MEETING PACKET

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
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	
GIO - vacant		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)

Guests: Erik Brewster, Melissa Foltz, Lauren Saracene, Eric Ingbar, Ian Von Essen

Time	Agenda Items	Presenter
1:00pm (5 min)	**OGIC Roll Call**	Chris Wright

Time	Agenda Items	Presenter
1:05pm (5 min)	**Item 1: Consent Agenda and Agenda Approval** • TAC and GPL Reports • Draft April Meeting Minutes Action: OGIC **WILL** be asked to make a decision on this item.	Chris Wright
1:10pm (25 min)	**Item 2: Enterprise Information Services Updates** • Update on GIO recruitment • Update on CDO recruitment • Legislative Session Outcomes ○ Imagery Policy Option Package Action: OGIC **will not** be asked to make a decision on this item	Erik Brewster
1:35pm (30 min)	**Item 3: Long-Term Funding Strategy for Oregon Statewide Imagery Program** • Presentation from The Sanborn Map Company Action: OGIC **will not** be asked to make a decision on this item.	Lauren Saracene Eric Ingbar Ian Von Essen
2:05 pm (10 min)	**Item 4: Outreach and Legislative Committee Updates** • Outreach and Communications Committee • Legislative Committee Action: OGIC **will not** be asked to make a decision on this item.	Molly Earle Ed Flick
2:15pm (15 min)	**Item 5: Data Sharing Committee Update** • Update on Framework Consultation and Data Sharing Process Action: OGIC **WILL** be asked to make a decision on this item.	Shad Campbell Melissa Foltz
2:30pm (20 min)	**Item 6: Council Business** • Membership Updates • Upcoming Membership Terms Ending Action: OGIC **will not** be asked to make a decision on this item	Melissa Foltz

Time	Agenda Items	Presenter
2:50pm (10 min)	**Item 7: 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**	

July 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 April 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: Myrica McCune, Institute of Natural Resources at Oregon State University, myrica.mccune@oregonstate.edu

Myrica McCune, Senior GIS Analyst and Project Manager at the Institute for Natural Resources at Oregon State University, took over as Chair of TAC and will serve through June 2026. Thank you to Joe Gordon, Principal GIS Specialist at Metro, for his work leading the TAC throughout 2024 and 2025. The TAC is working to appoint a new vice chair for 2025-2026. The TAC had their regular quarterly joint meeting with GPL on June 10th, 2025.

GIS Program Leaders (GPL) Report

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

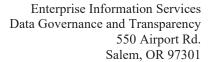Throughout this quarter, members of GPL received presentations on the following topics:

Month	Agency/Organization	Name	Presentation Topic
May	ODF	Carl Swanson	Emerald Ash Borer in Oregon: Utilizing an ArcGIS Web Experience to inform the public on the spread of an invasive pest
June	DLCD	Josh Tanner	Community Explorer Mapping Tool: a tool intended for use by planners across the state of Oregon in surveying patterns of demographic, economic, and social characteristics of residents.

TAC joins GPL meetings quarterly and was present for June's meeting. GPL does not convene during July.

Draft Meeting Minutes

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

The draft meeting minutes for the April 2025 OGIC meeting are posted online as a separate document. Minutes were provided to OGIC members shortly following April's meeting for review. Please review this document in addition to this staff report.

OPTIONS:

Approve the Consent Agenda	*I move to approve the Consent Agenda.*
Request item(s) to be pulled for further discussion.	*I move to pull <state specific item> from consent agenda for further discussion in <today's meeting or specific committee>.*

July 30, 2025

To: Oregon Geographic Information Council
From: Erik Brewster, Data & Operations Coordinator at Enterprise Information Services (EIS)

AGENDA ITEM 2: EIS Updates

SUMMARY:
Erik Brewster, Data & Operations Coordinator at EIS, will provide an update to OGIC on the Geographic Information Officer (GIO) recruitment, Chief Data Officer (CDO) recruitment, and legislative outcomes of the imagery policy option package (POP).

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

REPORT:
Kathryn Darnell-Helms, former CDO, resigned from her position effective July 11, 2025. Thank you to Kathryn for her dedication and passion towards improving data governance at the State of Oregon.

In Kathryn's absence, Erik Brewster will provide an update on the GIO and CDO recruitment process.

Imagery POP
The imagery POP was successful during the legislation session with $1.7M funded. However, $1.7M may not fully cover a statewide aerial imagery collection. The State CDO will return with an update in October, pending finalization of the Legislatively Adopted Budget.

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

July 30, 2025

To: Oregon Geographic Information Council
From: The Sanborn Map Company, Inc.
                  Guest Presenters: Lauren Saracene, Eric Ingbar, and Ian Von Essen

AGENDA ITEM 3: Long-Term Funding Strategy for Oregon Statewide Imagery Program

SUMMARY:
Guest presenters from The Sanborn Map Company, Inc., Lauren Saracene, Eric Ingbar, and Ian Von Essen, will present their work on the Long-Term Funding Strategy Report for the Oregon Statewide Imagery Program (OSIP).

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

REPORT:
OSIP has historically struggled to secure long-term funding for statewide aerial imagery. Currently, OSIP requests funding each biennium. However, this approach lacks the stability necessary for a statewide program. The Long-Term Funding Strategy Report was funded during the 2023-2025 legislative session. In 2024, Enterprise Information Services contracted with The Sanborn Map Company, Inc. to develop a long-term funding strategy for OSIP. The final report and executive summary have been completed and have been made available as supplemental documents. Guest speakers from The Sanborn Map Company, Inc. will present on the findings presented in the final report.

Supplemental Documents:
Aerial Imagery program Long-Term Funding Strategy (Executive Summary)

Aerial Imagery program Long-Term Funding Strategy (Report)

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

July 30, 2025

To: Oregon Geographic Information Council
From: Ed Flick, edwin.flick@odhs.oregon.gov
            Molly Earle, molly@gartrellgroup.com

AGENDA ITEM 4: Outreach and Legislative Committee Updates

SUMMARY:

OGIC Committees have been on hold throughout the GIO recruitment process.

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

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

July 30, 2025

To: Oregon Geographic Information Council
From: Data Sharing and Governance Committee
            Shad Campbell, shad.campbell@deschutes.org
            Melissa Foltz, melissa.foltz@das.oregon.gov

AGENDA ITEM 5: Data Sharing Committee Update

SUMMARY:

The Data Sharing and Governance Committee (DSC) has not convened since April's OGIC meeting. However, the committee continues to work on completing phase 1 public body consultation process.

The following report provides a status update on the consultation process (see table 1) and a list of all data elements that have completed the consultation process (see table 2).

The DSC **WILL** request:
1. OGIC's endorsement for Public Body Data Sharing on all data elements that have completed the consultation process (Table 2).

REPORT:

Public Body Data Sharing
The Data Sharing and Governance Committee (DSC) has not convened since the April 2025 OGIC meeting, however, the committee continues to consult with state agencies on the public body data sharing process as outlined in the Administrative Process and Procedures to Implement ORS 276a.509, endorsed by OGIC in July 2023.

At this time, OGIC has initiated consultation with all 12 of the initial agencies. Table 1 outlines the overall status update and progress the DSC and OGIC representatives have made with the public body consultation process.

Table 1. Agencies with OGIC public body consultation process ready to begin, in progress, or completed during the first round of consultation.

Consultation Ready to Begin	Consultation In Progress	Consultation Completed
	1. Oregon Department of Agriculture 2. Department of Environmental Quality 3. Department of State Lands	4. **Oregon Department of Fish and Wildlife (ODFW)*** 5. **Oregon State Fire Marshal's Office (OSFM)*** 6. **Oregon Department of Transportation (ODOT)*** 7. Business Oregon 8. Geospatial Enterprise Operations 9. Legislative Policy and Research Office 10. Department of Geology and Mineral Industries 11. Water Resources Department 12. Oregon Watershed Enhancement Board

* Agencies completed consultation in the most recent quarter.

During the first round of consultations agencies were asked to verify, update, or appeal the request to share data. There are no open appeals at this time.
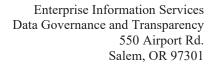
Consultation was considered complete for each data element once agencies responded by verifying, updating, or appealing each individual data element. Agencies with completed status have completed this step for all data elements they steward within the Framework Inventory. Table 2 provides a list of data elements that have been updated or verified by agencies and are presented for OGIC's endorsement for public body data sharing.

Table 2. Data elements, by agency, that have completed consultation during the current quarter.

Agency	Data Element	Consultation Completed
ODFW	Fish Passage Barriers	6/26/2025
ODFW	Oregon Fish Habitat Distribution	6/30/2025
ODFW	ODFW Fish Biologist Districts	6/26/2025
ODFW	Wildlife Management Units	6/26/2025
ODOT	Bridges	6/30/2025
ODOT	Culverts	6/30/2025
ODOT	Mile Points	6/30/2025
ODOT	Mileposts	6/30/2025
ODOT	Railroads	6/30/2025
ODOT	Signed Routes	6/30/2025
ODOT	Geodetic Control Points	7/8/2025
ODOT	ODOT Life Lines	6/26/2025
ODOT	Oregon Highway Network	6/30/2025
ODOT	City Limits	6/30/2025
ODOT	Oregon Metropolitan Planning Organizations	6/30/2025
OSFM	Structural Fire Districts	7/2/2025
OSFM	Fire Station	6/16/2025
OSFM	Hazardous Materials Storage	7/2/2025

The DSC has noted slow progress throughout the consultation process but will continue to complete the initial round of consultation and address appeals as needed.

OPTIONS:

Approve all data elements to be designated for public body data sharing.	*I move that OGIC designates all data elements that have completed consultation (listed in Table 2) for public body data sharing.*
Revise data elements to be designated for public body data sharing.	*I move that OGIC designates all data elements that have completed consultation (listed in Table 2) for public body data sharing with the following revisions: <state each revision>.*
Do not approve.	*I move to return data elements to the DSC for <specify desired outcome>.*

July 30, 2025

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

AGENDA ITEM 6: Council Business

SUMMARY:
OGIC will need to start planning for membership terms ending in December 2025.

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

REPORT:
Nine OGIC member terms are scheduled to end on December 31, 2025, with four members currently serving their second term. OGIC will need to start advertising opportunities to serve on OGIC and begin to plan for turn-over and onboarding in early 2026.

Table 2. OGIC Members with terms ending December 31, 2025.

Name	Representing	Term End	Term #
Thomas Rohlfing	Oregon State Association of County Assessors	12/31/2025	2nd term
Patti Sauers	Public Safety Answering Point (PSAP)	12/31/2025	2nd term
Lisa Gaines	Public Universities	12/31/2025	2nd term
Shad Campbell	GIS Manager for County or City	12/31/2025	1st term
Molly Gartrell Earle	Public Member	12/31/2025	2nd term
Ned Fairchild	State Agency (water, land, air quality, natural resources or infrastructure)	12/31/2025	1st term
Chris Wright	State Agency (water, land, air quality, natural resources or infrastructure)	12/31/2025	1st term
Brent Grimsrud	State Agency (water, land, air quality, natural resources or infrastructure)	12/31/2025	1st term
Edwin Flick	State Agency (public health, human services, education, or economic or community development)	12/31/2025	1st term

All members interested in serving a second term or applicants looking to apply as new council member, should follow steps 1-3 listed below:

1. Read/review OGIC's Charter.
2. Read/review the Expectations of Service available on the Governors' Boards and Commissions website.
3. Complete the Board and Commission Member Application for OGIC.

OPTIONS:

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