OGIC Policy Advisory Committee Meeting
Revenue Building - Salem
March 10, 2003

Present: Cy Smith, DAS; Nancy Tubbs, USGS; Janine Salwasser, OWEB; Doug Terra, OWEB; Diana Walker, ODA; David Ringeisen, ODOT; Bob DeVyldere, WRD; Dean Anderson, Polk County; Mark Kinslow, ODF

Scribe: Lynda Raybould, DAS

Handouts: Proposed OGIC Agenda

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Agenda Item B – IRICC Coordination	Cy initiated discussion on the roles of IRICC and REO and what role OGIC is expected to play. The needs of the GIS community and how IRICC and REO relate to those needs was discussed. The group agreed that IRICC can provide a very useful function in terms of a forum for sharing common issues and solutions. It was said that IRICC should be asked to pay more attention to the issues shared by the entire GIS community, not just federal issues.	Elevate to Action Item on Agenda. Submit a bulleted format for explanation of the suggested IRICC improvements and the ways to make those improvements. Submit a letter for approval and signature in support of the statement of need. Action Item asked for OGIC to identify a representative to the Regional Interagency Executive Council.	Yes Yes	Cy will draft letter and supporting document Cy will add to agenda as an action item.
Agenda Item C – Oregon Plan IS Strategy Status	The staff positions are in jeopardy and the effects on the program as a whole were discussed. Cy shared that the current process is being viewed as a model for statewide Enterprise IT programs.	Keep as an Informational Item – provide a bulleted 'to the point' handout on the current pros and cons as well as the relationship of the program's dollar expenditures in leveraging Federal dollars.	Yes	Janine and Doug will develop the handout
Agenda Item D – Professional Certification	Dean indicated that the work is still in progress. OGIC was told that there would be a progress report by this meeting.	Delete as an agenda item; Dean will mention that the work continues.	No	

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Agenda item E – Framework Data Development Review	Budgetary information and dollar requests were discussed. Cy shared that progress is being made and there is support to continue.	Keep as a report. It was agreed that a handout showing information on the 13 themes, their lead agency, and the dollar status in relationship to their work should be developed.	Yes	Cy will develop the handout
Agenda Item F – Master Agreements	The three current master agreements were outlined. Cy shared that ESRI and Ortho are currently in place, and GIS Services is being developed. Several examples from other States for master agreements have been reviewed.	Keep as an agenda item for informational update to OGIC.	Yes	Cy place on agenda
Agenda Item G – Oregon Geospatial Data Clearinghouse Infrastructure	OGDC is almost ready to unveil several new interactive services, including Internet mapping, discussion forum, and calendar	Keep as an agenda item for informational update to OGIC.	Yes	Cy place on agenda.
Agenda Item H – Legislative Review	Cy is currently tracking three bills.	Keep as a Report in order to update OGIC on progress of the bills. Anyone else having Legislative information to share should get the information to Cy before the meeting.	Yes	Cy place on agenda
Agenda Item I – Future Meeting Dates		Removed from Agenda – all future OGIC meetings are set.	No	
Further Discussion	GIS Classification process and the need for a group to form in order to help Personnel with the task was discussed.	Need to put on a future agenda.	Yes	Cy put on future agenda