

DRAFT AGENDA

Coordination of Geospatial Power Lines Data

Initial Stakeholder Meeting

February 14, 2018
9:00 AM to 12:00 PM

Northwest Natural
220 NW 2nd Avenue
Portland, OR

Purpose: To develop a “big-picture” understanding of public and private perspectives on the sharing of electricity power lines geospatial data and identify shared outcomes.

Time (min)	Item	Preparation	Process
20	I. Welcome and introductions Lead: Theresa Burcsu	None	State your name, organization, and role in power lines geospatial information. Time: 1 minute each
3	II. Rules of engagement Lead: Theresa Burcsu	None	Theresa will review the use of table cards.
15	III. A vision for power lines data Lead: Theresa Burcsu Purpose: to inform	None	Theresa will discuss the Oregon Geospatial Enterprise Office’s vision for geospatial data and recent efforts by a power lines work group that met between June 2016 and July 2017.
2	IV. Who presents first? Lead: Theresa Burcsu	None	Volunteer or flip of a coin
10	Break		
40	V. Panel presentations #1: Visions for geospatial data sharing, security, and access Lead: Theresa Burcsu Purpose: to inform	None	Panelist #1 will present followed by the remaining panelists. Please hold questions to the end of all presentations.
25	VI. Panel presentations #2: What does “data access” mean? Lead: Theresa Burcsu	None	Panelist #1 will present followed by the remaining panelists. Please hold questions to the end of all presentations.

	Purpose: to inform		
60	VII. Facilitated discussion Lead: Cy Smith Purpose: to align understanding of data sharing	Attendance at panel presentations. Optionally, consider in advance the following questions: What is your organization’s vision for geospatial data sharing, security, and access? What is the rationale for the vision? What processes are in place to achieve the vision?	Dynamic facilitation is a process by which participants have ample space to think, talk, and work together collaboratively and creatively.
5	VIII. Next steps & meeting close Lead: Theresa Burcsu Outcome: assignment	None	Note taker will recap the next steps. Additions will be captured.
180	TOTAL TIME		

Please contact Theresa Burcsu if you have questions or would like to discuss any aspect of the meeting.

Theresa Burcsu
OSCIO Geospatial Enterprise Office
635 Capitol St. NE, Ste. 150
Salem, OR 97215
theresa.burcsu@oregon.gov
503-378-3157