

# Bioscience FIT Meeting

**Monday, February 6, 2017**

1:30 PM to 3:00 PM

Steelhead Room

ODFW

4034 Fairview Industrial Dr. SE

Salem, OR

**Remote connection info:**

<https://global.gotomeeting.com/join/902702765>

(includes VOIP service)

Or call in +1 (571) 317-3122

Access Code: 902-702-765

## Requested preparation:

Please be prepared to discuss your Bioscience FIT-related projects (desired, planned, in progress, recently completed).

## Desired outcomes

1. Shared knowledge of ongoing and planned BioFIT-related activities
2. Consensus on data element categories to be used in funding process and planning
3. List of potential work areas for BioFIT for next 3 - 12 months

## Agenda

Time	ITEM	Who
1:30 – 1:35	<b>WELCOME &amp; INTRODUCTIONS</b>	Jimmy
1:35 – 1:40	<b>BACKGROUND</b>	Jimmy
	<b>BUSINESS ITEMS</b>	
1:40 – 2:00	<b>Review existing BioFIT data elements and sources/stewards</b>	Jimmy
	<ul style="list-style-type: none"> <li>• Status reports of recent projects</li> <li>• Current or planned data element development efforts/major updates/improvements</li> </ul>	All
	<u>Outcome 1</u> : list of data elements & description of project/updates/improvements	All
	<u>Outcome 2</u> : list of possible additions/subtractions	
2:00 – 2:20	<b>Categorize existing data elements</b>	Jimmy, Theresa
	<u>Outcome</u> : tier assignments for all data elements	
2:20 – 2:40	<b>Brainstorm session</b>	Jimmy
	Potential work areas & tasks for BioFIT (e.g., standards updates, new data development, data updates, stewardship, coordination needs, FIT funding proposals).	
	<u>Outcome</u> : brainstormed list of potential work.	
	<u>Bonus outcome</u> : 2-5 work project highlight for continued discussion/action over the next 3-12 months	
2:40 – 2:50	<b>Discussion: next actions for BioFIT</b>	All
	<u>Decision point</u> : how to communicate and interact with each other on the next actions	

Time	ITEM	Who
2:50 – 2:55	Identify additional members and stakeholders	All
2:55	Next meeting timeframe and desired location	All
3:00	ADJOURN	

Participants (incomplete)

NAME	ORGANIZATION	ROLE	INVITATION RESPONSE
JIMMY KAGAN	INR	BioFIT lead	Yes
ARTY RODRIGUEZ	ODFW	participant	Yes
CHRIS WAYNE	NPS	participant	No (please keep informed)
DAVE SMETANA	OR Technical Advisor, Esri	consulted	Phone
JON BOWERS	ODFW	participant	Yes
PHIL SMITH	Environmental GIS Program Manager, ODOT	participant	tentative
SARAH MARVIN	Measure 49 Planning Claims Analyst, DLCD	participant	Yes
TANYA HADDAD	Coastal Mgmt Program, DLCD	participant	Yes
THERESA BURCSU	Oregon Framework, OSCIO GEO	Framework coordination	Yes