

OGIC RECAP

Meeting Name

Meeting Date: March 17, 2010

Time: 10:30 – 12:00 (noon)

Location: 155 Cottage St., Conference Room A

Attendees: Brett Juel (DOR), Jim Meacham (OUS), Sheri Schneider (USGS), Rudy Watsig (DOGAMI), Cy Smith (DAS EISPD), Ben Berry (ODOT), Randy Dana (DLCD), Steve Lucker (DLCD), Dean Anderson (Polk County), Bob Harmon (OWRD), Diana Walker (Agriculture), Jerri Bohard (ODOT), Bob DeVylde (SoS), Eric Brandt (Lane Council of Govt), Arron Heriford (DHS), Duane Dippon (BLM), Dennis Ruth (OMD)

EISPD Staff: Carol Zielinski, Sean McSpaden, Milt Hill, Scott Riordan, Ed Arabas

Guests: Kevin Day (First American Title), Lina Ma (DOGAMI)

ITEM	ACTION, DISCUSSION
Introductions & Agenda Review	
Sean McSpaden	<p>During introductions Sheri Schneider (USGS) announced that potential budget cut may affect partnership funding as well as positions. Sean offered any support that OGIC could provide.</p> <p>Motion made to accept minutes, seconded and unanimously adopted as written.</p> <p>Action items from December, 2009 minutes reviewed: FIT Charter: Framework Implementation Team still reviewing – final proposal will be presented at the March meeting.</p> <p>Strategic Plan Legislative Involvement: No legislative involvement at this point.</p> <p>Using JIVE for next steps: Clarification on December minutes that the action item for Bob Devylders's suggestion regarding using GovSpace originated from his comments in the September meeting. Conclusion is that there is no good way to use JIVE for this purpose.</p> <p>ESRI Enterprise License: Detailed report on license requests has been posted to OGIC Review Materials page for the March 17 meeting. Training plan to be reviewed during this meeting and will be posted on the OGIC webpage.</p> <p>Framework Status Report: No budget cuts will be made to FIT projects. Cy is working on the overview of the stewardship process; it is not yet ready for distribution.</p>

GPL Report	
Arron Heriford	<p>Arron presented latest version of GPL charter for approval. Revisions were unsubstantial in nature and do not change intent of charter. Motions to approve as amended, seconded and unanimously approve GPL Charter.</p> <p>The EPSG list of coordinate reference systems is used to populate the list of available projections within many software packages, including those produced by ESRI. GPL would like to have the number of Oregon listings reduced or reorganized to reduce confusion. GPL and the Geodetic Control FIT convened a workgroup to look at the current Oregon Standard Projection and EPSG listings. GPL will continue work on this and report to OGIC with findings and recommendations.</p>
FIT Projects & Stewardship	
Milt Hill	<p>At the September meeting 8 projects were recommended and approved. There are now 4 fully executed agreements. The remainder has gone through DAS contracts and is out for signature.</p> <p>The formalization of stewardship uses two documents: the Charter is a multi party agreement which has a signature page (similar to an interagency agreement). The Charter is the official document for organizational participation in stewardship and to outline the responsibilities of the organizations. The Stewardship plan is the companion document which is the more technical document that might formalize business rules or other technical components of the stewardship process that wouldn't be touched on in metadata or a standard.</p> <p>We are working on both Charters and Plans. ODFW is de facto steward for Fish Passage barriers and Fish Distribution. Jon Bowers is working on Stewardship Plans for those data sets.</p> <p>DOR is interested in horizontal stewardship for tax lot data. Milt will follow up on development of Charter document with Brett Juel.</p> <p>DOGAMI is the logical steward for many geology oriented data sets. Additionally, They are usually the producer of the data and there are a small number of other people involved in the process. Given this we are pursuing an option to group "like" themes together in a single Charter.</p> <p>ODOT – city boundaries/city limits - Milt has a draft document that will be provided to them for review.</p> <p>Preparedness FIT - Geographic names information system – structures and places – the stewardship is spread among many agencies. USGS has provided some funding. Lane County Council of Governments has worked on the stewardship plan.</p> <p>Hydrography stewardship - has been ongoing for a couple of years</p>

OGIC Strategic Plan	
Action:	<p>Scott Riordan facilitated the discussion on the Strategic Plan. Link for plan is: http://gis.oregon.gov/DAS/EISPD/GEO/ogic/docs/OGICStrategy.pdf</p> <p>Jerri Bohard to provide STIP Tool to Scott Riordan</p>
Oregon Geologic Data Compilation	
Lina Ma	<p>Lina (DOGAMI) presented a PowerPoint on the OGDC Standard for the GeoScience Framework Theme. Link for the presentation is: http://gis.oregon.gov/DAS/EISPD/GEO/ogic/docs/OGICmtg_Mar2010.pdf</p>

Next meeting:

June 16, 2010

10:30 – 12:00 (noon)

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