

**Oregon Geographic Information Council
OGIC Quarterly Meeting June 18, 2003
Salem, Oregon**

Present: Doug Terra, OWEB; Nancy Tubbs, USGS; Dean Anderson, Polk Co.; Malavika Bishop, ODEQ; Diana Walker, ODA; Laer Haider, DHS; Phil Peacock, OEM; Mike Freese, DAS; Dave White, ODOT; Dan Christensen, ODF; Steve Barnett, DAS; Doug Holdt, DOR; Graham Slater, OED; Kuuipo Walsh, OSU; Bob Harmon, OWRD; Paul Cleary, OWRD; Ann Hanus, DSL; Curt Peterson, OSU/OUS; Michael Carrier, OPRD; Cy Smith, DAS.

Scribe: Lynda Raybould – DAS/IRMD

Handouts: Draft – [Collaborative Data Efforts and Associated Legal Issues](#); Draft - [IRICC Support Letter](#); [GIS Professional Certification Plan](#)

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self Introductions	Mike Freese Chaired	No	
Approval of Minutes	No action requested			
Standards Forum Report	Second Forum in the Dalles was June 12 with 60+ people in attendance. Presentation was on the Transportation and Cadastral Standards. Next Forum is in December – due to the complexity of the issues there will be 6 forums over a 3-year period instead of the planned 4 forums in 2 years.	Transportation is getting close to a final draft. More work is needed on Cadastral. No decision at OGIC for endorsement on either until next meeting.		
IRICC Support Letter	Cy Smith presented changes to the draft letter that had been submitted for review.	Moved, Seconded, and Approved to proceed with presentation of the letter with corrections	Yes	Cy Smith
Internet Mapping and Discussion Forum demo (OGDC)	Overhead/slide presentation by GEO staff of web site. Site is designed to encourage more interactive use with the public as well as between agencies. Steve Barnett presented the interactive mapping component and explained that it has the ability to combine data from several sites and overlay them for user preview. Gillien Duvall presented the Discussion Forum tool and the GIS Community Calendar.	Work is continuing with additional information added daily. The interactive discussion forum is up and running. The Calendar is being refined.	Yes	GEO Staff
Data Access Policy Discussion	Discussion topic. Four national teleconferences are ongoing to discuss problems and develop a draft model policy for data access issues. Discussion included issues surrounding the difficulty in coordinating the confidentiality needs of multiple jurisdictions. Cy also reported that Oregon is one of the few states that has a fee for local level information.	OGIC requested that GEO develop a proposed plan for addressing the issues and bring to the next OGIC meeting	Yes	GEO Staff
Framework Data Development Report	Cy Smith presented a slide presentation that outlined the Framework expenditures and progress for the current biennium.	Presentation will be posted to the OGIC web site for review. Report is to set the stage for the next FIT	No	

		meeting in anticipation of the allocation process.		
Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Professional Certification Report	Due to time constraints, the handout was not reviewed.	OGIC members were asked to read the document and be prepared to take the appropriate action at next meeting. Handout is also posted on the website	Yes	OGIC Members
Other Business	None			
Next Meeting	September 17, 2003 – Capitol Rm. 350 10:30-Noon			