

Agenda

Oregon Geographic Information Council

DATE: April 22, 2026

TIME: 10:00 a.m. – 1:00 p.m.

LOCATION: Meeting ID: 226 862 822 630 15 **Passcode:** qm6Dh9fo

Phone: +1 503-446-4951 **Phone conference ID:** 687 519 484#

Agenda Items

10:00 a.m. Item 1 – Call to Order and Roll Call

Presenter: Dan Brown

Action: Confirm Quorum

Strategic Goal: Administrative

10:10 a.m. Item 2 – Approve Consent Agenda

Presenter: Dan Brown

Action: Decision

Strategic Goal: Administrative

Attachments: January 28, 2026, Meeting Minutes

10:20 a.m. Item 3 – Statewide Building Footprints for Oregon Data Standard

Presenter: Matt Williams

Action: Decision

Strategic Goal: Improve Data Governance

Strategic Objective: Objective is to create data standards and stewardship plans for foundational datasets

Attachments:

1. Statewide Building Footprints for Oregon Data Standard
2. Stewardship Plan for Statewide Building Footprints Data Standard

10:40 a.m. Item 4 – OGIC Membership Survey

Presenter: Dan Brown

Action: Discussion

Strategic Goal: Administrative

11:10 a.m. Item 5 – OGIC 2025-2027 Budget Request

Presenter: Melissa Foltz

Action: Decision

Strategic Goal: Administrative

Attachments: OGIC 2025-2027 Budget Request

11:40 a.m. Break

11:50 a.m. Item 6 – OGIC Charter Update

Presenter: Melissa Foltz

Action: Decision

Strategic Goal: Administrative

Attachments: Proposed Charter

12:00 p.m. Item 7 – Review Onboarding Materials

Presenter: Melissa Foltz

Action: Discussion

Strategic Goal: Administrative

12:50 p.m. Item 8 – Public Comment

Action: Testimony

1. Sign-up instructions for providing public comment verbally or in writing are posted on the Council's webpage: [Oregon Geospatial Enterprise Operations Website](#). Individuals are asked to limit verbal comments to three minutes or less.

1:00 p.m. Meeting Adjourn

Board Members

Chairs

Chair: Dan Brown

Vice-Chair: Josh
Tanner

Immediate Past-
Chair: Chris Wright

Advisory Members

House
Representative
Nathanson

Senate (vacant)

Voting Members

Margarite Becenti

Brad Cross

Josh Tanner

Melissa Foltz

Chris Wright

Jake Rosenbalm

Pattie Sauers

Traci Naile

Molly Gartrell Earle

Shivon Van Allen

Madeline Steele

Matt Oglesby

Dan Brown

Vacant Seats

GIS Manager for
County or City

County Assessor

Public Universities

State agency –
Natural Resources
(2 seats available)

State agency –
Public Health

Fed Govt.

Non-profit

Accommodations can be arranged for persons with disabilities, and alternate formats of printed material are available upon request. Please contact Enterprise Information Services at 503-378-3175 at least 72 hours in advance of the meeting to request accommodations. Closed captioning is included on the Microsoft Teams meeting.