

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 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 (5 min) | Item 1: Consent Agenda and Agenda Approval <ul style="list-style-type: none">TAC and GPL ReportsDraft 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 <ul style="list-style-type: none">• Data Governance and Transparency Program Update• Update on GIO recruitment• Imagery Policy Option Package Action: OGIC <u>will not</u> be asked to make a decision on this item | Kathryn Helms |
| 1:35pm (15 min) | Item 3: Committee Updates <ul style="list-style-type: none">• Outreach and Communications Committee• Legislative Coordination Committee• Data Sharing and Governance Committee Action: OGIC <u>will not</u> be asked to make a decision on this item. | Molly Earle Tom Rohlfling Shad Campbell |
| 1:50pm (25 min) | Item 4: Framework Program Address Point Data Standard <ul style="list-style-type: none">• Endorsement of Address Point Data Standard Action: OGIC <u>WILL</u> be asked to make a decision on this item. | Tom Elder Melissa Foltz |
| 2:15pm (20 min) | Item 5: Statewide Parcels Initiative Update <ul style="list-style-type: none">• Pilot Project Concluded• Moving Forward with Oregon Parcel Data Action: OGIC <u>will not</u> be asked to make a decision on this item. | Melissa Foltz |
| 2:35pm (10 min) | Item 6: Imagery Project Updates <ul style="list-style-type: none">• 2024 Imagery Update• Long-Term Funding Strategy Update Action: OGIC <u>will not</u> be asked to make a decision on this item. | Melissa Foltz |
| 2:45pm (10 min) | Item 7: Public Comment <p>See the notes section below for Public Comment options.</p> Action: OGIC <u>will not</u> be asked to make a decision on this item | Chris Wright |
| 2:55pm | Adjourn | |

April 30, 2025

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:

| 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.

April 30, 2025

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:

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

April 30, 2025

To: Oregon Geographic Information Council
From: Outreach and Communications Committee:
Molly Earle, molly@gartrellgroup.com
Legislative Coordination Committee: Tom Rohlfsing, trohlfing@co.marion.or.us
Data Sharing and Governance Committee:
Shad Campbell, shad.campbell@deschutes.org
Melissa Foltz, melissa.foltz@das.oregon.gov

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:

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

April 30, 2025

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

Oregon Geospatial Standards Development Guidelines¹. 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 | <ul style="list-style-type: none"> US Department of Transportation |
| State Agencies | <ul style="list-style-type: none"> Oregon Department of Emergency Management Department of Geology and Mineral Industries Department of Land Conservation and Development Geospatial Enterprise Operations Secretary of State's Office Oregon Department of Forestry |
| Local Jurisdictions And Public Safety Answering Points | <ul style="list-style-type: none"> Baker County City of Portland City of Salem Douglas County Lane Council of Governments Metro Yamhill County |
| Universities | <ul style="list-style-type: none"> Portland State University |
| Vendors | <ul style="list-style-type: none"> GeoComm |

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

¹ <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>**.*

April 30, 2025

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

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:

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

April 30, 2025

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

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:

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