in OGIC's biennial work plan. This agenda item will provide OGIC an update on the activities of the Outreach and Communications Committee (OCC), the Legislative Coordination Committee (LCC), and the Data Sharing and Governance Committee (DSC) since the last quarterly OGIC meeting in January 2025.

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

#### **REPORT:**

#### **Legislative Coordination Committee Update**

No meetings were reported for the LCC during the last quarter.

#### **Outreach and Communications Committee Update**

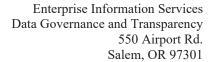
The OCC last met in March and continues to refine a one-page handout to communicate "What is OGIC" to Oregon's GIS Community, Legislators, and the public. The OCC will also continue to work on organizing OGIC's messaging online, specifically rebuilding OGIC's presence on the EIS website. The OCC will pause monthly meetings and further work on initiatives until the GIO role has been filled to ensure that the committee's work is in alignment with the redefined role.



# **Data Sharing and Governance Committee Update**

The DSC met in March with the focus of reviewing tasks for the upcoming year and working towards completing data sharing consultation with remaining agencies identified in Phase 1. At this time, consultation has been initiated for all Phase 1 agencies. The DSC will continue to work through the process to complete the ongoing consultations and close out Phase 1 efforts.

# **OPTIONS:**





**To:** Oregon Geographic Information Council

From: Melissa Foltz, melissa.foltz@das.oregon.gov, Framework Coordinator

Tom Elder, tom.elder@das.oregon.gov, Addresses & Buildings Framework

Implementation Team Co-Lead

**AGENDA ITEM 4: Oregon Address Point Data Standard** 

**SUMMARY:** 

The Oregon Address Point Data Standard Workgroup, led by Tom Elder, Addresses & Buildings Framework Implementation Team Co-Lead, has developed a final draft of the Oregon Address Point Data Standard (version 0.6). The intent of the standard is to provide a model for entities creating address point data that allows for integration among the various users. The Oregon Address Point Data Standard Workgroup presents the final draft standard for OGIC's endorsement.

**REPORT:** 

The Oregon Address Point Data Standard specifies a common model for representing address point information needed by numerous entities working to support and provide address point data for emergency management, planning, and public consumption. Standardization of address point data will help to overcome integration and data sharing hurdles and lead to better outcomes for equitable address point planning, resource management, health tracking and emergency response.

**Standard Development** 

Development of this data standard followed the development process outlined in the

8



Oregon Geospatial Standards Development Guidelines<sup>1</sup>. The Workgroup included representatives from state and local government and gathered direct input from federal and state agencies, local jurisdictions, universities, and a vendor. A list of participants and advisors is shown in Table 1.

Table 1. Address Point Data Standard Workgroup Participants and Advisors

Category	Workgroup Participants and Advisors
Federal Agencies	US Department of Transportation
State Agencies	<ul> <li>Oregon Department of Emergency Management</li> <li>Department of Geology and Mineral Industries</li> <li>Department of Land Conservation and Development</li> <li>Geospatial Enterprise Operations</li> <li>Secretary of State's Office</li> <li>Oregon Department of Forestry</li> </ul>
Local Jurisdictions And Public Safety Answering Points	<ul> <li>Baker County</li> <li>City of Portland</li> <li>City of Salem</li> <li>Douglas County</li> <li>Lane Council of Governments</li> <li>Metro</li> <li>Yamhill County</li> </ul>
Universities	Portland State University
Vendors	GeoComm

Throughout the summer of 2024 the workgroup met seven times to discuss standards development and documentation and incorporate comments from Forum presentations, public

<sup>&</sup>lt;sup>1</sup> https://www.oregon.gov/eis/geo/Documents/eis-geo-fit-standard-development-process-20120321.pdf



reviews, and peer reviews. Table 2 outlines the timeline and process that was implemented in developing the final draft (version 0.6).

Table 2. Address Point Data Standard Process Development and Timeline

Timeline	Process Details
Spring 2024	Establish workgroup and work toward developing proto standard.
April 2024	Present proto standard (version 0.1) at Framework Forum for community review.
Summer - Fall 2024	Seven workgroup meetings
October 2024	Present preliminary draft (version 0.2) at Framework Forum.
December 2024	30-day public comment period.
January 2025	Incorporate comments from public comment period (version 0.5).
March 2025	Final Draft (version 0.6) – incorporate comments from TAC review.
April 30, 2025	Present final draft (version 0.6) for OGIC endorsement.

# **Supplemental Attachments:**

Final Draft Oregon Address Point Data Standard, Version 0.6 (April 2025)

# **OPTIONS (OGIC FUNDING ALLOCATIONS)**

Approve the Oregon Address Point Data Standards as presented.

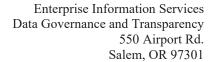
I move to approve the Oregon Address Point Data Standard version 0.6 for OGIC's

endorsement.

Approve the Oregon Address Point Data Standards with revisions

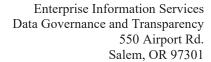
I move to approve the Oregon Address Point Data Standard version 0.6 for OGIC's endorsement with the following revisions:

<state each revision>.





Do not approve and return to the Address Point Data Standard Workgroup for further consideration. I move to return the Oregon Address Point Data Standard version 0.6 to the Address Point Data Standard Workgroup to: <specify desired outcome>.





**To:** Oregon Geographic Information Council

From: Melissa Foltz, Oregon Framework Coordinator, <a href="melissa.foltz@das.oregon.gov">melissa.foltz@das.oregon.gov</a>

# **AGENDA ITEM 5: Statewide Parcels Initiative Update**

#### **SUMMARY:**

This agenda item will provide an update on the status of Oregon's Statewide Parcels Initiative.

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

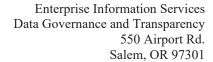
#### **REPORT:**

#### **Statewide Parcels Pilot Project Update**

The Statewide Parcels Pilot Project has failed to complete the testing phase, as a result, the pilot project has been concluded. At this time DGT will shift focus to creating an explorer app that elevates access to existing county webapps making them available through GEOHub. This approach is intended to:

- Increase accessibility of existing parcel data;
- Alleviate local jurisdictions from creating additional parcels products;
- Direct users to authoritative sources; and
- Keep all county waivers intact.

#### **OPTIONS:**





**To:** Oregon Geographic Information Council

From: Melissa Foltz, Oregon Framework Coordinator, <a href="melissa.foltz@das.oregon.gov">melissa.foltz@das.oregon.gov</a>

# **AGENDA ITEM 6: Imagery Project Updates**

#### **SUMMARY:**

This agenda item will provide an update on two imagery projects currently underway within DGT.

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

#### **REPORT:**

## **2024 Statewide Imagery Collection**

2024 statewide imagery collection has begun delivery, at this time tiles have been received from vendor and DGT is waiting on cache delivery for webservice. Imagery for 2024 collect is on schedule and expected to be available to public via web service by the end of May 2025.

#### **Long-Term Funding Strategy for Statewide Imagery**

DGT has received draft report from consultant and has responded with feedback and comments for revisions. Project is on schedule with final report and executive summary expected in June 2025.

#### **OPTIONS:**