

# AGENDA

## Oregon Geographic Information Council



Meeting Date: **April 19, 2023**

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,,711245087#](#) United States, Portland

Phone Conference ID: 711 245 087#

OGIC Chair: Brad Cross

OGIC Chair-Elect: Molly Gartrell Earle

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

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

\*\*See the Notes section of the agenda regarding public comment options.\*\*

Time	Agenda Items	Presenter
1:00pm (5 min)	<b>Item 1: OGIC Roll Call / Welcome New Member</b>	Brad Cross

Time	Agenda Items	Presenter
1:05pm (5 min)	<b>Item 2: Consent Agenda and Agenda Approval</b> <ul style="list-style-type: none"> <li>• October and January Meeting Minutes</li> <li>• TAC and GPL Reports</li> </ul> <u>Action:</u> OGIC <b>will</b> be asked to make a decision on this item.	Brad Cross
1:10pm (5 min)	<b>Item 3: Council Business</b> <ul style="list-style-type: none"> <li>• Update on OGIC Virtual/In-Person Meetings</li> </ul> <u>Action:</u> OGIC <b>will not</b> be asked to make a decision on this item.	Brad Cross Molly Earle
1:15pm (10 min)	<b>Item 4: 2023-24 OGIC Work Plan</b> <u>Action:</u> OGIC <b>will</b> be asked to make a decision on this item.	Rachel Smith
1:25pm (45 min)	<b>Item 5: OGIC Committee Updates</b> <ul style="list-style-type: none"> <li>• Executive Committee (5 min.)</li> <li>• Legislative Coordination Committee (10 min.)</li> <li>• Outreach &amp; Communications Committee (10 min.)</li> <li>• Data Sharing &amp; Governance Committee (10 min.)</li> </ul> <u>Action:</u> OGIC <b>will</b> be asked to make a decision on this item.	Molly Gartrell Earle Steven Hoffert Rachel Smith Shad Campbell
2:10pm (30 min)	<b>Item 6: Introduction to the State Interoperability Executive Council and Next Generation 911</b> <u>Action:</u> OGIC <b>will</b> be asked to make a decision on this item.	William Chapman Rachel Smith
2:40pm (10 min)	<b>Break</b>	
2:50pm (20 min)	<b>Item 7: Introduction to the Framework Grant Program</b> <u>Action:</u> OGIC <b>will not</b> be asked to make a decision on this item.	Melissa Foltz

Time	Agenda Items	Presenter
3:10pm (10 min)	<p><b>Item 8: Geospatial Data Management and Sharing (GDMS) Project Update</b></p> <p><u>Action:</u> OGIC <b>will not</b> be asked to make a decision on this item.</p>	Rachel Smith
3:20pm (10 min)	<p><b>Item 9: Public Comment</b></p> <p><u>Action:</u> OGIC <b>will not</b> be asked to make a decision on this item.</p>	Brad Cross
3:30pm	<b>Adjourn</b>	

**Next Meeting Date:** July 26, 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, you have three options:
  - a. submit written comments to [Rachel Smith](#) by 10am on the day of the meeting
  - b. Email [Rachel Smith](#) by 10am on the day of meeting and request to give public comment on a specific agenda item
  - c. raise your hand in the Teams meeting when the Public Comment Agenda Item is reached.