

AGENDA

Oregon Geographic Information Council



Meeting Date: **April 20, 2022**
 Time: **1:00pm to 3:00pm**
 Location: **Virtual Meeting – Microsoft Teams**
 Join on your computer or mobile app
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Or call in (audio only)
[+1 503-446-4951,61541949#](tel:+15034464951)

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

“pending” means that the position is being filled and in the appointment process.

Time	Agenda Items	Presenter
1:00pm (10 min)	Item 1: Welcome and Roll Call	All
1:10pm (10 min)	Item 2: Council Business <u>Action:</u> OGIC will be asked to make a decision on this item.	Tom Rohlfig
1:20pm (5 min)	Item 3: Consent Agenda <u>Action:</u> OGIC will be asked to make a decision on this item.	Tom Rohlfig
1:25pm (30 min)	Item 4: Strategic Plan Update <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith

1:55pm (15 min)	Item 5: OKR Update <u>Action:</u> OGIC will be asked to make a decision on this item.	Molly Earle
2:10pm (15 min)	Item 6: Data Standards Endorsement <u>Action:</u> OGIC will be asked to make a decision on this item.	Willow Crum
2:25pm (20 min)	Item 7: 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
2:45pm (5 min)	Item 8: OGIC TAC and GPL Updates <u>Action:</u> OGIC will not be asked to make a decision on this item.	Myrica McCune Malavika Bishop
2:50pm (10 min)	Item 9: Public Comment <u>Action:</u> OGIC will not be asked to make a decision on this item.	Tom Rohlifing
3:00pm	Adjourn	

Next Meeting Date: July 27, 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.

April 20, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

AGENDA ITEM 2: Council Business

SUMMARY: OGIC will discuss matters of general business including recruitment status for new members/vacancies and a potential return to in-person/hybrid meetings. OGIC will also vote on the election of the Chair-Elect position for the 2022 calendar year.

REPORT:

Recruitment/Appointments

Since the January meeting, OGIC has received new members and lost existing members. Carrie Pak, who represented Special Districts of Oregon, changed jobs and needed to resign from OGIC. We wish Carrie the best in her new position. OGIC also received news of the appointment of a new legislative representative, Senator Dennis Linthicum. Please join me in welcoming Senator Linthicum to OGIC.

OGIC currently has 12 people seeking appointment or reappointment to the Council. The Governor's Office has recently relayed key information regarding the reappointment of OGIC members: those persons who have already served on OGIC and currently seeking reappointment can continue as a voting member of OGIC while the reappointment process is completed.

Finally, the OGIC Executive Team is working to recruit new members for the four remaining vacancies that represent the following: Special Districts of Oregon, Regional Governments, Federal Agencies, and Public Utilities. Recruitment assistance and recommendations for these vacant positions is greatly appreciated.

Return to In-Person/Hybrid Meetings

The OGIC executive team would like to return to in-person/hybrid meetings now that state offices are reopening May 1st. Traditionally OGIC meetings were held in person at the DAS West Executive Building in Salem, OR and box lunches were offered for those attending in-person. The DAS West building is about to undergo renovation so a new location in Salem will be selected until the renovations are complete. This item is on the Council Business agenda item for further discussion and input from all OGIC members.

*Note: a virtual meeting option will continue to be offered for all OGIC meetings.

Chair-Elect Vote

At the January 2022 OGIC meeting, Brad Cross volunteered to be the Chair-Elect of OGIC for the 2022 calendar year. (Brad would become the OGIC Chair January 1, 2023.) Due to a lack of voting members and a lack of clarity on the voting status of members seeking reappointment, this agenda item was to be placed on the April Meeting Agenda. Therefore, OGIC is presented this item for a formal vote.

OPTIONS:

Approve the Nomination: *I move the approval of Brad Cross to the Chair Elect position for the 2022 calendar year.*

Nominate Other Member: *I nominate <first name, last name> to the Chair Elect position for the 2022 calendar year.*

April 20, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

AGENDA ITEM 3: Consent Agenda

SUMMARY:

Due to the lack of voting members at the January 2022 meeting, several agenda items were reviewed but not formally approved by the Council. This agenda item presents the set of items discussed at the January 2022 meeting, along with the addition of the January meeting minutes. All of these items will be addressed via a single vote on the Consent Agenda.

REPORT:

The Consent Agenda consists of the following items:

- 1) Revised October 2021 Meeting Minutes – a revision to the October meeting minutes was requested at the last meeting. These minutes include the addition of a sentence to the Sustainable Funding Approach Agenda Item on page 3 regarding the suggestion for OGIC PAC members to consult DAS Procurement when working with private-sector firms on the P3 Pilot Project.
- 2) January 2022 Meeting Minutes
- 3) FIT Lead Nominations – two new FIT Leaders were nominated for OGIC approval: Sephe Fox for the Utilities Framework Theme and Robert Hairston-Porter for the Elevation Framework Theme.
- 4) Oregon Soils Data Standard Endorsement – Whityn Owen of the Natural Resources Conservation Service presented the updated Oregon Soils Data Standard to OGIC for approval.

Please see the [January 2022 Meeting Packet](#) for more information on these items.

OPTIONS:

Approve the Consent Agenda: *I move to approve the Consent Agenda.*

Provide Revisions: Revisions to consent agenda items will need to be removed from the consent agenda and voted on separately. The remaining consent agenda can be voted on via a single motion as presented above.

Oregon Geographic Information Council



Meeting Date: **October 21, 2021**
 Time: 12:00pm to 3:30 pm
 Location: Virtual meeting

Attendance:

Members: **AOC Rep:** Brad Cross; **LOC Rep:** Brandt Melick; **Regional Gov't:** Jeff Frkonja; **OSACA:** Tom Rohlfing; **PSAP:** Patti Sauers; **City/County GIS Manager:** Colleen Miller; **Public:** Molly Earle; **State GIO:** Rachel Smith; **State Agencies:** Brenda Bateman; **Public Utility:** Patrick Gronli; **Universities:** Lisa Gaines

Guests: Brady Callahan, Tom Carlson, Cedric Cooney, Willow Crum, Robert Hairston-Porter, Rebecca Hall, Bob Harmon, Kathryn Helms, Myrica McCune, Sean McSpaden, Ben Hillam, Malavika Bishop, Daniel Stoelb, Chris Marsh, Joe Severson, Tanya Haddad, Thom York, Stacy Shumacher, Phil Smith

The OGIC meeting was recorded and the audio/video is available upon request. Minutes document action items and decisions made at the meeting.

<u>Agenda Item</u>	<u>Action</u>
Approval of July Meeting Minutes	Approved.
Chair-Elect for 2022	The Chair-Elect for 2022 will be Colleen Miller. Motion made by Jeff Frkonja and seconded by Molly Earle. Motion passed via unanimous consent.
Announcement(s)	Jeff Frkonja is in the process finding persons interested in the regional gov't representative to replace him in 2022.
Future Meeting Schedule for 2022-2023	2022-2023 Meeting Dates are: <ul style="list-style-type: none"> • January 26, 2022 • April 20, 2022 • July 27, 2022 • October 26, 2022 • January 25, 2023 • April 19, 2023 • July 26, 2023 • October 25, 2023 <p>Action Item: Calendar appointments will be sent out for the 2022-23 meeting dates by the GIO (Rachel Smith).</p>
CDO Update	New staff for the CDO: Rachel Smith as new State Geographic Information Officer (GIO), and Willow Crum and Tom Elder joined in October.

<u>Agenda Item</u>	<u>Action</u>
	<p>On Oct. 8th, CDO submitted 3 draft POPs to DAS. 1) set of agency data officers to support state agencies, 2) general staffing request including 2 positions to support the Framework Program and to increase the FIT grant program by \$500K, and 3) request to support statewide imagery purchase (\$1.6M)</p> <p>Kudos provided by several participants for Cy Smith who is retiring from state service after 20 years of dedication to GIS in Oregon.</p>
OKR Status and Recommendations	<p>Molly Earle reviewed the current OGIC OKRs and the progress made over the last 3-6 months. In the next year, OGIC will need to update the strategic plan. The current objectives and key results are reflective of the current strategic plan. The OKR Workgroup has refined the key results throughout.</p> <p>OGIC Approved OKRs 1, 2, 4, and 5. Motion made by Brandt Melick and seconded by Colleen Miller. Approved by unanimous consent.</p> <p>Objective #3: Expand Collaborative Governance. OGIC proposed new key results that could be achieved over the next 6 months:</p> <ol style="list-style-type: none"> 1) Set up a leadership recruitment effort for OGIC positions; collect/create onboarding materials. 2) Better engagement with stakeholder groups; collect key contacts and plan/track outreach meetings. <p>Motion to support revised OKR #3 summarized above made by Molly Earle and seconded by Brad Cross. Approved by unanimous consent.</p>
Validate FIT Grants Decision	<p>OGIC made a decision via email to accept the FIT grant report and respective grants. OGIC must validate this vote in person at its next meeting.</p> <p>Motion to approve the FIT Grants as reported with conditions, made by Patti Sauers and seconded by Brandt Melick. Approved by unanimous consent.</p>
Framework Data Elements Identification Policy	<p>Cy Smith showed the 2017 list of framework data elements and which are foundational/secondary elements. Some of the FITs have reviewed their data elements to validate them. This needs to be done for all of the FITs to update the element list. Then OGIC can endorse the new validated list as those that should be shared with public bodies. The list should also include the</p>

Agenda Item	Action
	<p>update frequency. The goal is for OGIC to adopt a policy/list of framework elements to advance data sharing.</p> <p>OGIC asked for more information on how data elements are determined to be foundational and secondary. It has been documented here.</p> <p>Action Item: OGIC requested that DAS GEO assist the FIT leads with an update the data elements list, review with PAC and return to OGIC for review and approval.</p>
Imagery Framework Funding Proposal	<p>Brady Callahan provided an overview of the Imagery Framework and the Oregon Statewide Imagery Program (OSIP). OSIP will continue to partner with other organizations to collect funds for the statewide collection of imagery. (not replace regional aggregation of funds that currently exists)</p> <p>Brady requests OGIC approve \$100K of Framework Grant Program funds to act as seed money for the purchase of a 2022 statewide imagery purchase in partnership with the NAIP program.</p> <p>Motion to approve the \$100K seed money for statewide imagery was made by Brandt Melick and seconded by Jeff Frkonja. Passed by unanimous consent.</p>
Sustainable Funding Approach (beyond 2025)	<p>Tom R. asked for a motion for OGIC support of the draft POPs submitted to DAS by Kathryn Helms. (Note that these are preliminary POPs.)</p> <p>Motion made by Brenda Bateman and seconded by Molly Earle. Passed by unanimous consent.</p> <p>Cy Smith presented some slides by Bruce Cahan on public-private partnerships to help fund statewide data creation and sharing. He also shared some slides on OGIC's sustainable funding options.</p> <p>Discussion of Public-Private Partnerships (P3s): at national level there are several companies who would like to work with states on this. (roads and imagery are areas of high interest) Brenda B. suggested that OGIC/PAC members work with DAS procurement staff to ensure that any communications with private-sector firms at this stage not jeopardize their ability to bid on resulting projects.</p> <p>Action Item: OGIC decided to ask the OGIC Policy Advisory Committee (PAC) to explore a potential pilot project with a couple of private companies regarding a P3.</p>

<u>Agenda Item</u>	<u>Action</u>
	Return to OGIC with what PAC has learned and recommendation on how to move forward.
OGIC Member Recruitment	<p>Current membership list provided in meeting materials. Thirteen member terms expire in January 2022.</p> <p>Action Item: Rachel Smith requests persons who would like to continue with a new term to email her by November 15th. If not, please consider who could be appointed to the representative position.</p> <p>Workday is the state's system for managing its employees and volunteers. It is the new system for managing boards and committees. All OGIC members were added to Workday if a Workday account didn't already exist. All OGIC members are required to do complete required training for the state. Email Rachel if you need login/password info for Workday.</p> <p>Onboarding materials for new members and for recruiting are needed.</p> <p>No decisions made by OGIC on this agenda item.</p>
Technical Advisory Committee (TAC) Update	Myrica McCune provided an update on TAC meetings: Joint meeting w/ GPL in September; presentations from CDO, Brady Callahan on changes to State Plane Coordinate system 2022, PrepFIT Hub site, ArcGIS Enterprise; December meeting discussion will be about the OKRs and how the TAC can best support OGIC and the GEOHub project going forward.
GIS Program Leaders (GPL) Update	Joe Severson provided an update on GPL/joint meeting with TAC; GPL has added a Prep-FIT update to the standing meeting agenda; presentation by Oregon Marine Board.
Public Comment	Cedric Cooney provided kudos to Cy Smith and thanks for his many contributions to Oregon GIS.
Meeting Adjourned	

Oregon Geographic Information Council



Meeting Date: **January 26, 2022**
 Time: 12:00pm to 2:30 pm
 Location: Virtual meeting

Attendance:

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

Guests: Malavika Bishop, Willow Crum, Tom Elder, Brent Grimsrud, Robert Harmon, Kathryn Helms, Myrica McCune, Dorothy Mortenson, Traci Naile, Whityn Owen, Phil Smith, Diana Walker, Chris Wright, Thom York, Kelie McWilliams

The OGIC meeting was recorded and the audio/video is available upon request. Minutes document action items and decisions made at the meeting.

<u>Agenda Item</u>	<u>Action</u>
Item 1: Welcome and Roll Call	OGIC Membership roll call by Chair (Tom R.). Attendees are marked above.
Item 2: Council Business	<p>Rachel S. reviewed the status of OGIC membership and the reappointment/appointment process. Due to the membership transition, only 5 voting members were present.</p> <p>OGIC Executive Team met to discuss this issue and proposed that for today's meeting, all items would be discussed and questions answered, and decision items will be put on a Consent Agenda Item at April 2022 meeting. Consent Agenda items are not discussed in the April meeting due to them being discussed today.</p>

<u>Agenda Item</u>	<u>Action</u>
	<p>Rachel S. also addressed the vacancies on OGIC and recruitment efforts.</p> <ul style="list-style-type: none"> a. Able to find folks for 6 of 10 vacant positions and they are working through appointment process. b. Still looking for: <ul style="list-style-type: none"> i. Regional govt representative ii. Public utility representative iii. GIS manager for county or city representative iv. Federal govt representative <p>Rachel S. also reminded all OGIC members to fill out the Self-Attestation form. All members must complete this form. Form was provided in the meeting packet.</p> <p>Rachel S. also addressed OGIC member training requirements.</p> <ul style="list-style-type: none"> a. Once appointed, all boards and commissions have 6 months to complete training. Some trainings will be required on an annual basis. <p>Tom R. addressed the OGIC Chair-Elect vacancy.</p> <ul style="list-style-type: none"> a. The vote will be put on consent agenda for next meeting if there is volunteer. b. New folks coming on can also be Chair-Elect. c. Brad Cross volunteered to be the Chair-Elect. <p>Rachel S. asked if members would prefer to have shortened meeting calendar appointment to provide members time for lunch. General consensus was to provide lunch time vs. moving up the end of the meeting.</p>
<p>Item 3: October 2021 Meeting Minutes / Review of Action Items</p>	<p>Brenda B. introduced an edit to the October meeting minutes: Sustainable funding approach agenda item. Add Note: PAC/OGIC members should coordinate with DAS regarding procurement to make sure we keep in line when talking to private companies who want to pilot a private-public partnership.</p> <p>Revised October Meeting Minutes will be added to the April Consent Agenda Item.</p> <p>Rachel S. Reviewed October Mtg Action items:</p> <ul style="list-style-type: none"> 1. Proposed meeting dates for 2022-23; Rachel to send calendar appointments.

<u>Agenda Item</u>	<u>Action</u>
	<p>Update: Some calendar appointments sent; waiting on membership to be solidified before sending out all calendar appointments.</p> <p>2. In October, OGIC requested that DAS GEO assist the FIT leads with an update to data elements list, review with PAC and return to OGIC for review and approval. Update: This item will return to OGIC January 2023.</p> <p>3. In October, OGIC asked the PAC to explore a potential pilot project with a couple of private companies regarding a P3 and then return to OGIC with a report on what was learned and recommendations on how to move forward. Update: Rachel does not have bandwidth to do this. Rachel asked for an OGIC member to lead this work and join PAC. No volunteers stepped forward.</p> <p>4. OGIC member recruitment; update provided earlier in meeting (agenda item #2).</p>
<p>Item 4: OKR Update</p>	<p>Presentation by Molly E., Performance Management Workgroup</p> <ol style="list-style-type: none"> 1. Recent work Oct-Jan <ol style="list-style-type: none"> a. Meetings with Molly E., Rachel S., and Jacob Lubman to review all existing OKRs b. Assessed progress toward completion and discussed the who and how for each 2. Issues identified <ol style="list-style-type: none"> a. Not all objects directly map to goals listed in strategic plan b. Much of previous work on current set of ORKs was completed by DAS GEO, not by OGIC as body or by individuals OGIC members c. Need to stop historical tracking and reporting of DAS GEO's progress and instead focus on OGIC's ability to move the OKRs forward with DAS GEO support 3. Proposed structure for future quarterly OKR reviews <ol style="list-style-type: none"> a. Review in-progress work and listen to report-outs <ol style="list-style-type: none"> i. Review next steps ii. Assess resourcing

Agenda Item	Action
	<ul style="list-style-type: none"> iii. Develop action items b. Review existing performance measures <ul style="list-style-type: none"> i. Review process and trends ii. Evaluate existing approach c. Summary and Recommendations <ul style="list-style-type: none"> i. Overview ii. Changes needed? iii. New/retired work iv. New/retired measures 4. Next steps for OKR Workgroup <ul style="list-style-type: none"> a. Complete review of OKRs b. Focus on OGIC resources/availability c. Consider OGIC strategic plan in next year 5. Discussion <ul style="list-style-type: none"> a. May have more to say when finished with strategic plan b. Molly has been one OGIC member available to work on this, would appreciate involvement from other members. Let Molly or Rachel know if interested.
<p>Item 5: Strategic Plan Discussion</p>	<p>Rachel provided a brief introduction on the need to update the OGIC Strategic Plan and then opened the agenda item for OGIC discussion.</p> <ul style="list-style-type: none"> 1. Current Strategic Plan is for 2019-2022; expires at end of year. Looking for group of folks to volunteer for strategic plan workgroup. Planning to have monthly meetings. <ul style="list-style-type: none"> a. Tom, Molly, Brad, Patti, & Rachel volunteered <ul style="list-style-type: none"> i. Maylian and Lisa to attend first meeting b. Can also ask PAC, FIT team, and other groups if interested. c. Suggestion to give a Strategic Plan overview at next OGIC meeting
<p>Item 6: Geospatial Data Management and Sharing (GDMS) Project Overview</p>	<p>Presentation by Rachel S.</p> <ul style="list-style-type: none"> 1. Background and OGIC connection <ul style="list-style-type: none"> a. 2017 legislature passed HB2906 <ul style="list-style-type: none"> i. Established OGIC with OSCIO, specifies membership, purpose, and powers ii. Requires public bodies to share certain geospatial framework data- with conditions and limitations iii. Establish the GIO position within OSCIO b. 2019 <ul style="list-style-type: none"> i. Representation of people across state in all levels of government

<u>Agenda Item</u>	<u>Action</u>
	<ul style="list-style-type: none"> ii. OGIC partners with Office of Data Governance and Transparency to author a Policy Option Package (POP) to fund project iii. OGIC engagement team identified stakeholders for topics of interested focused on project needs, use cases and service delivery to Oregonians iv. OGIC resource workgroup began IT oversight process/business case development c. 2021-2023 <ul style="list-style-type: none"> i. POP funded for the biennium ii. OGIC provides data sharing and management program oversight iii. ORS 276A and GDMS project leverage Oregon's Framework Program d. Highlights of Oregon's Framework Program <ul style="list-style-type: none"> i. Geospatial data are organized into 17 topic areas – Framework Themes ii. GIS users and subject matter experts coalesce into groups to form a Framework Implementation Team (FIT) iii. Each FIT has a Chair called a FIT Lead iv. Each individual FIT is a standing committee of OGIC e. OGIC's Framework related duties <ul style="list-style-type: none"> i. Oversight of framework program ii. Funding for data development iii. Data sharing support and advocacy <p>2. GDMS Project Implementation Overview</p> <ul style="list-style-type: none"> a. Project components <ul style="list-style-type: none"> i. GEOHub portal ii. Data development and project validation iii. Data sharing governance and data management <p>3. Data development cycle</p> <ul style="list-style-type: none"> a. Determine priority datasets b. Create, update, or acquire data c. Document supply chain and add to inventory d. Publish data to GEOHub portal e. Maintain data and inventory <p>4. Schedule</p> <ul style="list-style-type: none"> a. Bulk of work in 2022 to carry out all tasks

<u>Agenda Item</u>	<u>Action</u>
	<p>5. GDMS participants</p> <ul style="list-style-type: none"> a. Project Management Oversight <ul style="list-style-type: none"> i. Executive governance board ii. Portfolio management council iii. Project manager iv. Consultant b. Policy Oversight <ul style="list-style-type: none"> i. OGIC ii. OGIC PAC c. Technical Assistance <ul style="list-style-type: none"> i. OGIC TAC ii. OGIC FIT Leads iii. GIS Program Leaders iv. Consultant v. External Stakeholders d. Focus Groups <ul style="list-style-type: none"> i. Workforce development ii. Elections administration iii. Road centerlines iv. Wildfire <p>6. OGIC and OGIC Committee GDMS Related Duties</p> <ul style="list-style-type: none"> a. Review and approve new framework data governance processes b. Data sharing documentation for GEOHub Portal c. Review, Update, and approve a framework data elements list d. Assist with the implementation of new tools that improve data quality, management, and publishing e. Contribute to data development tasks f. Project component testing and acceptance <p>7. 2022 Q1 Project Plan</p> <ul style="list-style-type: none"> a. Consultant selection to assist ODGT staff with GDMS b. Physical design of GEOHub Portal c. Kick off focus groups for data development tasks d. Introduced to GPL, PAC, TAC and FIT Leads e. Begin framework data element management guidance documentation <ul style="list-style-type: none"> i. First item that will come to OGIC plate for review f. Scoping data inventory tool <p>8. Closing</p>

<u>Agenda Item</u>	<u>Action</u>
	<ul style="list-style-type: none"> a. Governance of geospatial framework is critical to success of GDMS and GEOHub b. OGIC should provide program oversight and policy decisions c. Help with advancing data sharing with challenging datasets like tax lots, addresses, and road centerlines d. Quarterly updates on GDMS will be provided to OGIC
<p>Item 7: Data Governance and Transparency Office Update</p>	<p>Update by Kathryn Helms – Chief Data Officer</p> <ul style="list-style-type: none"> 1. POP Updates <ul style="list-style-type: none"> a. Staff increase in ODGT b. Statewide imagery acquisition - \$1.5M request <ul style="list-style-type: none"> i. Only POP to move forward c. Data governance within agencies 2. Positions/Recruitments <ul style="list-style-type: none"> a. Environmental justice mapping bill in upcoming short session; includes a position for the ODGT - framework coordinator. b. Two active recruitments: <ul style="list-style-type: none"> i. One position is for a Data and Operations Lead; develops standards, supports the GDMS project, staff oversight of the data team. 3. State enterprise data inventory <ul style="list-style-type: none"> a. Mandate to publish open data with transparency. Agencies going through data inventory – due to ODGT March 2021. b. Goal is to create an enterprise data catalog

<u>Agenda Item</u>	<u>Action</u>
<p>Item 8: Framework Implementation Team (FIT) Lead Nominations</p>	<p>Rachel presented the need for OGIC to approve two new FIT Leads for the Framework Program.</p> <ol style="list-style-type: none"> 1. Consent agenda for next meeting - Yes 2. 17 Themes; currently 5 vacancies in FIT Lead positions. 3. Rachel recommended endorsing two individuals who volunteered to be FIT Leads 4. The two individuals have agreed to work in interim role until this item can be voted on at the April 2022 OGIC meeting. 5. OGIC agreed that Sephe Fox – Utilities FIT and Robert Hairston-Porter – Elevation FIT should serve as FIT Leads for the Framework Program. Final vote/approval will be held in April 2022.
<p>Break</p>	<p>OGIC Return to Meeting at 2pm</p>
<p>Item 9: OGIC TAC and GPL Updates</p>	<p>Myrica McCune (INR and TAC Chair) – OGIC TAC Update</p> <ol style="list-style-type: none"> 1. Dec. 6th meeting: Rachel provided an update on the Framework Program and Intro to GDMS Project. 2. January Meeting: Rachel provided more detailed info on GDMS Project Workplan with a focus on data governance tasks. 3. Scheduled monthly meetings thru June to support the GDMS project. (normally meets quarterly) <p>Malavika Bishop (DEQ and GPL Chair) – GPL Update for January Mtg</p> <ol style="list-style-type: none"> 1. Update from Rachel on GEO and Framework Program. 2. Update from Daniel Stoelb of OEM on the Preparedness FIT activities 3. Presentation from esri on new functionality on their platform 4. Agency updates <p>Tom asked Malavika to give an overview of GPL for new OGIC members.</p> <ol style="list-style-type: none"> 1. GIS Program Leaders from state agencies that meet monthly. 2. Discuss GIS-related technical items/issues 3. Get presentations from agency GIS members 4. Rachel provides an update at each meeting on DAS GEO, CDO, and the Framework Program.

<u>Agenda Item</u>	<u>Action</u>
<p>Item 10: Oregon Soils Standard Endorsement</p>	<p>Presentation by Whityn Owen, Natural Resources Conservation Service (NRCS) on the updated Oregon Soils Standard; asked OGIC for endorsement.</p> <ol style="list-style-type: none"> 2. Vote to endorse the updated data standard will go on the April consent agenda item in April. 3. Presentation: Oregon soils database standard and updates. <ol style="list-style-type: none"> i. Under geosciences. Soil subcommittees membership open-send Whityn email if interested. <ol style="list-style-type: none"> 1. Current members from DOA, DSL, WRD, and a few NRCS forums. ii. Oregon soil standard mirrors NRCS soil data model. Merge of two data sets from NRCS database to achieve seamless statewide data set. Lots of field work to collect data. Mostly public lands, lots of unmapped land. iii. Lot of activity to develop standard. Standard became based on data that is available. Now on autopilot. iv. Add representation of soil polygons- 10 meter product. Taking vector soil data and rasterizing it. v. No big substance updates, clean up of typos, etc. vi. If group wants to incorporate other data in standard, would want to revise standard as needed to incorporate new ideas and datasets rather than develop standard that is catch all. Standard as is reflects what the data is. 4. Discussion <ol style="list-style-type: none"> i. ODA has new soil health specialist- will pass along his support memo 5. General agreement to endorse standard.
<p>Item 11: Public Comment</p>	<p>none</p>
<p>Meeting Adjourned</p>	

April 20, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

AGENDA ITEM 4: Strategic Plan Update

SUMMARY:

The OGIC Strategic Plan Workgroup has been meeting monthly since January 2022. The Workgroup has considered various options and strategies for updating the existing Strategic Plan. The Workgroup will present the draft project plan and timeline and will solicit input from OGIC members to validate the draft plan.

REPORT:

The OGIC Strategic Plan Workgroup has been meeting monthly since January 2022. The Workgroup has considered various options and strategies for updating the existing Strategic Plan. The primary components of the Project Plan are:

- Workgroup Meeting Cadence – minimum of monthly meetings
- Outreach to Stakeholders
 - Survey to OGIC Members
 - Survey to GIS Practitioners
 - 1:1 Meetings with Strategic Partners
- Analysis to Support the Update
 - Review of Survey Responses
 - SWOT Analysis
 - Review of Vision and Mission Statements
 - Discuss/Confirm Audience of Strategic Plan
 - Discuss/Confirm the Focus or Content of the Strategic Plan
- Review Current Strategic Plan Outline & Consider Revisions to Structure
- Determine Goals; Review Objectives and/or Create New Objectives
- External Review of Draft Strategic Plan
- Project Timeline

There is much work to be done in 2022 to accomplish an update of the Strategic Plan. The goal is to have a draft Strategic Plan ready for OGIC review in October 2022 and a final version ready for adoption at the January 2023 meeting.

OPTIONS:

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

April 20, 2022

To: Oregon Geographic Information Council
From: Molly Earle, OGIC Performance Measures Work Group Chair
molly@gartrellgroup.com

AGENDA ITEM 5: Objectives and Key Results (OKR) Update

SUMMARY:

Molly Earle will report on developments in the work of the Performance Measures work group. She will describe recent decisions made and work to be continued in the immediate future, as the new/updated OGIC strategic plan is drafted.

REPORT:

Due to recent changes in OGIC membership, the Performance Measures workgroup is reduced to just Molly Earle working with Rachel Smith and Jacob Lubman (Office of Data Governance and Transparency). A significant amount of time has been spent reviewing the set of OKRs our group had been tracking; comparing them with the goals and objectives of the current strategic plan; and assessing which of them meet the following criteria:

- They are “active” – i.e, someone is actively working to move them forward
- They are in clear alignment with the goals/objectives of OGIC’s current strategic plan
- They are set up in a such a way as to be measurable

Molly will briefly discuss the need to have OGIC members actively working on any OKRs we develop (now and in future). The 6 OKRs we’re keeping active have people working on them already, and are focused such that progress can continue this year as we are working on the strategic plan update. Molly share the status of the 6 “active” OKRs and share how we envision moving forward.

Recommendation

Molly, Rachel, and Jacob recommend moving forward in 2022 with the 6 OKRs that are currently in "Active" status until the new strategic plan is adopted.

OPTIONS:

Approve the Recommendation: *I move that for the remainder of 2022 and until the updated strategic plan is adopted, the Performance Measures work group should focus only on the 6 OKRs that are currently in active status.*

Provide Directions Workgroup: Member should made an alternative motion with specific directions to the Workgroup.

April 20, 2022

To: Oregon Geographic Information Council
From: Willow Crum, GIS Analyst, Geospatial Enterprise Office (GEO)
willow.d.crum@das.oregon.gov

AGENDA ITEM 6: Data Standards Endorsement

SUMMARY:

In 2012, OGIC endorsed a FIT Standards Development Process for Oregon Geospatial Standards Development. The process includes 12 stages that culminate in authorized Standards for use in producing and sharing data in Oregon's Framework program. The standards development process is formally documented and can be found on the GEO [website](#).

OGIC will receive a presentation from Willow Crum, a GIS Analyst with GEO, regarding the technical review process for the Statewide Land Use and Tsunami Data Standards that are before OGIC for final endorsement. Both of these data standards have been processed following the document linked above.

REPORT:

The following paragraphs will provide a summary of the formal process that both the Statewide Land Use Data Standard and the Tsunami Data Standard have navigated in order to reach OGIC for final endorsement. Since OGIC members are not expected to be experts in all types of GIS data, the formal review process is followed to ensure the standards have received adequate technical review prior to OGIC endorsement. For questions specific to the data standard, the primary contact is provided.

The formal process can be found on the GEO [website](#) and the stages are summarized as follows:

1. Notice of Intent: The purpose of this step is to inform others and uncover and avoid parallel or redundant efforts.
2. A workgroup convenes and begins drafting or revising the document.
3. The first product or draft released by the FIT Workgroup is termed a Proto Standard.
4. The Proto Standard is presented to the GIS Community.
5. If serious fault, major omission, strong opposition, or other problem is identified by the GIS Community review then the document is returned to the workgroup for revision. If feedback can be incorporated into the document without major restructuring the workgroup does so, and the Proto Standard becomes a Draft Standard.
6. The Draft Standard is then passed to one of three advisory groups for formal peer review.

7. This step moves the document from the Drafting to the Endorsement Phase and ownership of the documents shifts from the workgroup to the State GIO.
8. The Preliminary Final Draft Standard is presented for a second time to a Standards Forum (if available) by either a representative from the workgroup or the State GIO (or designee).
9. If serious fault, major omission, strong opposition, or other problem is identified by the Standards Forum then the document is returned to the workgroup for revision. If feedback can be incorporated into the document without major restructuring the workgroup or the State GIO (or designee) does so, and the Preliminary Final Draft Standard becomes a Final Draft Standard.
10. The State GIO (or designee) presents the Final Draft Standard to OGIC for consideration and endorsement.
11. If serious fault, major omission, strong opposition, or other problem is identified by OGIC then the document is returned to the workgroup for revision. If feedback can be incorporated into the document without major restructuring the workgroup or the State GIO (or designee) does so, and the Final Draft Standard is passed to the State CIO with a recommendation for Authorization.
12. The State CIO, acting under authority of ORS 291.038 Section 2 may authorize the Standard for State Agency use.

Statewide Land Use Data Standard, Version 0.4 January 2022

Contact: Randy Dana, Oregon Dept. of Land Conservation and Development

randy.dana@dlcd.oregon.gov

971-375-3630

A statewide land use dataset was created to represent the many ways land is currently used. There are several related datasets that are often used as surrogates for land use: zoning data represents how land is allowed to be used as dictated by local jurisdictions; and comprehensive plan data are used to represent a community's long-term vision of how and where land will be developed over the next 20 years to accommodate expected population and job growth. The statewide land use data leverages county assessor data to form a consistent basis for a statewide land use classification system. County assessors assign a code to each parcel in Oregon in order to assess its value for tax purposes. This coding system is part of the Oregon Cadastral Data Exchange Standard and is used by all counties in Oregon. Every year, the counties deliver a copy of their assessor data to the Oregon Department of Revenue (DOR) for use by DOR and all state agencies.

This Statewide Land Use Data Standard (SLUDS) identifies a common representation of land use derived from county assessor property class codes. A land use classification hierarchy is applied to the data from all counties in Oregon in order to create a consistent land use dataset statewide. This standard was created with the guidance from a multi-agency workgroup whose

members have a specific interest and defined use case for the statewide land use dataset. To summarize, the data standard provides the framework for the dissemination of information about parcels of land that characterize how the land is currently used.

Oregon Tsunami Data Standard, Version 1.03 March 2022

Contact: Jonathan Allan, Oregon Department of Geology and Mineral Industries
jonathan.allan@dogami.orgon.gov
541-819-9023

The focus of the Tsunami Hazard Data Standard is to develop a consistent framework to allow for the systematic processing, storage, display and public access of a wide variety of tsunami parameters including the earthquake deformation models used in performing tsunami modeling, and the resultant model outputs that include tsunami flow depths, current velocities, momentum flux, inundation zones, and runup elevations (Figure 1). The THDS will also assist with the production of certain derivative geospatial products that may be produced from the original tsunami model data, including evacuation modeling products, risk assessments and maritime tsunami modeling. The purpose of this standard is to help guide the development of both existing and future tsunami datasets and geospatial layers and ease the inclusion of these layers into existing and future statewide tsunami layers.

OPTIONS:

Approve the Data Standards: *I move that OGIC approve the Statewide Land Use Data Standard and the Oregon Tsunami Data Standard for endorsement.*

Deny the approval and send one or both standards back to the author to consider suggested revisions to the data standard(s).

April 20, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

AGENDA ITEM 7: Geospatial Data Management & Sharing Project Update

SUMMARY:

The Geospatial Data Management and Sharing (GDMS) Project is the result of joint effort by OGIC and the Office of Data Governance and Transparency in submitting a Policy Option Package (POP) to the 2021 Oregon Legislature to fund the creation of a secure portal for data sharing by public bodies, along with four data-development initiatives to test the sharing environment and provide a proof of concept for future data sharing funding requests. OGIC invested many hours into the development of the POP components and has a vested interest in the successful completion of the project.

The State GIO will present an update on the GDMS Project and tasks that have been completed or are underway since the January meeting.

REPORT:

The Geospatial Data Management and Sharing (GDMS) Project consists of three primary components: GEOHub Portal, Data Development and Project Validation, and Data Sharing Governance and Management. All of the project components are going to be supported by GEO staff, a GIS Consultant, the FIT Leads and Framework Implementation Teams, and external technical advisory groups.

In Qtr 1 of 2022, the primary task was to hire the GIS Consultant to support all of the project components. Unfortunately, the procurement for the Consultant has experienced significant delays which is beginning to have a significant impact on the Project Schedule and our ability to carry out all of the planned activities during this biennium. However, the work that has progressed without issue is the data development tasks with the 3 focus groups (elections administration, workforce development, and wildfire), and data governance and management tasks.

Rachel Smith will present an update on the current status of the Project and an updated high-level schedule given the consultant procurement delay.

OPTIONS:

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



Department of Administrative Services

Enterprise Information Services
Data Governance and Transparency
155 Cottage St NE, 4th Floor
Salem, OR 97301

April 20, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

AGENDA ITEM 8: OGIC TAC and GPL Updates

SUMMARY:

OGIC will receive an update from the Chair of the OGIC Technical Advisory Committee (Myrica McCune) and the State GIS Program Leaders Chair (Malavika Bishop).



Department of Administrative Services

Enterprise Information Services
Data Governance and Transparency
155 Cottage St NE, 4th Floor
Salem, OR 97301

April 15, 2022

To: Oregon Geographic Information Council
From: Rachel L. Smith, Geographic Information Officer,
rachel.l.smith@das.oregon.gov

AGENDA ITEM 9: Public Comment

SUMMARY:

OGIC will receive public comments during this agenda item. 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 this agenda item is reached.