

**OREGON GEOGRAPHIC INFORMATION COUNCIL**  
**Capitol Building, Room 350**  
**September 19, 2001**

**Present:** John Lattimer, State CIO (introduced as new Chair of the Committee); Mitch West, DEQ; Clark Seely, ODF; Janine Salwasser, OUS; Jay Nicholas, OWEB; Duane Dippon, BLM; Nancy Tubbs, USGS; Brian Holly, ECD; Gary Gibson ED; John Lilly, DSL; Bob Swank, Lane Council of Governments; Dean Anderson, OGISA; Bob Devyldere, OWRD; Dave White, ODOT; Mike Zanon, OSP; Bill Penhollow, Assoc. of Oregon Counties; John Smith, OPRD; Laer Haider, DHS; Gillien Duvall, DAS; Ed Arabas, DAS; Randy Dana, DLCD; Scott Jackson, DOR; Diana Walker, ODA; Milt Hill, ODFW.

**Scribe:** Debbie Kirk

**Handouts:** GIS Day Proclamation, GIS Program Leaders (Technical Advisory Committee) Charter draft, Watershed Enhancement – new GIS position.

<b>Topic</b>	<b>Discussion Summary</b>	<b>Result</b>	<b>Action Required Yes/No</b>	<b>Resp. Party</b>
<b>Introductions</b>	Introductions were made.	John Lattimer was introduced as the new OGIC Council Chair.	No	
<b>Framework Data Development Prioritization</b>	Cy Smith and Emmor Nile presented information that showed the importance of Framework. The Prioritization List and allocation of the \$500,000 was discussed.	There was a motion to approve the high level prioritization for allocation of the \$500,000, with the approval of \$15,000 for Hydrography. Also part of the motion was for Cy to come to the next meeting with a breakdown of the subcategories. The motion was seconded, and passed unanimously.	Yes	Cy Smith
<b>Technical Advisory Committee Charter</b>	The Charter draft was discussed. It was agreed that the wording be clarified under Organization (a) to not limit representation. Under Organization (d) Charter revisions should be approved by OGIC, not the GPL.	Changes will be made to the document. There was a motion to adopt the Charter as amended. It was seconded and then passed unanimously.	Yes	Emmor Nile
<b>GIS Day</b>	The GIS Day Proclamation draft was discussed. The 4 <sup>th</sup> Whereas will be changed from threatened species to plant & animal.	There was a motion to adopt the Proclamation as amended. It was seconded and then passed unanimously.	Yes	Cy
<b>Data Content Standards</b>	Standards for framework layers were discussed. Will need a broad approval from the Governor's IT Roundtable. Ideas for a process were a task force and workshops, and the use of national standard setting processes on the web.	Will be discussed further at the next meeting.	No	

<b>Watershed Enhancement New GIS Position</b>	A description of the new GIS position at OWEB was handed out.	All will review.	No	
<b>Next Meeting</b>	Next meeting discussed.	Next meeting is on December 19th	No	