

# 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](tel:+15034464951), [711245087#](tel:+1711245087) United States, Portland

Phone Conference ID: 711 245 087#

OGIC Chair: Brad Cross

OGIC Chair-Elect: Molly Gartrell Earle

| <b>OGIC Members</b>        |  |                      |                           |
|----------------------------|--|----------------------|---------------------------|
| *Representative Paul Evans |  | Patti Sauers         | Ed Flick                  |
| *Senator Dennis Linthicum  |  | Tom Rohlfig          | 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.\*\*

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

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

| Time               | Agenda Items  | Presenter    |
|--------------------|---|--------------|
| 3:10pm<br>(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<br>(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.

April 19, 2023

**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 and Agenda Approval**

### **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:

- OGIC Technical Advisory Committee (TAC) Report
- GIS Program Leaders (GPL) Report
- October 2022 OGIC Meeting Minutes
- January 2023 OGIC Meeting Minutes

Additionally with the approval of the Consent Agenda, the OGIC chair will ask for agenda revisions and approval of the agenda for the meeting.

OGIC will be asked to make a decision on this item.

### **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.

#### 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 quarterly meeting since the January OGIC meeting. At This meeting:

- GPL wants to give TAC member presentation opportunities at the joint quarterly meetings. Members are encouraged to offer presentation material, In the absence of a member(s) stepping up for a full presentation, it has been suggested that there be a

segment where all TAC members talk about themselves a bit, going a step beyond a basic introduction.

#### Vice Chair Nominations:

Joe Gordon from Metro has been nominated for and accepted the position as Vice-Chair. Joe's term will begin July 1, 2023

#### GEOHub Update:

- Testing for GEOHub has begun. Based on initial findings there will likely only be one round of testing which is set to conclude by the end of March.
- After completion of testing GEOHub will move to Preproduction. This launch is tentatively scheduled for the beginning of June.
- The review of the existing spatial data library continues at the Framework level.
- Results of inventory will define which datasets will be included in the initial GEOHub launch.
- A new Data Sharing and Governance committee has been formed by OGIC. The role of this committee will be the gateway between publishers and the GEOHub inventory.
- This committee is looking for volunteers. All TAC members are encouraged to participate.
- TAC will work in conjunction with the new data governance committee, with a primary focus on reviewing new framework dataset standards and offer technical advice on if data belongs in GEOHub or not.

#### GEOHub Projection Discussion:

By statute the state of Oregon requires that data provided must be made available in the Oregon Lambert Statewide projection. However, with the emergence of web mapping tools, especially the development of GEOHub as the primary "marketplace" for statewide Geographic Information System (GIS) data, these systems rely on the Web Mercator projection to display data. To mitigate this issue, we discussed the following.

1. Coordinate system conversion at download. Users can convert the data from Web Mercator projection to the required Oregon Lambert Statewide projection. This comes with the risk of users not properly translating data or downloading in the incorrect system.
2. Providing wholesale downloads from source dataset may mitigate the risk on data translation.
3. Data documentation: The metadata for the data hosted on GEOHub can be updated to include information on the projection used for the data. This would allow users to know what projection the data is in and how to convert it if necessary.
4. Education and training: Users can be educated on the importance of using the correct projection for their work and trained on how to convert data between projections. This would help to prevent future issues with using the wrong projection.

DRAFT meeting minutes – GIS Technical Advisory Committee (TAC), March 7th, 2023

GEOHub Terms of Use Review:

Rachel provided an updated version of the terms of use document. Highlights of the changes include.

- Public Bodies changed to Organizations. Changes was made to be more encompassing of the entirety of the GIS community.
- Clarification that the terms of use cover both restricted and unrestricted data
- Emphasis on the fact that all data provided by the GEOHub will be free of charge.
- No personal Identifiable Information (PII) will be housed in GEOHub. A link to Oregon PII regulations is now included in the terms of use.

Restricted data was also covered in this discussion.

- Restricted data need to remain restricted.
- To avoid any misuse. The question was posed if derivative products of restricted data should also be held to the same privacy standards as its parent dataset.
- Craft language around use of restricted data?
- Who to enforce non-compliance.

Next TAC Quarterly meeting is scheduled for May 29th. Rachel however did allude to the possibility of needing TAC’s involvement prior to the June Preproduction release of GEOHub. With that in mind, there may be the possibility of more frequent meetings soon.

GIS Program Leaders (GPL) Report

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

Conversations have been ongoing between Thom York, GEO and the chair of OGIC TAC about how the quarterly joint GPL/TAC meetings hosted by GPL could be setup to encourage greater synergy between the 2 groups. Another conversation is ongoing between Thom York and the Framework Coordinator at GEO about having Framework be better represented at GPL in the months between meetings of the semi-annual Framework Forum.

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

| <u>Month</u> | <u>Agency</u> | <u>Name</u>    | <u>Presentation Topic</u>                                     |
|--------------|---------------|----------------|---|
| Feb          | GEO           | Rachel Smith   | GEOHub, OGIC Data Sharing Duties, and Committees              |
| Feb          | ODA           | Kerri Schwarz  | Japanese Beetle Eradication Project                           |
| Feb          | ESRI          | James Pardue   | Geospatial Strategic Plans – ESRI Presentation and Discussion |
| Mar          | Imagery FIT   | Brady Callahan | Imagery FIT Update  |
| Mar          | NOAA          | Nate Herold    | CISU Enterprise Update  |



**Department of Administrative Services**

Enterprise Information Services  
Data Governance and Transparency  
550 Airport Rd.  
Salem, OR 97301

April      ESRI                      Jianxia Song                      Experience Builder

Draft Meeting Minutes

Rachel L. Smith, State GIO, [rachel.l.smith@das.oregon.gov](mailto:rachel.l.smith@das.oregon.gov)

Draft meeting minutes for the October 2022 and January 2023 OGIC meetings are posted online as separate documents. Please review these documents in addition to this meeting packet.

**OPTIONS:**

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

If OGIC members would like to discuss an item in more detail than provided in this report, please request that the specific item be pulled from the consent agenda for further discussion. At that time, the item will be pulled and the Chair will ask for a motion to approve the Consent Agenda.

April 19, 2023

**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: Council Business**

#### **SUMMARY:**

The [OGIC Charter](#) allows the Chair to specify the time and place of OGIC meetings as needed. This agenda item will allow both the OGIC Chair Brad Cross and Chair-Elect Molly Gartrell Earle to provide an update on OGIC's meeting format (in person vs. hybrid).

#### **REPORT:**

The [OGIC Charter](#) allows the Chair to specify the time and place of OGIC meetings as needed. This agenda item will allow both the OGIC Chair Brad Cross and Chair-Elect Molly Gartrell Earle to provide an update on OGIC's meeting format (in person / hybrid).

Prior to COVID, the OGIC met in person for all quarterly meetings in Salem, OR. We would like to return to some in-person gatherings. Therefore, the Chair and Chair-Elect would like for OGIC to meet in-person in Salem at the upcoming fall and spring meetings. The other two meetings in the calendar year will be provided as a hybrid meeting with both an in-person and virtual option.

Note: Travel expenses can be reimbursed following the Oregon Accounting Manual and the Department of Administrative Services travel policies.

Here is a summary of the upcoming meeting plans:

July 2023 – hybrid meeting

October 2023 – in-person meeting in Salem, OR

January 2024 – hybrid meeting

April 2024 – in-person meeting in Salem, OR

July 2024 – hybrid meeting

October 2024 – in-person meeting in Salem, OR

#### **OPTIONS:**

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



April 19, 2023

**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: 2023-24 OGIC Work Plan**

### **SUMMARY:**

At the January meeting, OGIC work group members presented a draft Work Plan to the council for review and discussion. The primary components of the draft Work Plan are: Priority Initiatives and Advisory Committees. Three new committees were established at the January meeting and tasked with reviewing the draft objectives outlined for each committee. Since the January meeting, all three committees have been established and have drafted Charters, reviewed the objectives, and updated their key milestones/timeline. (The Committees will provide reports to OGIC as Agenda Item #5 in the April meeting.) This agenda item presents a final draft of the Work Plan and reflects the work of the committees with updates to the Advisory Committee section, along with edits discussed at the January meeting. Finally, this agenda item will allow Rachel Smith to discuss plans for the Performance Measures section of the Work Plan which does not currently have any measures articulated.

### **REPORT:**

At the January meeting, OGIC work group members presented a draft Work Plan to the council for review and discussion. The primary components of the draft Work Plan are: Priority Initiatives and Advisory Committees. Three new committees were established at the January meeting and tasked with reviewing the draft objectives outlined within the draft Work Plan for each committee:

- Data Sharing and Governance Committee (DSC)
- Legislative Coordination Committee (LCC)
- Outreach and Communications Committee (OCC)

Since the January meeting, all three committees have been established and have drafted Charters, reviewed the objectives, and updated their key milestones/timeline. (The Committees will provide reports to OGIC as Agenda Item #5 in the April meeting.) The revisions specific to each committee have been incorporated into the final draft Work Plan.

The final draft Work Plan also includes an updated org chart to show the new committees that were established and the two committees that were proposed in January but not established due to workload concerns. Both the Education and Membership Committees are on-hold and

shown on the org chart as a proposed future committee. OGIC can revisit these committees at any time during 2023-24 if desired.

In the meantime, some of the duties needed of the Membership Committee are being done via the Executive Committee. Specifically, an OGIC Onboarding Work Session has been scheduled for **May 16, 2023, 9-11am** and is open to all OGIC members. (It is a public meeting and open to anyone interested in OGIC.)

The section of the final draft Work Plan that received the most revisions is the Introduction. Upon final review of the Work Plan, it was discovered that the Introduction was written at least 6 months prior during the drafting of the Strategic Plan. Now that the Work Plan has been drafted, the introduction needed to be updated to better reflect the contents of the Work Plan.

### Performance Measures

Finally, this agenda item will allow Rachel Smith to discuss plans for the Performance Measures section of the Work Plan which does not currently have any measures articulated. Now that the OGIC Strategic Plan is completed, objectives are set for the next several years, and committees are in place to tackle the work required to meet OGIC's strategic goals, OGIC can begin thinking about tracking and managing its measures of success.

There are two main sets of metrics that will be necessary to effectively manage OGIC's efforts: outcome metrics that tie to the Strategic Plan and show the intended results of key initiatives, and progress or process metrics that show the impact and effectiveness of the initiatives supported by the various committees. Both sets of metrics will rely solely on the capacity and objectives of OGIC, with the goal of avoiding any issues with conflating OGIC activities and goals and those of the Geospatial Enterprise Office, and more specifically the Framework Program.

After the April 2023 OGIC meeting, each of the new advisory committees will meet with Jacob Lubman (Performance Manager from EIS) to discuss development of these metrics. The discussion will center on determining what part of the committee work is measurable and useful to track. This will include a review of the standard format and process for managing and reporting on performance measures that was discussed in early 2022, in order to standardize metrics across the OGIC metric portfolio. This portfolio will become a key manner of tracking OGIC's success and will be a joint effort of the various committees.

Once these discussions are complete, we will come up with a plan to begin tracking and managing the agreed upon metrics and incorporate a review of these metrics into future OGIC meetings. The metrics will likely feed into a live dashboard that is updated every time data is submitted, which can be used as the basis for conversation about the various initiatives in progress.

The ultimate goal will be to have a set of metrics that is tracked and managed by OGIC that supports the OGIC Work Plan and showcases progress on initiatives and key activities of the committees. These metrics will be reviewed at quarterly meetings to evaluate progress, determine if changes in approach or tactics need to be made, and serve as a communication tool to stakeholders interested in the outcome of OGIC's work.

### Conclusion

At the April meeting, the Executive Committee would like to get approval of the final draft of the Work Plan, with the plan to return to the Performance Measures section at the July meeting. The Work Plan can be updated once new performance measures are approved by OGIC.

### **OPTIONS:**

Approve the 2023-24 Final Draft Work Plan: *I move to approve the 2023-24 final draft of the OGIC Work Plan.*

Approval of Plan with Revisions: *I move to approve the 2023-24 final draft of the OGIC Work Plan with the following revisions: <state each revision>*

April 19, 2023

**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 5: OGIC Committee Updates**

### **SUMMARY:**

At the January meeting, OGIC work group members presented a draft Work Plan to the council for review and discussion. Three new committees were established at the January meeting to carryout the primary initiatives outlined in the Work Plan:

- Data Sharing and Governance Committee (DSC)
- Legislative Coordination Committee (LCC)
- Outreach and Communications Committee (OCC)

Since the January meeting, all three committees have been established and have drafted Charters, reviewed the objectives, and updated their key milestones/timeline. Rachel set up a Google Drive folder structure for all OGIC committees for document sharing and group editing. During this agenda item each committee will provide a report to OGIC on activities completed to date.

OGIC will be asked to approve all of the Committee Charters.

### **REPORT:**

#### Executive Committee

The OGIC Executive Committee met to prepare for the April OGIC meeting, discuss how the legislative committee could or couldn't act on OGIC's behalf during legislative sessions, and to discuss an onboarding work session. This report to OGIC is focused on the onboarding work session scheduled for May 16, 2023, 9-11am. This will be an OGIC Work Session which means that it is a public meeting open to all. The content planned for the Work Session is the following:

- OGIC History – How we got here and why
- OGIC Roles and Responsibilities
- Review of Acronyms / Jargon (hand-out)
- Communications with your stakeholders
- Member Expectations (Position Description)

The meeting will be recorded for future use.

#### Legislative Coordination Committee

As part of updating the Charter, the Legislative Coordinatin Committee discussed the purpose, expected outcomes, and potential activities and legislative actions that may be needed in the future to advance OGIC's priority initiatives. The LCC asked the OGIC Executive Committee for clarification on how they could represent OGIC given the sometimes short notice of relevant Bills receiving hearings during the legislative session. The OGIC Executive Committee agreed that prompt responses may be needed during session and the LCC is authorized to provide testimony or write letters on OGIC's behalf so long as the Executive Committee is informed and all of OGIC is given an update at the next quarterly meeting.

During the committee meetings, the LCC also discussed the March presentation given by Rachel Smith to the Joint Legislative Committee on Information Management and Technology, and the following potential Policy Option Packages and/or Legislative Concepts:

- Funding for data aggregation tool, including 1 FTE.
- Addressing Federal Gov't representation on OGIC; consider making it a non-voting member
- Consider how federal and tribal governments could participate in GEOHub (secure data portal) given the definition of public bodies in ORS276A.500.
- Long-term imagery funding

The LCC has completed a draft Charter and provided it to OGIC for adoption.

#### Outreach and Communications Committee

The OCC met several times to update the charter, review the objectives, expected outcomes and key milestones. The draft Charter is presented to OGIC for approval. The committee began reviewing the current OGIC web page content to prep for follow-on discussions needed regarding a new web/hub site. The committee also discussed the development of an OGIC communications plan. Molly E. looked for some plan templates and Scott F. (EIS Content Strategist) is creating a framework for the committee to begin with in creating a communications plan. The committee began a list of events around the state that OGIC members could present at or have a booth for general OGIC outreach. Rachel has arranged for a student volunteer from Portland Community College to update some contact lists that will assist OGIC members in performing outreach to their stakeholders.

#### Data Sharing and Governance Committee

The DSC met several times to update the charter, review the objectives, expected outcomes and key milestones. The draft Charter is presented to OGIC for approval. Rachel provided an

introduction to the ORS276A.500-515 administrative process needs that the committee will need to work. Traci Naile is setting up a presentation to the committee from a Fusion Center staff person on critical infrastructure data. The committee also discussed the Framework Grant Program briefly and the nexus between the RFP process and the committee’s related objectives.

To align with the OGIC strategic plan this committee has been tasked with Streamlining the Framework Grant Program to focus on priority data development and maintenance. Normally the Framework Grant Program would be underway at this point in the year. However, The committee has recommended we pause the RFP process until no later than October to give the committee time to review the grant process and better understand prioritization direction in an effort to maximize funds. Melissa Foltz, the Framework Coordinator, will provide an introduction to the grant program to OGIC to begin the discussion during the April OGIC meeting.

**OPTIONS:**

Approve the 3 draft  
Charters:

*I move to approve the Legislative Committee Charter, the  
Outreach and Communications Committee Charter, and the  
Data Sharing and Governance Committee Charter.*

Approval of an individual  
Charter with Revisions:

*I move to approve the XX Committee Charter with the  
following revisions: <state each revision>*

April 19, 2023

**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: Introduction to the State Interoperability Executive Council and Next Generation 911**

### **SUMMARY:**

OGIC will receive a presentation from the State Interoperability Coordinator (SWIC), William Chapman, to introduce OGIC members to the State Interoperability Executive Council. The Vision of the SIEC is, “Seamless, interoperable and resilient emergency communications throughout Oregon”. With our world of ever-evolving technologies and information at our fingertips, communications between the public safety community are also complex. One of the SIEC’s strategic goals is the modernization of Oregon’s 911 communications.

The future routing of emergency response personnel to a site or person needing assistance will require accurate and seamless geospatial data across jurisdictional boundaries that is kept up-to-date on a regular basis. This future landscape of 911 call routing and information exchange by all public safety personnel is called Next Generation 911 (NG 911) and is being implemented across the United States.

In order to advance the SIEC’s goal to modernize 911 in Oregon, the SIEC established a Next Generation 911 Strategic Planning Workgroup. Seeing the future need for statewide GIS data, the Workgroup members created a Charter that includes an OGIC representative as a voting member. The SIEC approved the charter at its February meeting and Rachel Smith has been serving as the OGIC representative since February.

This agenda item is for OGIC to be introduced to the SWIC, the SIEC, and the NG911 Strategic Planning Workgroup, and to consider an OGIC member for ongoing representation on the Workgroup.

OGIC will be asked to vote on who will represent OGIC on the NG911 Strategic Plan Workgroup.

### **OPTIONS:**

*I move <insert name> serve as the OGIC representative on the Next Generation 911 Strategic Plan Workgroup.*

April 19, 2023

**To:** Oregon Geographic Information Council  
**From:** Melissa Foltz, Geospatial Data Governance Coordinator  
[Melissa.Foltz@DAS.Oregon.gov](mailto:Melissa.Foltz@DAS.Oregon.gov)

## **AGENDA ITEM 7: INTRODUCTION TO THE FRAMEWORK GRANT PROGRAM**

### **SUMMARY:**

The Framework Program consists of an OGIC sponsored Grant Program that operates every biennium. Requests for proposals (RFP) typically happens in the spring to allow for review and selection process early in the biennium. The Data Sharing and Governance Committee (DSC) has been assigned the objective to “Streamline the Framework Grant Program to focus on priority data development and maintenance” for OGIC’s Priority Initiative to Improve Data Sharing as outlined in OGIC’s Draft Work Plan.

The DSC has advised the Framework Coordinator to hold off on the RFP process for the upcoming biennium until the committee has had a chance to coordinate with Framework Implementation Team (FIT) Leads and the OGIC Technical Advisory Committee (TAC) to define Grant Program priorities and form its recommendations.

The DSC has identified a key date of October 2023 to provide OGIC with recommendations. As a result of this review, the RFP, will be delayed for 2023-2025 biennium projects.

### **REPORT:**

OGIC Strategic Plan for Geospatial Data Management 2023-2026 was approved in January 2023 and outlines Strategic Goals and Objectives for the Framework Program for the 4-year period; specifically Goal 1: “Improve Data Sharing”, and Objective 1a: “Prioritize data for development within Framework Grant Program”. Goal 1 and Objective 1a will have a direct impact on the upcoming Framework Grant Program moving forward.

OGIC is currently in the process of approving the Draft Work Plan and standing up newly formed committees. Most notable to the Framework Grant Program is the Data Sharing and Governance Committee (DSC) in which the Draft Work Plan has assigned the Priority Initiative of “Streamlining the Framework Grant Program to focus on priority data development and maintenance.”

After brief discussions in DSC, enough questions and issues were highlighted to conclude that there is opportunity to better maximize funding and a deeper discussion would be required. The Data Sharing and Governance Committee has resolved to:



1. review the existing Framework Grant Program;
2. coordinate with FIT Leads;
3. coordinate with OGIC TAC;
4. identify OGIC and DSC priorities;
5. make recommendations to OGIC by October 2023.

The Framework Grant Program will hold in on the RFP for the 2023-2025 biennium as it awaits recommendations OGIC's DSC and approval from OGIC. Impacts are largely unknown at this point. However, the RFP delay will result in a shorter project timeline for projects approved in the next biennium, or OGIC will need to consider a departure from tradition and know at the outset that projects will cross biennia.

Recommendations from the DSC are expected to be presented to OGIC during the October 2023 meeting for approval.

**OPTIONS:**

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

April 19, 2023

**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: 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.

### **OPTIONS:**

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



**Department of Administrative Services**

Enterprise Information Services  
Data Governance and Transparency  
550 Airport Rd.  
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April 19, 2023

**To:** Oregon Geographic Information Council  
**From:** Rachel L. Smith, Geographic Information Officer,  
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**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.