MEETING PACKET

Oregon Geographic Information Council

Meeting Date: **October 29, 2025**

Time: **10:00am to 11:50am**

Location: **In Person:**
Oregon Department of Fish and Wildlife
Classroom
4034 Fairview Industrial Dr SE, Salem, OR

Remote Viewing:
Join the meeting now
Meeting ID: 224 380 681 790 7
Passcode: Nt9fo7wK

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: JoLene Swint

Time	Agenda Items	Presenter
10:00am (5 min)	**OGIC Roll Call**	Chris Wright

Time	Agenda Items	Presenter
10:05am (5 min)	**Item 1: Consent Agenda and Agenda Approval** • TAC and GPL Reports • Draft July Meeting Minutes Action: OGIC **WILL** be asked to make a decision on this item.	Chris Wright
10:10am (10 min)	**Item 2: Executive Committee Update** Action: OGIC **will not** be asked to make a decision on this item.	Chris Wright
10:20pm (25 min)	**Item 3: Enterprise Information Services Updates** • Update on GIO and CDO recruitment • Overall EIS Update Action: OGIC **will not** be asked to make a decision on this item.	JoLene Swint
10:45 pm (5 min)	**Item 5: 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 Tom Rohlfing
10:50pm (5 min)	**Item 6: Data Sharing Committee Update** • Public Body Data Sharing Action: OGIC **WILL** be asked to make a decision on this item.	Shad Campbell Melissa Foltz
10:55am (45 min)	**Item 7: Council Business** • OGIC Legislative Concept • OGIC Fund • Membership Updates • 2026 Meeting Dates • Chair Elect Nomination Action: OGIC **WILL** be asked to make a decision on this item.	Melissa Foltz
11:40am (10 min)	**Item 8: 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
11:50am	**Adjourn**	

October 29, 2025

To: Oregon Geographic Information Council
From: Melissa Foltz, Interim Geographic Information Officer,
                 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 July 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

The TAC continues to meet regularly, tracking progress on the building footprint standard and coordinate system rollout. TAC welcomed Steve Timbrook, Oregon Department of Forestry, as a new member in August 2025.

Steve Timbrook is a GIS Data Administrator for the Oregon Department of Forestry with over 20 years of experience working with Geographic Information Systems. He is dedicated to providing a quality and reliable GIS infrastructure for his agency.

TAC members have expressed concern that the committee is currently underutilized and could provide additional support if engaged more fully.

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:
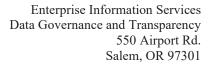
Month	Agency/Organization	Name	Presentation Topic
August	ESRI	Keith King	ESRI Permitting Solution
September	City of Portland	Diego Portillo, Paul Cone, Hallie Rogers	Accessibility and GIS
October	Oregon Marine Board	Joe Severson	Marine Law Enforcement Hub

TAC joins GPL meetings quarterly and was present for September's meeting.

Draft Meeting Minutes

Melissa Foltz, Interim Geographic Information Officer, melissa.foltz@das.oregon.gov

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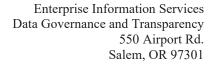
OPTIONS:

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>.*

October 29, 2025

To: Oregon Geographic Information Council
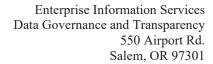**From:**   Chris Wright, OGIC Chair, chris.wright@odot.oregon.gov

AGENDA ITEM 2: Executive Committee Update

REPORT:
Chris Wright will deliver message and updates from OGIC's Executive Committee. The OGIC Executive Committee meets between council meetings and works closely with EIS. The Executive Committee has been working with EIS to build relationships and establish processes to support collaboration between EIS and OGIC moving forward.

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

October 29, 2025

To: Oregon Geographic Information Council
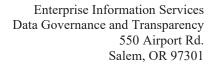**From:**   JoLene Swint, EIS Chief Operating Officer, jolene.m.swint@das.oregon.gov

AGENDA ITEM 3: Enterprise Information Services Update

REPORT:
JoLene Swint, EIS Chief Operating Officer, will join OGIC to provide updates on changes at EIS.

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

October 29, 2025

To: Oregon Geographic Information Council
From: Ed Flick, Legislative Coordination Committee Chair, edwin.flick@odhs.oregon.gov
               Molly Earle, Outreach and Communications Committee Chair,
               molly@gartrellgroup.com

AGENDA ITEM 5: Outreach and Legislative Committee Updates

REPORT:

OGIC Legislative Coordination and Outreach and Communications Committees have been on hold throughout the GIO recruitment process.

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 OCC during the last quarter.

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

October 29, 2025

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

AGENDA ITEM 5: Data Sharing Committee Update

SUMMARY:

The Data Sharing and Governance Committee (DSC) has resumed monthly meetings and continues to focus on public body data sharing. DSC completed phase 1 and has prioritized tax lots as the next step in public body data sharing.

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 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 DSC 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 completed 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. Phase 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
ODA	Agriculture Water Quality Management Program Boundary	9/4/2025
ODA	Shellfish Management Program Areas	9/4/2025
ODA	Soil and Water Conservation Districts	9/4/2025
ODA	Soil and Water Conservation Zone Boundaries	9/4/2025
DSL	Wetland Mitigation Banks	12/6/2024
DSL	State Lands Inventory System	10/1/2025
DEQ	Groundwater Drinking Water Source Areas	10/10/2025
DEQ	Surface Water Drinking Water Source Areas	10/10/2025
DEQ	Vehicle Inspection Areas	9/29/2025
DEQ	Air Quality Maintenance Areas	9/29/2025

Next Steps
The DSC has prioritized tax lots as the next step in public body data sharing and continues to discuss the approach.

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>.

October 29, 2025

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

AGENDA ITEM 6: Council Business

SUMMARY:

OGIC has several business items to present in October's meeting including;
- OGIC Legislative Concept
- OGIC Fund
- Membership Updates
- 2026 Meeting Dates
- Chair Elect Nomination

OGIC **WILL** be asked to make a decision on Chair-Elect Nomination.

REPORT:

OGIC Legislative Concept
EIS will work to submit a legislative concept on behalf of OGIC to update language within the legislation.

ORS	Original Text	Suggested Edit
276A.503 2(b)(F)	One member who represents the Oregon State Association of County Assessors;	One member who represents the **Oregon State Assessors and Tax Collectors Association;**
276A.503 2(b)(I)	One member who represents a federal agency that is concerned with collecting, managing, or disseminating geospatial Framework data;	Change federal representative to a non-voting member.

OGIC Fund

The Oregon Geographic Information Council (OGIC) Fund has been established in legislation. ORS 276A.506(2)(c) requires OGIC to develop and submit (each biennium) a budget and plan to the State Chief Information Officer (CIO) for consideration during EIS's budget development process.

Following the October meeting, the OGIC Executive Committee will engage with all OGIC committees to assess needs and priorities.

Membership Updates

Several OGIC seats have terms scheduled to end in December 2025. Council members are encouraged to consider their capacity and interest in re-enrolling. Members who do not wish to pursue a third term are encouraged to provide recommendations for new candidates who would bring fresh perspectives. Table 2 outlines all members with terms ending in December 2025.

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

Application Process

Current members who wish to serve another term, as well as individuals interested in joining the Council for the first time, must complete the official Board and Commission Member Application. To complete the application process, follow steps 1-4 below.

1. Review time commitment and ideal qualifications listed below.

2. Read/review OGIC's Charter.

3. Read/review the Expectations of Service available on the Governors' Boards and Commissions website.

4. Complete the Board and Commission Member Application for OGIC.

Time Commitment

OGIC meets every quarter with committee meetings occurring at a regular cadence throughout the year. Members should plan to spend approximately 2-4 hours a month on OGIC activities. In general, members are expected to:

- Attend and engage at OGIC meetings.

- Attend committee meetings.

- Consider multiple perspectives.

- Represent a specific sector of the GIS Community.

- Communicate/Perform outreach to the GIS community you represent, if needed, to gain input or additional insight required to address the topic or issue at hand and its potential impact.

Ideal Qualifications

- Experience at an executive or policy-making level with an interest in geospatial data, its use by public bodies, and sharing of such data.

- Familiarity with geographic information systems and geospatial Framework data.

- Have connection(s) to subject matter experts from the sector of the GIS community specific to the position's OGIC representation.

- Have experience in a GIS policy or management level position.

- Have experience managing a program budget; understand or be willing to learn about the State's budget process.

- Have an understanding of the legislative process, or a willingness to learn about the State's legislative process.

2026 Meeting Dates

OGIC meets quarterly, the last Wednesday in January, April, July, October. Meeting days and tentative times are listed below. All OGIC council meetings will be listed in the Oregon Transparency Public Meeting calendar.

Date	Weekday	Tentative Times	Location
January 28, 2026	Wednesday	1:00pm – 5:00pm	Remote, Microsoft Teams
April 22, 2026*	Wednesday	10:00am – 2:00pm	In person, Location TBD
July 29, 2026	Wednesday	1:00pm – 5:00pm	Remote, Microsoft Teams
October 28, 2026	Wednesday	10:00am – 2:00pm	In person, Location TBD

Meeting date moved to avoid conflict with GIS in Action April 29 – April 30 , 2026.

Chair-Elect Nomination

As we approach the last council meeting for the year, it is time to nominate a new Chair-Elect for 2026. The Chair-Elect nomination is open to all current OGIC members. The Chair-Elect is the first year of a three-year commitment to serve as an OGIC officer and a member of OGIC's Executive Committee.

> **Year 1:** Chair- Elect: Learning the role of Chair
>
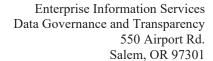> **Year 2:** Chair: Serves as head of the Council
>
> **Year 3:** Immediate Past-Chair: Supporting the Chair and Chair-Elect.

The Chair-Elect collaborates with the Chair to learn the role of the Chair, become familiar with the programs, governance, and to develop and facilitate officer transition. The Chair-Elect supports the Chair as needed and plans for their year as Chair. The Chair-Elect fills in for the Chair for Council meetings if the Chair is unavailable. If you are interested in this leadership position, please come prepared to submit your interest to OGIC at the October meeting.

In 2026, Molly Earle will roll-off the Executive Committee. Dan Brown will become the OGIC Chair, and Chris Wright will become the Immediate Past-Chair.

OPTIONS:

Nominate a member for the Chair-Elect.	*I move to nominate <insert name> for the Chair-Elect position beginning January 1, 2025.*

October 29, 2025

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

AGENDA ITEM 7: Public Comment

REPORT:

OGIC will receive public comments during this agenda item. Please submit written comments to Melissa Foltz (melissa.foltz@das.oregon.gov) by 5pm the day before the meeting or raise your hand in the meeting when this agenda item is reached.

OPTIONS:

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