

**OREGON GEOGRAPHIC INFORMATION COUNCIL
QUARTERLY MEETING MINUTES
JUNE 5, 2001**

Introductions

The meeting opened with Ann Terry, State CIO, introducing herself as the new chair for the Council. All other members and guests introduced themselves.

Members present were: Ann Terry, Cy Smith, Geoff Huntington, Louise Solliday, Bill Scott, Graham Slater, Bob Swank, John Cuddy, Paul Cleary, Dave White, Curt Pederson, Mike Zanon, Ann Hanus, Mike Carrier, Clark Seely, Dean Anderson, Gary Lynch attended for John Beaulieu

Decision Items

Oregon GIS Strategic Plan -

It was suggested that the Executive Summary be broadened to include OGIC's mission of setting vision. This will be placed in the tan box on the bottom of the first page. With few other amendments, the Oregon Strategic Plan for Geographic Information Management was approved. Other suggested amendments are to be sent to Cy Smith for inclusion in the final document. The completed Plan will be published on the web at <http://www.gis.state.or.us>.

The Framework Implementation Team is creating tactical plans to move the Strategic Plan forward. The tactical plans will break down the timelines with benchmarks.

Technical Advisory Committee -

The creation of the Technical Advisory Committee was approved. The GIS Program Leaders Committee will serve in this capacity with each member of OGIC given the opportunity to appoint to the committee. They will report to the OGIC Council.

Framework Implementation Team -

The Framework Implementation Team was approved as a standing committee and will include a representative for each of the basemap layers to coordinate development of the layers. They will report to the Technical Advisory Committee.

Policy Advisory Committee -

Creation of the Policy Advisory Committee was approved. Data Licensing will be their first issue. They will work closely with OGISA, under the direction of OGIC member Dean Anderson, on the data licensing issue. They will also handle budget and other policy issues. They will report to the OGIC Council.

Discussion Items

Data Licensing -

Oregon is looking for a Data Licensing model for the state. Data Licensing is used to address concepts of liability and cost recovery. DLCD and UofO are seeking to acquire zoning data from Polk County. Agreement needs to be made on how the data will be

used. Currently, ODOT is conducting a pilot project in Wasco County using local government data to explore the possibility of developing a statewide Transportation Framework layer using local government data. There was a data licensing issue to be resolved in acquiring this data for the pilot project.

A model policy is needed to guide development of data licensing at a state level.

Communication Mechanisms -

A communication mechanism between the Council and the State Coordinator, Cy Smith, needs to be established. Cy Smith mentioned that by the time he was notified of the HB3944 situation, there was not enough time to gather the committee members for any kind of caucus before testifying at the legislative hearing. He also commented that when he sent out copies of the support letter for the Department of Interiors budget, many did not respond. Some suggestions were:

- The formation of the new committees will also improve communication among the members of the GIS community.
- E-mailing with cc to the Technical Advisory Committee.
- When e-mailing, put "needs response" in the header or subject line.
- The creation of a Steering Committee, a smaller representative group that can answer quickly on important matters. It was noted that the Policy Advisory Committee could serve this function, and that it would be better not to establish yet another committee.

Cy Smith will implement these ideas. Communication Mechanisms will be discussed again at the next meeting to check on the success of these ideas.

Meeting Schedule -

The Council agreed to meet quarterly, on the third Wednesday of the month starting in September of 2001. Cy Smith will create and send out a meeting calendar to reflect the new schedule.

Certificates -

Certificates of Appreciation were presented to Emmor Nile, Ed Arabas, and Bob Harmon for their exceptional work in processing and preparing the statewide DOQ data. They have spent literally thousands of hours on this project, in addition to their full time jobs.

Information Sharing Items

Council members were asked to read the Information Sharing Items at their leisure.

Meeting closed.