

RECAP

Meeting Name

Meeting Date: March 16, 2011

Time: 10:30am - Noon

Location: 155 Cottage St., Conference Room A

Attendees: Dugan Petty, Cy Smith, Rudy Watzig (DOGAMI), Sherry Schneider (USGS), Diana Walker (ODA), Bob Harmon (OWRD), Brett Juul (ODOT), Ashley Seim (OWEB), Randy Sounhein (DSL), Brady Smith (Siletz Tribe), Rick Schack (DOR), Dean Anderson (Polk County), Jim Meacham (OUS), Tim Mercer (DOR), Cy Smith (DAS), Erik Brandt (LCOG), Jerri Bohard (ODOT), Matthieu Denuelle (ESRI)

EISPD Staff: Milt Hill, Carol Zielinski

Introductions & Announcements, Approval of Minutes, Recognition of Service – Dugan Petty

Dugan Petty welcomed the group and called the meeting to order at 10:30am. Dugan recognized Diana Walker as the new GPL Chair and presented a certificate and thanked Arron Heriford in absentia for his service as the past Chair.

Announcements:

Milt provided an overview of the International Charter. It's an agreement that allows participants to request satellite imagery for response to disasters. The imagery is provided at no cost. OEM requested Charter activation through Sherry Schneider (our USGS liaison and OGIC member) after the recent tsunami damage on the southern Oregon coast, but persistent cloud cover prevented the acquisition of useable imagery.

Dugan reviewed the agenda and called for any changes to the minutes. Cy indicated that there were some changes to the communication discussion; especially with regard to Wiki. They will be reflected in the modified minutes. Dean Anderson moved the minutes be approved as corrected, Randy Sounhein seconded the motion and the minutes were adopted.

Milt requested that a GPL report by Diana Walker be added to the agenda. Dugan briefly discussed the consortium of states that are looking at cloud options for GIS storage through WSCA. Cy added that the subject was discussed at the recent NSGIC conference. NSGIC is going to approach NASCIO about partnering in this effort.;

Data Storage Cost Reduction Workshop business case recommendations were presented to the Data Center Advisory Council. The data center also brought a number of cost savings recommendations forward. The Advisory Council asked that Ben take them back, re-prioritize them and bring that list to the next meeting.

GPL Report – Diana Walker

Diana is working towards updating the GPL mailing list. GovSpace demo was presented at the last GPL meeting.

navigatOR Communication Plan Update – Cy Smith

The communications plan that was created in 2006 includes a 14 topic table. Changes in technology need to be reflected in the report as well as other required communication updates.

News releases are an area that can be improved and incorporated into the plan. The revised document will be posted at a later date for comment.

Cadastral Data Sharing Agreement – Rick Schack

Some counties have been reluctant to forward specific ownership information so the requirement was dropped and the participation has increased by 2 more to 27. Rick is confident more will participate before the \$1,000 FIT funding incentive is no longer available.

Transportation Data Sharing Agreement – Brett Juul

Work on the road centerline data agreement is continuing in cooperation with OEM and the E911 PSAP's. The effort is to make the data available for public distribution. GeoSolve is working with us on getting data agreements for 18 counties (which contain 21 PSAPS); OEM is working on agreements for the remaining counties. Final signatures are being gathered on many of the data agreements.

ODOT has partnered with OSU and DAS GEO to develop a transportation data portal. Updates will be made to the Oregon spatial data library infrastructure. OSU will demo the beta version at a future Transportation FIT meeting.

Legislative Review; Imagery Status –Cy Smith

Cy is tracking 40-50 bills; some that are low level but that may have an impact on geospatial data development or use. The more important bills are:
HB2372 would create Oregon Data Advisory Board. Dugan is working with one of the sponsors of the bill for an amendment to narrow the scope of the bill. If created, the Board would have one OGIC representative as a member.
HB2343 – relates to public records
SB41 – relates to public records
SB877 – Relating to Oregon Coordinate System for land surveying. Cy notified GPL about this bill. Creates highly accurate reference systems in small areas of the state. An advisory committee is being established and Cy asked that OGIC be represented.
HB3316 – adds photogrammetry to the list of services subject to quality-based procurement procedures.

2009 Imagery:

We have received corrected images and are working on getting them "into the mix". We are now trying to decide how to move forward with our imagery server and providing access to the imagery. The software that we were using (Oregon Imagery Explorer) is no longer supported. The replacement being offered has more capability than we actually need and requires us to change the way we store the imagery.

Collaboration Tools and Communications – Wikis – Randy Sounhein

Randy Sounhein presented his detailed research on wiki and as a collaboration tool. A 5 minute video is available but not shown in the interest of time for anyone that wants more information. Dean shared his experiences with wiki documents and Dugan briefly explained the features of

GovSpace as a collaboration tool. Milt added that the GovSpace demo he saw showed that it does have a full wiki component. An advantage is GovSpace documents are archived. GovSpace has been implemented for GPL as a pilot to determine if it should be utilized across the other groups.

Action: Dugan suggested that a GovSpace Demo could be scheduled for a future meeting.

GPS Potential Interference – Letter to FCC – Cy Smith

A briefing paper was distributed that was prepared by Ed Arabas explaining broadband work in urban areas that may likely affect GPS signals, avionics, and a number of issues. Even though many went to the FCC expressing interference concerns, FCC provisionally approved the application. Cy will draft a letter to the FCC on behalf of OGIC if members think necessary after reviewing the briefing paper. He will distribute the draft to OGIC members for review. Cy has been in communications with the GPL group but will also be notifying a broader community that it is the intent to draft the letter in the event anyone has any feedback.

FIT Governance Policy Issues – Milt Hill

Several of the implementation documents are out of date. In January, a governance review meeting was held that was well attended. FIT Charter, standards development process and adapting the standards development process to a stewardship development document were highlighted. A regular FIT meeting was recommended and it was determined that they will now be held quarterly.

Suggestions were: stewardship plan – make it simpler. Peer review was also recommended in addition to committee review. Another recommendation was to have the State CIO authorize standards. Dugan clarified that he has the authority to adopt information technology standards that affect state agencies only.

Milt will post documents on GovSpace for review over the next few weeks. He hopes to have final documents at the next OGIC meeting.

Meeting adjourned at 11:56am.

Next meeting:

June 15, 2011

10:30am - Noon

155 Cottage St. Conference Room A