## **AGENDA**

# Oregon Geographic Information Council

Meeting Date: July 30, 2025

Time: 1:00pm to 3:00pm

Location: Microsoft Teams Meeting

Join the meeting now

Meeting ID: 247 739 965 723

Passcode: d5ue9as2

Dial in by phone

+1 503-446-4951,,713404602# United States, Portland

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Phone conference ID: 713 404 602#

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	
Erik Brewster		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





Department of Administrative Services

Enterprise Information Services
Data Governance and Transparency
550 Airport Rd. Salem, OR 97301

Time	Agenda Items	Presenter
1:05pm (5 min)	Item 1: Consent Agenda and Agenda Approval  TAC and GPL Reports  Draft April Meeting Minutes	Chris Wright
	Action: OGIC <u>WILL</u> be asked to make a decision on this item.	
1:10pm (25 min)	Item 2: Enterprise Information Services Updates <ul> <li>Update on GIO recruitment</li> <li>Update on CDO recruitment</li> <li>Leglislative Session Outcomes</li> <li>Imagery Policy Option Package</li> </ul>	Erik Brewster
	Action: OGIC will not be asked to make a decision on this item	
1:35pm (30 min)	Item 3: Long-Term Funding Strategy for Oregon Statewide Imagery Program  • Presentation from Sanborn.	Lauren Saracene Eric Ingbar Ian Von Essen
	Action: OGIC <u>will not</u> be asked to make a decision on this item.	
2:05 pm (10 min)	Item 4: Outreach and Legislative Committee Updates  Outreach and Communications Committee  Legislative Committee	Molly Earle Tom Rohlfing
	Action: OGIC <u>will not</u> be asked to make a decision on this item.	
2:15pm (15 min)	Item 5: Data Sharing Committee Update  • Update on Framework Consultation and Data Sharing Process	Shad Campbell Melissa Foltz
	Action: OGIC <u>WILL</u> be asked to make a decision on this item.	
2:30pm (20 min)	Item 6: Council Business	Melissa Foltz
	Action: OGIC <u>will not</u> be asked to make a decision on this item	
2:50pm	Item 7: Public Comment	Chris Wright
(10 min)	See the notes section below for Public Comment options.	
	Action: OGIC <u>will not</u> be asked to make a decision on this item	



## **Department of Administrative Services**

Enterprise Information Services
Data Governance and Transparency
550 Airport Rd.
Salem, OR 97301

Time	Agenda Items	Presenter
3:00pm	Adjourn	

Next Meeting Date: October 29, 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.)