

**Oregon Geographic Information Council
Quarterly Meeting March 19, 2003
Salem, Oregon**

Present: John Lattimer, DAS; Duane Dippon, BLM; Randy Sounhein, DSL; Geoffrey Huntington, OWEB; Ken Kato, OUS; Cy Smith, DAS; Nancy Tubbs, US Geological Survey; Ray Jaind'I ODA; Dave Ringeisen, ODOT; Ed Arabas, DAS; Doug Terra, OWEB; Janine Salwasser, OWEB; Scott Jackson, DOR; Diana Walker, ODA; Dan Christenson, ODF; Bob DeVylidere, WRD; Joe Bernert, EMP; Jim Meacham, OUS; Phillip Peacock, OEM; Dave White, ODOT.

Scribe: Deanne Wachtler-DAS/IRMD

Handouts: Agenda and draft letter for Governor's signature

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self Introductions	Meeting opened by John Lattimer		
Letter of Support-IRICC Coordination	Discussion on contents of the letter submitted by Cy Smith in draft format produced several questions from the group.	Motion to table action until next meeting to get additional input from Governor's Natural Resource Advisor. Tabled until the next OGIC meeting.	Yes, on next meeting agenda	Cy Smith
Oregon Plan IS Strategy Status	Additional information regarding the Portal and future funding. Discussion regarding the possible elimination of the ISS positions and how it will affect the program. Information regarding leverage of the OR Plan IS Strategy as a model for Public Safety, Economic Development and Human Resources information systems. The status report included information on OWEB grant funds and budget funding for data development.	John Lattimer recommends taking information about OR Plan information system strategy to CIO Council.	Yes	Dave White
Framework Data Development Status	Framework report revealed 13 data layers being developed to reduce duplications of efforts, with 13 implementation teams established to lead initiative.	Individual team information was shared with the group.		

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Oregon Geospatial Data Clearinghouse Infrastructure	The Clearinghouse is adding new features on its website that will provide: interactive calendar for scheduling and tracking meetings; project tracking for applications and initiatives, and interactive web mapping to access the shared data library.	Cy Smith has a slide show available for review.		
Master Agreements	Stricken from agenda.			
Legislative Review	Legislative report was brief. Issue brought forward regarding 1 Senate Bill, 1 House Bill to abolish OWEB.			
Next Meeting	June 18, 2003, 10:30am - noon	State Capitol Room 350		