RECAP
Oregon Geographic Information Council

Meeting Date: September 14, 2011

Time: 10:30am - Noon

Location: 155 Cottage St., Conference Room A

Attendees: Sheri Schneider (USGS), Diana Walker (ODA), Bob Harmon (OWRD), Brett Juul (ODOT), Rick Schack (for Jim Bucholz DOR), Jes Mendez (OED), Jim Paul (DSL), Brady Smith (Siletz Tribe), Jim Meacham (UofO-OUS), Cy Smith (DAS), Dan Antonson, (DSL), Eric Brandt (LCOG), Jerri Bohard (ODOT), Phil McClellan (DOR), Dean Anderson (Polk County), Vicki McConnell (DOGAMI), Mike Schuft (ODF), Ashley Seim (OWEB), Brady Callahan (OPRD), Matthieu Denuelle (ESRI), John Potter (OPRD)

EISPD Staff: Ed Arabas, Sean McSpaden, Carol Zielinski

Introductions & Announcements & Approval of Minutes– Sean McSpaden

Sean McSpaden, chairing the meeting in Dugan Petty's absence, welcomed the group and called the meeting to order at 10:30am. Minutes review; motion made, seconded and unanimous vote to approve the minutes as written. Sean reviewed the agenda and indicated that Milt Hill is on vacation so the FIT Charter agenda items will be deferred until a subsequent meeting.

New OGIC members in attendance are John Potter (OPRD) and Jim Paul (DSL)

GPL & GovSpace Report - Diana Walker

The GPL group has been utilizing GovSpace for their collaboration. At the previous meeting it was reported that they will assess it as a collaboration tool on behalf of OGIC and make a recommendation to the group regarding the pro's and con's of the application. There were minor issues, including that registrations for non-state employee required someone else to sign them up. However, it is a helpful format for communicating/collaborating. It also serves as a long term filing system. Recommendation from GPL is that OGIC should utilize GovSpace as a collaboration tool.

Action: Cy will set up the OGIC group in Oregon GovSpace and register all OGIC members. This will include administrative support so Cy may need additional information from the members for the registrations. This will include OGIC members as well as other individuals that have asked to be on distribution lists for OGIC activities.

Cy encouraged the members to activate the "email notification" for the site so they will be notified when something has been posted.

Cadastral Data Sharing Agreement – Rick Schack

Making progress in updating the agreement to reflect the removal of the $1,000 per county funding allowance that is no longer available for budget year 11-13. Rick plans to have the addendum available soon. He does not expect the number of submissions to decrease as a result.   Rick is working more closely with counties to ensure that the future submissions are more accurate.

Cy added that the data has been received from Revenue and file cleanup is in progress. One standardized database will be made available in the next couple of weeks to all state agencies.

Transportation Data Sharing Agreement – Brett Juul

Efforts continue with GeoSolve who is working with some of the 911 Centers in Eastern Oregon and along the coast. 23 or 24 of the 50+ 911 Center's have signed including all 3 Umatilla Centers.

Continuing to work with OEM and the counties that were not on the original GeoSolve list. One issue is that counties are being cautious about the distribution of information to public agencies.

Cy added that the idea of the data sharing agreements is to be able to share the data received with State agencies. Ultimately, we probably will not get all counties in the State. All data that is received will be viewable as web data. Cy also indicated that he is working with OUS on locating an instance of Open Street Map, which is hosted in Great Britain now, in the United States at Oregon State University.

The question was asked if Tri-Met was involved with the Open Street Map project; the response was yes, also working with Metro.

ESRI ELA Status - Cy Smith

In the process of negotiating a SOW with Esri related to imagery services, as an amendment to the ELA. Multiple iterations of ortho imagery are available for sharing that need to be considered. The SOW in progress will include rebuilding the original Imagery Explorer into Esri technology. A new tool coming with ArcGIS v10.1 is the ability to store the LAS LIDAR point data and produce derived products on the fly. The strategy is to take all imagery data and be able to view it through one portal.

Cy also mentioned that storage of data in the cloud environment is their eventual goal. They are working with Esri and the State Data Center on storage solutions. A multi-state RFP is also being issued for the cloud environment, unrelated to the Esri imagery project.

Interagency agreements are being worked on for all the Agencies that will be participating in the ESRI contract. Language is being proposed to be able to amend the existing IAA's rather than establish new ones with each renewal.

OGIC MOA, Imagery Status, Oregon Coordinate Reference System – Cy Smith

How to better coordinate application development was the last piece to be finalized in the Memorandum Of Agreement. GPL has taken the task from OGIC to create a data base as a repository for sharing application development information. The MOA is being distributed and signatures are being gathered on a single document so it will take a little longer than obtaining signatures on separate pages. Cy is also working with Esri and Pictometry to provide an extension to allow the oblique imagery to be viewed over other vector data.

A bill that established the Oregon Coordinate Reference System created an advisory council to determine implementation process and an OGIC representative is on the council. Matt Taylor with DOR will be representing OGIC on the Advisory Council and will be reporting status back to OGIC.

Data Sharing Resolution – Cy Smith

Significant process has not been made and it was determined that we needed to do something different. Cy presented a draft "Resolution on Data Sharing Between Government Agencies" and reviewed it with the group. Discussion was around revisions to the document and how to proceed.

Vicki asked who the policy advisor on GIS related issues is in the Governor's office and encouraged Cy to approach them on this Resolution.

Action: Cy will post the document for member review and suggestions. Approval will be by email.

Statewide Address Point Database Activities

An FCC grant to the Oregon Public Utilities Commission (PUC) for broadband mapping funded the

establishment of a statewide broadband map. The idea was to identify where broadband service is provided. Oregon was hoping to provide this information at the address point level, but that was not always possible because some broadband service providers did not want to provide the level of detail needed to know if a particular address has broadband access.

The State's ultimate objective is to develop a statewide address point database, by compiling locally developed address points and developing a method for local address authorities to maintain the statewide database. Address authorities have been contacted around the state and only one county would not provide the address information. Using some of the PUC broadband grant money, a company was hired to create address points for 4 counties that did not have any address point data. That project created a data model based on the new national address standard. Using the national standard for the entire database is the ultimate goal. GEO is making trips to the county's address authorities to discuss the concept with them and learn how to develop a statewide database that can be fed and maintained by the existing locally developed address data.

No local government is being asked to make any changes to the way they are currently developing and maintaining address data. One goal is to find or develop solutions that will improve the existing processes and offer those to local governments. But ultimately, the statewide address point database will have to consume data provided by local address authorities in many different formats.

The statewide address point database will be developed primarily to support public safety response, to most critical user of such data. Supporting this business process will result in the most complete, accurate statewide address point database possible, thus supporting all other business processes.

Roundtable

 Sherry Schneider announced that USGS is producing the replacement product for the 7 ½ minute USGS quadrangles and they should be completed by the end of the month. They are actively soliciting any comments or suggestions.

Duane Dippon has been promoted within BLM so Cy will be following up on a replacement possibility within one of the other Federal agencies.

Vickie McConnell reported that approximately 21% of the state LIDAR program has been collected of the 96k sq miles. There is a big gap in Southern Oregon along I5.

Sean proposed future agenda topics to include discussion on opportunities for administrative cost reductions and possible impacts of Entrepreneurial Management changes.

Meeting adjourned at 11:46am.

Next meeting:
December 14, 2011
10:30am - Noon
155 Cottage St. Conference Room A