

AGENDA

Oregon Geographic Information Council



Meeting Date: **January 26, 2022**
 Time: **12:00pm to 2:30pm**
 Location: **Virtual Meeting – Microsoft Teams**
 Join on your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)
[+1 503-446-4951,,445557540#](tel:+15034464951)

OGIC Members			
*Representative Paul Evans	+Patti Sauers	Public Utility – vacant	
Margarite Becenti	+Lisa Gaines	County/City GIS – vacant	
Brad Cross	+Molly Gartrell Earle	State Agency – vacant	
+Brandt Melick	Rachel L. Smith	State Agency – vacant	
+Carrie Pak	+Steven Hoffert	State Agency – vacant	
+Tom Rohlfling	*OR Senator - vacant	State Agency – vacant	
Maylian Pak	Reg. Govt - vacant	State Agency – vacant	
Brenda Bateman	Fed. Govt - vacant		

* denotes a non-voting member by statute. (ORS 276A.503)

+ denotes a member who has applied or in the process of applying for reappointment to OGIC.

Time	Agenda Items	Presenter
12:00pm (10 min)	Item 1: Welcome and Roll Call	All
12:10pm (20 min)	Item 2: Council Business <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
12:30pm (5 min)	Item 3: October 2021 Meeting Minutes / Review of Action Items <u>Action:</u> OGIC will not be asked to make a decision on this item.	Tom Rohlfling
12:35pm (15 min)	Item 4: OKR Update <u>Action:</u> OGIC will not be asked to make a decision on this item.	Molly Earle

12:50pm (10 min)	Item 5: Strategic Plan Discussion <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
1:00pm (30 min)	Item 6: Geospatial Data Management and Sharing (GDMS) Project Overview <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
1:30pm (10 min)	Item 7: Data Governance and Transparency Office Update <u>Action:</u> OGIC will not be asked to make a decision on this item.	Kathryn Helms
1:40pm (5 min)	Item 8: Framework Implementation Team (FIT) Lead Nominations <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
1:45pm (15 min)	Break	
2:00pm (5 min)	Item 9: OGIC TAC and GPL Updates <u>Action:</u> OGIC will not be asked to make a decision on this item.	Myrica McCune Malavika Bishop
2:05pm (15 min)	Item 10: Oregon Soils Standard Endorsement <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith Whityn Owen
2:20pm (10 min)	Item 11: Public Comment <u>Action:</u> OGIC will not be asked to make a decision on this item.	Tom Rohlfing
2:30pm	Adjourn	

Next Meeting Date: April 20, 2022

For more information contact rachel.l.smith@das.oregon.gov or 503-877-7221.

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, please submit written comments to [Rachel Smith](mailto:rachel.l.smith@das.oregon.gov) by 10am on the day of the meeting or raise your hand in the Teams meeting when Item 11 is reached.