

**Oregon GIS Policy Advisory Committee
December 11, 2002
Oregon Division of State Lands – Salem**

Present: Mark Kinslow, ODF; Diana Walker, ODA; Ray Jaindl, ODA; Janine Salwasser, OWEB; Gary Gipson, ODE; Cy Smith, DAS; Bob DeVyldere, WRD; Doug Terra, OWEB; Bob Swank, LCOG; Dennis Scofield, ODOT

Scribe: Lynda Raybould, DAS/IRMD

Handouts: Agenda, Recommendations on Map Disclaimers, First Oregon Geospatial Standards Forum, and Alignment of OWEB Strategy and OGIC Strategy

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions	Self introductions;	Asked for check off list for attendance to be used at all GIS meetings	Yes	Gillien or Lynda
Minutes	Accepted		No	
Disclaimer	Cy presented that the last OGIC meeting directed him to have the AG's determination reviewed. AG has determined that the disclaimer really isn't a disclaimer and they will support it only in theory	Group agreed to move forward with a recommendation to OGIC	Yes	Cy Smith
Natural Resource Info Systems Strategy	Janine wants OGIC to endorse a strategy in support of natural resources information sharing. Janine presented a slide show as a preview to the OGIC presentation.	Slide show to be presented at the OGIC meeting	Yes	Janine and Cy
Certification Committee	Discussion around the outline and the possibility of recommending the URISA certification as the model for Oregon continued.	Presentation to be made at OGIC	Yes	Dean will present
Data Confidentiality	Discussion on how confidentiality affects all departments and agencies included the information regarding the need for possible statutory change to allow sharing confidential data.	Recommended a draft be emailed to committee and OGIC in advance so those with time can look through the concerns and recommendations	Yes	Cy to request OGIC agenda item

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Next Meeting	Need to coordinate with OGIC schedule	2 nd Wed of March	Yes	Cy