

AGENDA

Oregon Geographic Information Council



Meeting Date: **July 27, 2022**
 Time: **1:00pm to 3:30pm**
 Location: **DAS Print Plant Building
 Explorer Conference Room
 550 Airport Rd.
 Salem, OR 97301**

Virtual Meeting – Microsoft Teams

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 503-446-4951,838970522#](tel:+15034464951838970522)

Phone Conference ID: 838 970 522#

OGIC Members			
*Representative Paul Evans	+Patti Sauers	Ned Fairchild	
*Senator Dennis Linthicum	Tom Rohlfig	Ed Flick	
Margarite Becenti	Lisa Gaines	Fed. Govt - vacant	
Brad Cross	Molly Gartrell Earle	Reg. Govt - vacant	
Brenda Bateman	Steven Hoffert	State Agency - vacant	
Maylian Pak	Shad Campbell	Public Utility – vacant	
Rachel L. Smith	Brent Grimsrud	Special District - vacant	
+Brandt Melick	Chris Wright		

* 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
1:00pm (10 min)	Item 1: Introductions and Roll Call	All
1:10pm (5 min)	Item 2: Consent Agenda <ul style="list-style-type: none"> April Meeting Minutes Administrative Boundaries FIT Lead Endorsement Stewardship Plan for Statewide Land Use Dataset Action: OGIC will be asked to make a decision on this item.	Tom Rohlfig

Time	Agenda Items	Presenter
1:15pm (15 min)	Item 3: Framework Data Elements List Guidance <u>Action:</u> OGIC will be asked to make a decision on this item.	Rachel Smith
1:30pm (20 min)	Item 4: Strategic Plan Update – Part 1 <ul style="list-style-type: none"> • Outreach Survey Results Discussion <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
1:50pm (25 min)	Item 5: Strategic Plan Update – Part 2 <ul style="list-style-type: none"> • Clarify Roles and Responsibilities • Mission Statement Update <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
2:15pm (15 min)	Break	
2:30pm (30 min)	Item 6: Council Business <ul style="list-style-type: none"> • Work Sessions (Strategic Plan, New Member Orientation, Education/External Presentations) • TAC/PAC vacancies • Legislative Update <u>Action:</u> OGIC will not be asked to make a decision on this item.	Tom Rohlfig Rachel Smith
3:00pm (5 min)	Item 7: OGIC TAC and GPL Updates <u>Action:</u> OGIC will not be asked to make a decision on this item.	Chris Zeitner Malavika Bishop
3:05pm (15 min)	Item 8: Geospatial Data Management and Sharing (GDMS) Project Update <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith
3:20pm (10 min)	Item 9: Public Comment <u>Action:</u> OGIC will not be asked to make a decision on this item.	Tom Rohlfig
3:30pm	Adjourn	

Next Meeting Date: October 26, 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.