

# 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#](tel:+1399206801) United States, Portland

Phone Conference ID: 399 206 801#

OGIC Members			
*Representative Paul Evans	+Patti Sauers	Ed Flick	
*Senator Dennis Linthicum	Tom Rohlifing	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 Rohlifing

<b>Time</b>	<b>Agenda Items</b>	<b>Presenter</b>
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 Rohlifing
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 Rohlifing
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 Rohlifing
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 Rohlifing
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.

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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.