

OREGON GEOGRAPHIC INFORMATION COUNCIL
Capitol Building, Room 350
December 19, 2001

Members Present: John Lattimer, CHAIR, State CIO/DAS/IRMD; Clark Seely, ODF; Nancy Tubbs, USGS; Bob Swank, Lane Council of Governments; Dean Anderson, Polk County; Dave White, ODOT; Mike Zanon, OSP; Curt Pederson, OUS; Paul Cleary, OWRD; John Beaulieu, DOGAMI; Mike Carrier, OPRD; Ann Hanus, DSL; Cy Smith, DAS/IRMD; Louise Solliday, Governor's Office.

Others Present: Mitch West, DEQ; Jay Nicholas, OWEB; Gary Gipson, Empl.; John Lilly, DSL; Milt Hill, ODFW; Ray Jaindl, ODA; Larry Harker, AOC; Ed Arabas, DAS/IRMD; Gillien Duvall, DAS/IRMD; Emmor Nile, ODF; Randy Dana, DLCD; Dennis Scofield, ODOT; Laer Haider, DHS; Diana Walker, ODA.

Scribe: Debbie Kirk

Handouts: Policy Advisory Committee Charter, Framework Data Development Budget Recommendations, GIS Fiscal Impact Summary.

Topic	Discussion Summary	Result	Action Required Yes/No	Resp. Party
Introductions	Introductions were made.		No	
Policy Advisory Committee Charter	The proposed Policy Advisory Committee Charter was reviewed for approval. It was suggested that the wording in #3, E) be changed, to state that the GIS Program Leaders will develop and recommend policy issues, not just frame them.	Charter approved as amended and Cy Smith will make the changes.	Yes	Cy
Framework Data Development Recommendations	<p>Cy Smith summarized the Framework Data Development recommendations for approval from the GPL technical advisory committee.</p> <p>It was suggested that the money for Public Ownership could be combined with ORMAP to create a tracking mechanism pilot.</p> <p>A Cultural Committee still needs to be developed. Cy suggested an agency with a vested interest be involved.</p> <p>The recommendation for Ortho-imagery is not ready. The GPL group needs 4-5 weeks to review the Wasco County Pilot results. The Census Bureau, and Federal Highways are interested in leveraging funds with the</p>	<p>Cy Smith will discuss the suggestion with the GPL.</p> <p>A pilot will be created much like the Transportation pilot process.</p> <p>Within 4-5 weeks, Cy Smith will send the recommendation by email. Cy will also explore more agencies that we could leverage with. Cy asked for approval of \$25-\$30K out of the \$105,000 for re-projection and ortho-</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>FIT/GPL</p> <p>FIT</p> <p>Cy; FIT/GPL</p>

	State of Oregon. USFS will be paying for half the Ortho-imagery work.	<p>corrections, which will add value to Landsat 7 multi-spectral imagery.</p> <p>The motion to recommend that \$15,000 be awarded for Hydrography, that \$50,000 be awarded for Admin. Boundaries, that \$30,000 be awarded for Land Ownership, that \$50,000 be awarded for Cultural, and that \$25-\$30K be awarded for Ortho-imagery, and the rest of the items to be decided by email, was approved.</p>	Yes	Cy; FIT
Proposed GIS Budget	<p>Cy Smith presented the Policy Advisory Committee's proposal for the GIS budget and clearinghouse activities for the 2003-2005 biennium to the committee for approval. Please visit http://www.gis.state.or.us/coo/rd/ogoc/Status_Report_2001.ppt to view the power point presentation. The Advisory/GPL committee recommends the continuance of the assessment approach, the funding of framework development for \$500,000 and a budget increase to support increased health care, leases, and AG costs, for a budget of \$1.483 Million. Further, Cy presented the option of adding a PC 3 position to manage the Framework Development Program and consult on agency specific GIS projects. There was reluctance to approve the addition of a new position considering the State's budget shortfall.</p> <p>Cy was asked what he did to reduce his budget the 10% that was asked for by the Governor. He answered that he delayed the hiring of an IS5.</p>	<p>The motion to recommend the adoption of the current service level budget, for \$1.483 million, without the addition of the new PC 3 position, was approved. Cy will move forward with the budget as approved.</p> <p>The motion to recommend the concept of the future addition of the PC 3 position was approved. The position will be removed from the POP, and will be considered at a later date.</p>	<p>Yes</p> <p>Yes</p>	<p>Cy; PAC</p> <p>Cy; PAC</p>
Next Meeting		Next meeting is on March 20 th , 2002	No	