

# AGENDA

## Oregon Geographic Information Council



Meeting Date: **October 26, 2022**  
 Time: **1:00pm to 3:30pm**  
 Location: **DAS Print Plant Building  
 Explorer Conference Room  
 550 Airport Rd.  
 Salem, OR 97301**

### Virtual Meeting Option – Microsoft Teams

Join on your computer or mobile app

[Click here to join the meeting](#)

### Or call in (audio only)

[+1 503-446-4951](tel:+15034464951),399206801# United States, Portland

Phone Conference ID: 399 206 801#

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

\* 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)	<b>Item 1: Introductions and Roll Call</b> <ul style="list-style-type: none"> <li>Welcome Traci Naile – New Member!</li> </ul>	All
1:10pm (5 min)	<b>Item 2: Consent Agenda</b> <ul style="list-style-type: none"> <li>July Meeting Minutes</li> <li>TAC and GPL Reports</li> </ul> <p><u>Action:</u> OGIC <b>will</b> be asked to make a decision on this item.</p>	Tom Rohlfling

Time	Agenda Items	Presenter
1:15pm (10 min)	<b>Item 3: Chair-Elect Nominations</b> <u>Action:</u> OGIC <b>will</b> be asked to make a decision on this item.	Tom Rohlfling
1:25pm (35 min)	<b>Item 4: Review of Draft Strategic Plan</b> <u>Action:</u> OGIC <b>will not</b> be asked to make a decision on this item.	Rachel Smith
2:00pm (20 min)	<b>Item 5: Committee and Work Plan Creation</b> <u>Action:</u> OGIC <b>will not</b> be asked to make a decision on this item.	Tom Rohlfling
2:20pm (15 min)	<b>Item 6: Framework Data Elements List Guidance</b> <u>Action:</u> OGIC <b>will</b> be asked to make a decision on this item.	Tom Rohlfling
2:35pm (10 min)	<b>Break</b>	
2:45pm (35 min)	<b>Item 7: Geospatial Data Management and Sharing (GDMS) Project Update</b> <u>Action:</u> OGIC <b>will not</b> be asked to make a decision on this item.	Rachel Smith
3:20pm (10 min)	<b>Item 8: Public Comment</b> <u>Action:</u> OGIC <b>will not</b> be asked to make a decision on this item.	Tom Rohlfling
3:30pm	<b>Adjourn</b>	

**Next Meeting Date:** January 25, 2023

For more information contact [rachel.l.smith@das.oregon.gov](mailto: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 8 is reached.

October 26, 2022

**To:** Oregon Geographic Information Council  
**From:** Rachel L. Smith, Geographic Information Officer, [rachel.l.smith@das.oregon.gov](mailto:rachel.l.smith@das.oregon.gov)  
Chris Zeitner, City of Springfield, [czeitner@springfield-or.gov](mailto:czeitner@springfield-or.gov)  
Thom York, OR Dept. of Revenue, [thomas.york@dor.oregon.gov](mailto:thomas.york@dor.oregon.gov)

## **AGENDA ITEM 2: 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:

- July Meeting Minutes
- OGIC Technical Advisory Committee (TAC) Report
- GIS Program Leaders (GPL) Report

Each of these items are described in more detail below.

### **REPORT:**

The Consent Agenda contains a list of items that are more administrative in nature and typically do not need any discussion by the Council. Additional details for each of the Consent Agenda Items is provided for OGIC member review prior to the meeting.

#### July Meeting Minutes

Draft meeting minutes for the July 27, 2022 quarterly OGIC meeting are posted on the OGIC web page here with the October Meeting Materials.

#### OGIC Technical Advisory Committee (TAC) Report

TAC Chair: Chris Zeitner, City of Springfield, [czeitner@springfield-or.gov](mailto:czeitner@springfield-or.gov)

The OGIC Technical Advisory Committee (TAC) held one meeting since the July OGIC meeting and it was a joint meeting with the GIS Program Leaders (GPL). At that meeting, Rachel Smith, State GIO, reviewed the vacancies on TAC that are to be filled by state agency representatives. These reps are typically GPL members so that there is cross-over representation on OGIC's TAC. State volunteers were requested and we have add one one new member to the OGIC TAC. TAC

currently has 8 vacancies representing state agencies, County Assessors, a federal agency, a non-profit, and a public safety answering point (PSAP). OGIC members are asked to assist with filling these vacancies. Please contact Rachel Smith, [Rachel.I.smith@das.oregon.gov](mailto:Rachel.I.smith@das.oregon.gov) with recommendations.

Also at the joint TAC and GPL meeting, the group reviewed the items within the draft Strategic Plan for Geospatial Data Management, specifically the Vision and Mission Statements and the Goals and Objectives. Feedback was provided to the State GIO to carry back to the OGIC Strategic Plan Workgroup and to OGIC at the October meeting.

Finally, the TAC and GPL received an announcement from Brady Callahan, OGIC's representative to Oregon's Coordinate System Rule Advisory Committee. The NGS recently provided an update on the GPS BenchMarks project which is critical to the datum/coordinate system modernization effort we are following closely. The NGS is relying on the GPS on BenchMarks project to provide the data for building the transformation models between NAD83 and the upcoming NATRF2022. The project has been going for several years but submissions have slowed so the NGS has just extended the deadline until September of 2023. Oregon needs more GPS on BenchMarks observations to ensure robust datum transformation models are available when the new coordinate systems get adopted. Ideal support of the GPS on BenchMarks project is providing survey-grade observations through the NGS Online Positioning User Service (OPUS) but performing mark recoveries is also very helpful. Please share this information and the following links with your constituency:

NGS GPS on BenchMarks home: <https://geodesy.noaa.gov/GPSonBM/>

GPS on BenchMarks progress dashboard:

<https://noaa.maps.arcgis.com/apps/dashboards/449e3051fbf44202ba6606e2dbcb0e29>

Contact: Brady Callahan, OR Parks and Recreation GIS Program Lead and Imagery FIT Lead, [Brady.callahan@opr.oregon.gov](mailto:Brady.callahan@opr.oregon.gov)

#### GIS Program Leaders (GPL) Report

GPL Vice-Chair: Thom York, OR Dept. of Revenue, [thomas.york@dor.oregon.gov](mailto:thomas.york@dor.oregon.gov)

GPL has met 3 times since the last OGIC meeting. One of those was the joint meeting with TAC mentioned above. GPL received presentations on the following topics:

- Connect Explorer Demonstration on use of EagleView's product to view oblique imagery. DAS GEO has purchased state agency access to this product for 2 years, so this demo was also used to solicit for interested parties who would like free accounts/access.
- Statewide EvapoTranspiration Project at the OR Water Resources Dept.

- OGIC Strategic Plan Review and Discussion (Joint Mtg w/ TAC)
- State Plane Coordinate System 2022 Update
- Geospatial Data Management and Sharing (GDMS) Project Update
- Esri presentation on software/app solutions to support UAS (unmanned aircraft systems)

**OPTIONS:**

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

Provide Revisions: Revisions to consent agenda items will require the item 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. *I would like to request that the XX item be pulled from the consent agenda for further discussion.*

October 26, 2022

**To:** Oregon Geographic Information Council  
**From:** Rachel L. Smith, Geographic Information Officer,  
[rachel.l.smith@das.oregon.gov](mailto:rachel.l.smith@das.oregon.gov)

### **AGENDA ITEM 3: Chair-Elect Nominations**

#### **SUMMARY:**

OGIC has three officer positions which rotate at the start of the calendar year: Chair, Chair-Elect, and Immediate Past Chair. It is time for OGIC to select a new Chair-Elect for the 2023 calendar year. Nominations, discussion, and a vote for the Chair-Elect position will occur at the October OGIC meeting so that the succession process can occur in January as described in the OGIC Charter.

#### **REPORT:**

As stated in the OGIC Charter, officers of the Council serve a one-year term and automatically succeed to the next position. OGIC has three officer positions: Chair, Chair-Elect, and Immediate Past Chair. All positions rotate at the start of the calendar year. In January 2023, Tom Rohlfing will become the Immediate Past Chair and Brad Cross will become the new Chair of OGIC. Therefore, it is time for OGIC to select a new Chair-Elect for 2023.

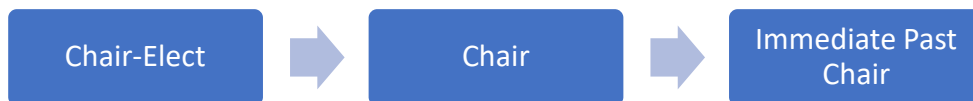


Figure 1 OGIC Officer Automatic Progression

#### Description of the Chair-Elect Office (from the [OGIC Charter](#))

Chair-Elect – The Chair-Elect collaborates with the Chair to learn the role of the Chair, to become familiar with the programs, governance, and to develop and facilitate officer transition. The Chair-Elect assists and 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.

The Chair-Elect also serves on the OGIC Executive Committee which is designed “to take actions between meetings on behalf of the Council. Any decision made by the Executive Committee must be ratified by the Council at the next full Council meeting. The Executive Committee will meet at least one time between OGIC Quarterly meetings for agenda setting and may meet more often if urgent issues need to be addressed.”



**Department of Administrative Services**

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

At the October OGIC meeting, council members may nominate someone for the Chair-Elect position or express their own interest in the position. Following nominations and discussion, OGIC will vote for a new Chair-Elect.

**OPTIONS:**

Approve a Nomination: *I move to approve the nomination of <name of individual> as Chair-Elect of OGIC.*

October 26, 2022

**To:** Oregon Geographic Information Council  
**From:** Rachel L. Smith, Geographic Information Officer,  
[rachel.l.smith@das.oregon.gov](mailto:rachel.l.smith@das.oregon.gov)

**AGENDA ITEM 4: Review of Draft Strategic Plan for Geospatial Data Management**

**SUMMARY:**

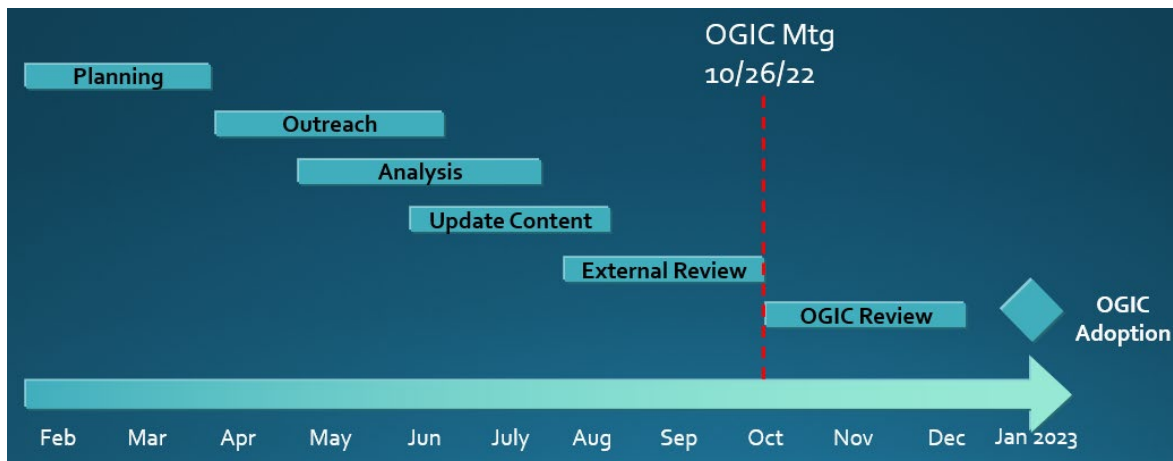
This staff report provides an overview of the update process used to create the draft Strategic Plan for Geospatial Data Management and briefly discusses the implementation approach presented in the Plan. The October OGIC meeting is the kick-off of the final external review period of the draft Strategic Plan. OGIC members should give the Plan a thorough review and solicit review and comments from the GIS community they represent. An informational section and supporting materials are on the [OGIC web page](#) to support the final review period.

**REPORT:**

At the January 2022 OGIC Meeting, the State GIO asked for volunteers to be part of the Strategic Plan Workgroup (Workgroup) that would be used to update the 4-year Strategic Plan for Geospatial Data Management. The workgroup was formed and has met every month since inception.

**Planning**

A high-level schedule and “plan to update the plan” was created. The plan and schedule included six components for the workgroup to implement in order to update a Plan by the January 2023 OGIC Meeting: Planning, Outreach, Analysis, Update Content, External Review, and OGIC Review.





At the April 2022 OGIC Meeting, the State GIO presented the “plan to update the plan” and the high-level schedule along with a general message regarding the amount of outreach and update that was to be performed. The Workgroup reviewed the current (2019-22) Strategic Plan and the process used to create the first Strategic Plan following OGIC’s codification in Oregon Revised Statute (ORS 276A.500-515) in 2017. The Workgroup decided that the 2022 update would be a relatively light refresh of the existing Plan. In other words, the Workgroup did not believe we needed to start over from scratch. The Workgroup decided to use the outreach component of the process to gain insight from the GIS community on how the current Plan is or isn’t meeting the needs of the community, as well as, insight on OGIC’s role and responsibilities in implementing the Plan.

### **Outreach and Analysis**

The Workgroup created two surveys for the outreach component: 1) to the GIS community to gather input on the current goals and to learn what external stakeholders see as OGIC’s role in geospatial data management and sharing, and 2) to OGIC members to learn how OGIC members view the current goals and how they could advance the goals. The results of the surveys were presented to OGIC at the July 2022 meeting ([Part 1 of the presentation](#)), along with an overview of the analysis that was performed resulting in a proposal to change the structure and content of the Strategic Plan ([Part 2 of the presentation](#)).

The Part 1 Presentation provided the following recommendations:

- Revise existing Strategic Plan Goals
  - Keep Goal #1: Improve Data Sharing and Accessibility
  - Combine Goal #2 and #3 (Increase Data Stewardship and Expand Collaborative Governance, respectively)
  - Remove Goal #4: Strengthen Communications
  - Keep Goal #5: Support Sustainable Funding
- Narrow the Objectives for the next 4 years
- Reconsider OGIC’s org chart / structure / use of committees
- Create a new web site for OGIC

The Part 2 Presentation provided a recommendation to update the tone of the Strategic Plan so that it is directed to Oregon’s Framework Program. This shift follows an analysis of the federal government model supporting the National Spatial Data Infrastructure and deemed the correct and more appropriate structure for organizing the content of the Strategic Plan. It acknowledges where the operational work is performed and further emphasis OGIC’s role as the executive oversight body of Oregon’s Framework Program.

The Workgroup recommended that OGIC focus their activities on tasks that support the Framework Implementation Teams, as well as, other priority geospatial data initiatives that directly advance the goals of the Strategic Plan, and to formalize OGIC’s activities in annual or

biannual work plans. Additionally, the Workgroup recommended that Goal #4 and Goal #5 be moved (not removed) to OGIC’s yet-to-be-created work plan, as these goals better align with OGIC’s role vs. the role of the Framework Program.

### **External Review**

The State GIO led the effort to solicit input on revisions to the Strategic Plan Vision, Mission, Goals and Objectives. Since the Plan is focused on the Oregon Framework Program, external review was primarily focused on current Framework Program participants with an eye toward the future and how the Framework Program can be improved. The Plan was also reviewed by the State’s Chief Data Officer to ensure alignment with the Oregon Data Strategy and Open Data Program. The following table shows the internal and external review meetings that occurred to shape the draft Strategic Plan:

<b>Group</b>	<b>Date</b>
FIT Leads	6/27/2022
FIT Leads	8/22/2022
OGIC Work Session	9/1/2022
OGIC SP Workgroup	9/7/2022
GPL/TAC Joint Meeting	9/13/2022
Chief Data Officer	9/17-29/2022
FIT Leads	9/26/2022
OGIC SP Workgroup	10/5/2022

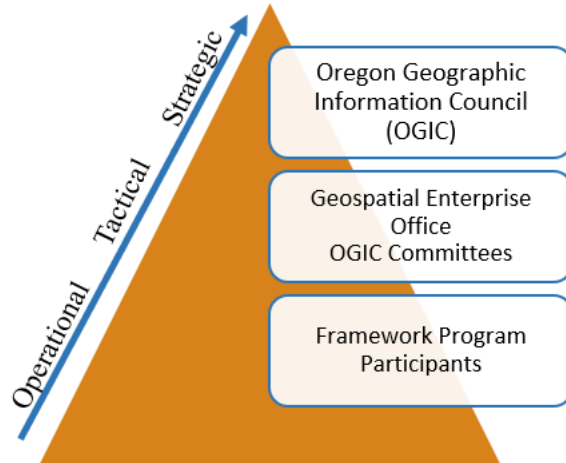
Here is a list of the comments received and how each was addressed by the Strategic Plan Workgroup:

<b>Comment Received</b>	<b>Workgroup Response or Action</b>
Request OGIC to reconsider the policy decision to exclude indirect/overhead charges in Framework Grant Proposals.	This is not an item affected by the Strategic Plan update. OGIC can reconsider this policy decision in 2023 as we prepare for the next grant proposal season.
GIS Community is interested in seeing what work OGIC will actually do since the Strategic Plan focus is shifting to the Framework Program; skeptical of shifting work to the Framework Program. If OGIC doesn’t follow through with a work plan as stated, OGIC would not be owning its responsibilities.	OGIC must follow through with work plan creation as communicated to the GIS community and as stated in the implementation section of the Strategic Plan.

Comment Received	Workgroup Response or Action
Shorten the Mission statement by removing the statement about ‘provision of services’; moved ‘consistent and equitable’ to describe the network of geospatial resources.	SP Workgroup added the ‘provision of services’ section to the Vision statement since the Vision statement is about our desired future outcome; replaced the word ‘equitable’ with ‘reliable’ in the Mission statement.
Put word ‘equitable’ back in to the Mission statement instead of the word ‘reliable’.	SP Workgroup added the word ‘equitable’ to the Vision statement as it more appropriately applies to the desired outcome of ‘equitable provision of services’.
The larger vision is that better decisions are made using authoritative data (comment about Vision statement).	SP Workgroup did not change the Vision statement to incorporate this comment.
Consider adding a list of Framework Data Elements as an Appendix.	Ask OGIC for direction; could potentially add a refreshed list as an Appendix in January.
OGIC should be supporting non-Framework data too. OGIC should be guiding the state and getting people to use data across the state.	ORS 276A.500-515 requires OGIC to focus on geospatial Framework data. This is addressed in the Executive Summary and Introduction sections of the Strategic Plan.
Objective 1a comment: there are high priority datasets that are not categorized as ‘foundational’. How can these other high priority datasets be funded or prioritized for funding?	SP Workgroup removed the word ‘foundational’ from the Objective; Anticipated outcome states the desired outcome sufficiently without the need for the ‘foundational’ qualifier.
Objective 2a comment: “foundational” categorization was not meant to be a long-term classification and was for funding prioritization purposes. If we want to continue to use it, then the Framework Program needs to reassess what it means to be a ‘foundational’ dataset.	SP Workgroup decided to leave the word ‘foundational’ in the Objective language as-is, but more clearly state the Anticipated Outcome; Anticipated Outcome now includes language that articulates our desire to achieve consensus on the definition and identification of ‘foundational datasets’.
Ensure that the Implementation section of the Strategic Plan clearly articulates ‘who’ is going to do the work to achieve the goals and objectives.	The Implementation section of the Strategic Plan was written to clearly define the operational, tactical, and strategic actors. The work to achieve the goals and objectives is to be carried out by Framework Program participants.
Should we have a section on ‘Recommendations for Data Sharing’ since it is required of OGIC and expected by the Legislature?	This comment has not been addressed by the SP Workgroup.

**Implementation Approach**

The Implementation section of the Strategic Plan provides clarity on how the Plan will be carried out and the roles and responsibilities of OGIC, the Framework Program, and the Geospatial Enterprise Office. The Plan recognizes that there are three tiers of individuals and organizations required for the successful implementation of the Strategic Plan: Strategic, Tactical, and Operational. The creation of an OGIC annual or biennial work plan, additional OGIC committees, and performance measures need to be created as soon as possible to support the implementation of the Strategic Plan.



**Next Steps**

At the October OGIC meeting, the OGIC Chair and State GIO will ask for volunteers to work on the creation of new OGIC committees and an annual or biennial work plan. More specifically, the Chair and GIO would like direction from OGIC regarding the work plan duration.

Also, the October meeting is the kick-off of the final external review period of the draft Strategic Plan. OGIC members should give the Plan a thorough review, and solicit review and comments from the GIS community they represent. An informational section and supporting materials have been added to the [OGIC web page](#) to support the final review period. **All comments should be provided to the State GIO by December 31, 2022.**

[Rachel.l.smith@das.oregon.gov](mailto:Rachel.l.smith@das.oregon.gov) Final comments will be taken to the Workgroup for their review, in preparation for a final Strategic Plan presentation at the January 2023 meeting.

**OPTIONS:**

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

October 26, 2022

**To:** Oregon Geographic Information Council  
**From:** Rachel L. Smith, Geographic Information Officer (GIO),  
[rachel.l.smith@das.oregon.gov](mailto:rachel.l.smith@das.oregon.gov)

## **AGENDA ITEM 5: Committee and Work Plan Creation**

**SUMMARY:** OGIC will consider the use of a formal Work Plan to organize and plan its activities for a specific period of time (duration is TBD). OGIC will also consider the creation of committees to support priority geospatial initiatives in Oregon. Note that each committee will need to have a designated Chair to lead the committee. This agenda item is intended to be an open discussion on these two topics and to solicit for volunteers to work on establishing a draft Work Plan and supporting Committee structure.

### **REPORT:**

The process to update the Strategic Plan for Geospatial Data Management included an analysis component which was led by the GIO. The Strategic Plan Workgroup (Workgroup) evaluated the federal government model and management of the National Spatial Data Infrastructure (NSDI). (The Oregon Framework Program was envisioned from the NSDI and established in Oregon in 2001.) The Workgroup also considered the feedback received from the GIS Community via an anonymous survey which showed that the GIS community does not understand or have clarity on who OGIC is as an executive body or what OGIC is doing to advance geospatial data management and sharing. Considering all of this information, the Workgroup brought forward a recommendation at the OGIC July 2022 meeting, to shift the focus of the Strategic Plan to Oregon's Framework Program and to move OGIC-specific goals and objectives to a Work Plan format.

The Strategic Plan Update Part 1 Presentation at the July 2022 OGIC meeting presented the GIS community survey results and recommendations from the Workgroup, and concluded with a slide of hyperlinks to other state council web sites. The purpose of looking at other state geographic information council information is to show examples of what a revamped OGIC web site could look like, sample committee structures/ideas, council activities that are common across the U.S., and the use of work plans to formalize council and committee plans.

### **Work Plan Creation**

This agenda item is intended to provide an overview of how we arrived at the use of work plans for OGIC and to request volunteers who are interested in leading the effort to create OGIC's first work plan.

Example state with Work Plans:

## [Arizona](#)

### **Committee Creation**

In addition to the use of work plans, the Workgroup recommended that OGIC consider statewide initiatives that OGIC should be a part of or leading, and create committees to support these priority initiatives. This agenda item is intended to request input from OGIC on committees or initiatives that OGIC should consider and to request volunteers to work on establishing a set of committees. OGIC should also consider the appropriate membership or make-up of each committee. The GIO will present some ideas for further discussion.

Example states with a robust committee structure:

[North Carolina](#)

[Arizona](#)

[Indiana](#)

### **Conclusion**

It is envisioned that a set of Council members will work together to form a set of committees for OGIC and consider how these committees can assist in advancing the updated Strategic Plan and OGIC's Work Plan. This group of council members should begin to meet in November with a goal of having a draft Work Plan and Committee Structure for OGIC to review at the January 2023 meeting.

### **OPTIONS:**

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

October 26, 2022

**To:** Oregon Geographic Information Council  
**From:** Rachel L. Smith, Geographic Information Officer,  
[rachel.l.smith@das.oregon.gov](mailto:rachel.l.smith@das.oregon.gov)

## **AGENDA ITEM 6: Framework Data Elements List Guidance**

### **SUMMARY:**

In 2017, the legislature passed a bill that codifies the definition of geospatial framework data, along with assigning OGIC the task of designating a list of geospatial framework data that public bodies must share<sup>1</sup>. Oregon's Framework Program identifies geospatial framework data as 'data elements' and has a list of data elements from 2017 that the Program has used for a variety of purposes including general data management and performance measures. Changes to the list have been proposed over the years, but the 2017 list remains the official list for the Framework Program. Once OGIC designates a list of geospatial framework data for data sharing by public bodies, a higher level of formality and governance will be necessary. The Framework Data Elements List Guidance document provides formal governance processes and procedures that OGIC and the Framework Program need to support the legislative requirements of ORS 276A.509. The document has been reviewed by the OGIC Technical Advisory Committee (TAC), the Framework Implementation Team Leaders (FIT Leads), the State GIS Program Leaders (GPL), and the OGIC Policy Advisory Committee (PAC) and is ready for final OGIC review and approval.

### **REPORT:**

As OGIC and Oregon's Framework Program prepare for the full implementation of ORS 276A.500-515, there are a variety of governance processes that must be defined alongside the creation of the secure data portal for public body sharing of geospatial Framework data. OGIC must designate a list of geospatial framework data that public bodies must share<sup>2</sup>. Oregon's Framework Program identifies geospatial framework data as 'data elements' and has a list of data elements from 2017 that the Program has used for a variety of purposes including general data management and performance measures. Changes to the list have been proposed over the years, but the 2017 list remains the official list for the Framework Program. Once OGIC designates a list of geospatial framework data for data sharing by public bodies, a higher level of formality and governance will be necessary. The Framework Data Elements List Guidance document provides formal governance processes and procedures that OGIC and the Framework Program need to support the legislative requirements of ORS 276A.509.

[Framework Data Elements List DRAFT Guidance](#)

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<sup>1</sup> Exceptions to the requirement for public body data sharing are provided in ORS 276A.509.

Beginning in January 2022, the document was drafted and shepherded through multiple rounds of review and edits by the OGIC Technical Advisory Committee (TAC), the Framework Implementation Team Leaders (FIT Leads), the State GIS Program Leaders (GPL), and the OGIC Policy Advisory Committee (PAC). The rounds of review are documented here:

1/28/22	FIT Leads
2/8/22	GPL
2/28/22	FIT Leads
3/8/22	GPL and TAC
3/28/22	FIT Leads
4/14/22	PAC

The guidance document has several key pieces of information. Beginning with a definitions section, these ground the document and set the stage for items discussed in later sections. It is also the first document that has defined in more detail the definition of ‘public body’. This definition is very important and additional governance discussions will be needed as we explore what it means to be a public body with access to restricted data within the secure data portal.

Through the review process, data custodian and stewardship nuances were discovered and discussed in great detail. The primary item to note is regarding data that are created and shared by the federal government and the existence of federal data standards. Since OGIC does not have authority to mandate data sharing by federal or tribal governments, the official list of geospatial Framework data will need to include an indicator for those datasets that are not under OGIC authority. However, the Framework Program includes these data elements and therefore the official list of geospatial Framework data will be inclusive of these data elements. This topic is discussed on page 3.

The guidance document provides a formal process for future updates and revisions on page 4. The timeline presented takes into consideration the Framework data development grant program which typically solicits for proposals in the Spring of odd numbered years. The goal is to ensure the official list is updated and approved by OGIC to support data development projects for newly added data elements. The official list of geospatial Framework data, once adopted by OGIC, will be refreshed by the end of each calendar year and approved by OGIC every January, if needed.

The remainder of the document provides guidance to the Framework Program regarding updates, revisions, and items to consider when proposing changes to the official list of geospatial Framework data. The FIT Leads are about to start a project to review the 2017 list and document proposed changes. The results of this project will be provided to OGIC in 2023 so that OGIC can designate geospatial Framework data to be shared by public bodies as required in ORS 276A.509.



**OPTIONS:**

Approve the Guidance document: *I move to approve the Framework Data Elements List Guidance document.*

Approve the Guidance document with revisions: *I move to approve the Framework Data Elements List Guidance document with the following revisions....(must state revisions).*

Send the document back to technical advisory committees for further discussion.

October 26, 2022

**To:** Oregon Geographic Information Council  
**From:** Rachel L. Smith, Geographic Information Officer,  
[rachel.l.smith@das.oregon.gov](mailto: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 status of the Project (scope, schedule, budget) and an introduction to the forthcoming GEOHub – Oregon’s new one-stop shop for geospatial data and resources.

### **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 supported by GEO staff, a GIS Consultant, the FIT Leads and Framework Implementation Teams, and external technical advisory groups.

### **Scope of Work Review**

In Quarter 2 of 2022, the primary GIS consultant contract with the Timmons Group was fully executed and Timmons was fully onboarded into the project. Much work has been done to get the project off-the-ground and moving full steam ahead in an effort to make up for the procurement delays that have greatly impacted the project schedule and activities. During Quarter 3 of 2022, the bulk of work to complete the initial set of tasks was completed. The following tasks **are complete** and final documentation of each is underway:

- Physical design of the GEOHub Portal
- Research and demos of QA/QC tools
- Research and demos Data Inventory and Management tools
- Assistance with Data Development Focus Groups to determine viable data development projects

- Procurement of 30cm statewide imagery

The tasks **to be completed in Quarter 4** of 2022 are:

- Governance document for the GEOHub Portal
- Configuration of the GEOHub Portal
- Creation of Data Inventory Tool
- Kick-off of Data Update Projects to Support Wildfire Planning and Response
  - OR Dept. of Land Conservation and Development update of Statewide Zoning
  - OR Dept. of Human Services update of vulnerable/hard-to-evacuate persons facility evacuation mapping (locations and routes) examples: nursing homes, group homes, etc.
- Outreach Plan

Other tasks that will be **started but not finished in Quarter 4** of 2022 are:

- Supply Chain Template Creation
- Data Change Management Plan (Data Inventory & Management)
- Test Plans for GEOHub Portal and Data Inventory Tool
- Procurement of QA/QC Tool

### **Schedule Review**

Overall, the GDMS Project is still behind schedule. The project team is working hard to get the project back on track by the end of this calendar year (Qtr 4 2022). If all of the tasks listed above in the “to be completed” list are completed as planned and the new tasks are begun, the project will be fully turned around and on track for completion as planned by the end of the biennium (June 30, 2023). Quarter 4 of 2022 is a critical stretch of time that can heavily influence the success of the project.

### **Budget Review**

The budget remains in good standing. We continue to underspend the project budget. The most recent monthly status report is dated September 30, 2022 and reports expenditures through August 2022. Since Timmons submits invoices upon completion of tasks, an uptick of spending is expected by the end of Quarter 4. The most recent budget status is below:

<b>Geospatial Data Management &amp; Sharing Financial Status through Aug 2022*</b>			
<b>Budget Category</b>	<b>Project Budget</b>	<b>Project Budget to Date</b>	<b>Project Expenditures to Date</b>
Personal Services	\$376,890	\$203,969	\$151,361
Services & Supplies	\$0	\$0	\$0
Professional Services	\$1,105,000	\$150,921	\$101,824
Capital Outlay	\$350,000	\$0	\$328,000
Contingency	\$0	\$0	\$0
<b>Total</b>	\$1,831,890	\$354,890	\$581,185

\*Financial Status is provided 1 month in arrears

*Budget Note: The capital outlay expense of \$328,000 is incorrectly shown in the project budget. Based on the current project budget line items, the capital outlay expenditures to date should be \$0.*

### **GEOHub Introduction**

Also in this agenda item, the GIO will present an overview of the forthcoming GEOHub. Now that the physical design task is almost 100% complete, enough information is known about what will be built that GEO can begin outreach and communication. Communications about the new hub site have been extremely limited because there were too many technical unknowns and questions about what was going to be built. An introduction to the future GEOHub was presented to the GIS Program Leaders in early October and more details were provided at the Fall Framework Forum October 25, 2022. An outreach plan will be created in Quarter 4 2022 which will set the stage for future, ongoing communications about the GDMS Project and the roll-out of the new GEOHub site.

### **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

October 26, 2022

**To:** Oregon Geographic Information Council  
**From:** Rachel L. Smith, Geographic Information Officer,  
[rachel.l.smith@das.oregon.gov](mailto:rachel.l.smith@das.oregon.gov)

**AGENDA ITEM 8: 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.