

MINUTES - Oregon's GIS Program Leaders (GPL)

<p>Meeting Date: December 13, 2017 Time: 1:30pm – 3:30 pm Host: Oregon Department of Revenue 955 Center St NE Salem, OR 97301</p>	<p><i>In-person:</i> John Prychun-DOR, Bob Harmon-WRD, Phil Smith-ODOT, Cy Smith-DAS-GEO, Emmor Nile-ODF, Rachel Smith-DLCD, Rebecca Hall-DOR. <i>Online:</i> Malavika Bishop-DEQ, Tanya Haddad-DLCD, Jon Bowers-ODFW, Daniel Straub-OEM, Paula Wills-OWEB, Terri Morganson-ESRI.</p>
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AT&T Connect Error

I was unable to establish the AT&T Connect through the laptop at our meeting and had to use the phone-in option at the meeting host location. I apologize for being unable to share the documents on screen during the call. As mentioned on the call, all of the framework data documents discussed were recently shared on Google Docs by hyperlink access through notices to the GPL and FIT list-servs.

Introductions & Announcements

- Esri Developer Summit (March 6-9, 2018) registration is now open and information was recently distributed on GPL list-serv.
- Esri User Conference (July 9 - 13, 2018) registration is now open and information was recently distributed on GPL list-serv.
- Geospatial Data Act of 2017 (S.2128 and H.R.4395) information was recently distributed on GPL list-serv.
- Q&A on the Framework Data Inventory and Assessment later this week with Theresa Burcsu. Information was recently distributed on GPL list-serv.
- GIS In Action (April 23 – 24, 2018) registration will open February 1, 2018.
- New Oregon Geographic Information Council (OGIC) is scheduled to hold its first meeting (January 19, 2018 8:00am – 12:00 pm).

Previous meeting minutes

Approved as written.

Updates – GEO & Framework

Geospatial data act S.2128 and HB.4395 were reintroduced at the Capitol to congress on GIS Day November 15, 2017. The original bill was revised to remove contested procurement language. Two organizations ASPRS and MAPS continue support of original bill and this has led to some confusion among stakeholders but that is being addressed and general strong support surrounding this revised bill.

Review Document: 'GPL participation in Framework Data Inventory and Assessment'

Actions requested in the document included:

1. **Review** the [navigatOR Comprehensive Evaluation Preliminary Scope](#) for context (link leads to Google docs). This will provide you with an overview of the evaluation process that GEO will be embarking on to support OGIC and its planned activities.
2. **Review** the [Oregon Framework evaluation methods proposal](#) (link to Google doc). This document provides more detail about the data inventory and assessment methods and process.
3. **Review** and **comment** on the [Oregon Framework Proposed Survey Questions](#) (link leads to Google sheet).
4. **Review** and **comment** on the [Oregon Framework Proposed Response Sets](#) (link leads to Google doc).
5. **Complete your reviews by December 15, 2017.**

Cy Smith elaborated further on the instructions and process. The first two documents for review are primarily for the purpose of providing background and context. The greatest need for review is with the response sets that will eventually be attached to a survey with dropdown type selections. In order to verify if these are the desired range of responses you really need to begin with the survey questions document. Each survey question identifies its categorized response sets. Review requires going through both the survey question and then its associated response set in sequence.

The framework evaluation questions will be applied to each of the (250+) framework data elements. In all likelihood batches of these data elements will be assigned to FIT representatives individually where one person will be assigned to complete the review for a selected number of the data elements.

A few comments were provided by the group members present:

- Emmor Nile expressed some uncertainty in the informative value of a numerical metric response set. An additional concern was on whether one reviewer would be sufficiently informed to review all the applied categories for any single data element. There should be stronger definitions on the introductory pages. A Gantt chart would be helpful in providing further substance to stages 1 – 6.
- Rachel Smith noted that a clear vision statement would provide needed direction and value to the documents. A crosslink on methods back to the intended vision will help in evaluating if the methods would actually help achieve the expected outcomes.

Theresa Burcsu is on a timeline to bring material back to the Framework teams so your reviews and feedback by the December 15th date or the following week (*next week Dec 17th-21st*) would be greatly appreciated. Keep a look out for a discussion call with Theresa within the next couple of days to allow follow up on any additional questions or comments.

Review Document: ['GPL Charter, OGIC Endorsed March 17, 2010'](#)

We are beginning our review of the existing GPL Charter. It is deemed premature to revise the existing charter significantly without a clear understanding of the intended direction for the new OGIC. GPL future composition may likely need to better represent the broadening of new OGIC membership for a potential shift of GPL agenda and issues from state agency to a state geography focus with representation to include additional tiers of public agencies. However there were no pronounced major language concerns in the current charter. We intend to bring this GPL Charter back to this group in the February/March timeframe for any revisions. We will finalize revisions this spring and submit a revised document to OGIC for endorsement in late summer 2018. The intent is to provide this to OGIC after the newly formed committee has completed some of their initial organizational and budgetary priorities.

Agency Reports

Land Conservation and Development Coastal Programs (T Haddad) – no updates. Information for DAS-GEO coordination that we have a number of tribe partners on coast and will forward that contact information.

Fish and Wildlife (J Bowers) – no updates.

Land Conservation and Development (R Smith) – no updates.

Forestry (E Nile) – Continuing work on establishing bridge data standard. Identified that current ODF practice is to inspect bridges to ODOT standards.

Geospatial Enterprise Office (C Smith) – Met with Quantum Spatial regarding the statewide imagery contract. Some accuracy and other technical issues discussed at recent meeting. Project is on target for imagery delivery by end of calendar year. Currently loading datasets onto Amazon Snowball for cloud upload. Estimate hosting date toward the end of March. Upgrading the technical server environment and now upgrading firewall rules. 3d lidar building footprints will be loaded onto server in new environment. Also preparing for implementation of legislated data sharing. Currently completed requirements gathering of data uploaders and downloaders. Next step is to compare identified user needs against potential available technologies. Proposed budget needs include request for future information systems specialist, operations and policy analyst, and administrative specialist positions to enable deployment. Draft high level budget submitted to DAS December 5th with an update due December 15th.

Water Resources (B Harmon) – Hydro FIT will meet on January 4, 2018 9:30 – 11:30 am.

Revenue (J Prychun) – no updates.

Transportation (P Smith) – Moved to ArcGIS 10.5 Desktop yesterday with anticipation of server updates in Spring 2018. Current ODOT GIS Price Agreement series is scheduled to expire in 2019. Planning underway to draft replacement contracting vehicle with broader access to partner agencies. Possible GPL discussion item at future meeting.

Adjourn

Next meeting

Date: December 13, 2017

Time: 1:30pm – 3:30 pm

Host: Oregon Department of Forestry

2600 State St

Salem, OR 97310

Building 'D' – Santiam Room

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