Addresses and Buildings Framework Implementation Team Meeting Wednesday May 22, 2024 10:00 AM – 12:00 PM Agenda

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Attendance	Name	Organization
✓	Alex Petzold	Oregon Department of Emergency Management
√	Alicia Wood	Metro
√	Ariel Low	Oregon Legislative Policy and Research Office
	Bethy Rogers-Pachico	Confederated Tribes of the Umatilla Indian Reservation
	Brian Shepard	City of Astoria
√	Chrissy Barrows	Lane Council of Governments
	Daniel Stoelb	Oregon Department of Emergency Management
	Erik Larsen	Oregon Department of Forestry
√	Ethan Sharygin	Portland State University Population Research Center
√	Hilary Leavell	City of Salem
	Ish Padin-Dujon	Oregon Department of Human Services
	Janette Cook	City of Portland Bureau of Development Services
	Juliana Wold	Oregon Department of Emergency Management
√	Matt Williams	Oregon Department of Geology and Mineral Industries
	Melanie Wadsworth	Business Oregon
√	Melissa Foltz	Oregon Department of Administrative Services
✓	Paul Cone	City of Portland
√	Rachel Smith	Oregon Department of Administrative Services
	Randy Dana	Oregon Department of Land Conservation and Development
\checkmark	Sarah Marvin	Oregon Department of Land Conservation and Development
\checkmark	Tim Esau	Oregon Secretary of State
√	Tim Smothers	Baker County & City Planning Department
√	Tim VanDeWalle	Yamhill Communications
√	Tom Elder	Oregon Department of Administrative Services
	Willow Crum	Oregon Department of Administrative Services
✓	Kurt Abe	Portland Permitting & Development
√	Franz Arend	Metro
√	Paul Platosh	DAS Enterprise Asset Management
√	Jason Ford	
√	Brent Cecil	Oregon Secretary of State
√	Anthony Testi	Oregon Secretary of State

5 minutes Welcome

Introductions - New Members

5 minutes Housekeeping

Vote for co-lead structure

Tom Elder – Address Points

Mat Williams – Building Footprints

30 minutes **Building Footprints** – Mat Williams

20 minutes Framework Standard Development Process – Melissa Foltz

See the atached document

20 minutes Address Point Standards Comparison - Tom Elder

30 minutes Address Point Standard Workgroup – Tom Elder

Call for volunteers

Tasks Schedule

Notes:

Housekeeping

1. Vote on proposed co-lead structure

Tom Elder – FIT Co-Lead (address focus)
Matt Williams – FIT Co-Lead (buildings focus)

Clear majority in favor of proposed co-lead structure. Proposed co-leads will be added to OGIC's agenda for formal endorsement in July.

2. Framework Teams Channel for the Addresses and Buildings FIT and Standards Workgroups

The Framework Program is testing out Microsoft Teams as a potential solution to facilitate collaboration within Framework Implementation Teams (FIT). At this time Addresses and Buildings FIT is one of two themes testing Teams. The Framework Teams Channel can be accessed through a web browser by using the links below. Please note, that this does require an account setup process. If you'd like to have an account setup, please reach out to Melissa Foltz, Framework Coordinator (melissa.foltz@das.oregon.gov).

<u>DAS - GEO - Framework Program | General | Microsoft Teams</u>

https://teams.microsoft.com/l/team/19%3A8XhNoygnLjB4OWP-2JT QxfyhWVlbLH gctvjrXMMvM1%40thread.tacv2/conversations?groupId=9970ea05-e011-4f90-91c6-024f4ce3182d&tenantId=aa3f6932-fa7c-47b4-a0ce-a598cad161cf

Building Footprints

Presentation by Matt Williams, DOGAMI Oregon Building Footprints, Developing a comprehensive dataset of building footprints

Download Presentation

Framework Standards Development Process

Overview of Framework Standards process and Address Point Standard timeline. Address points standard process is expected to deviate from the standard process outlined to include the Oregon Geographic Information Council Technical Advisory Committee in the reviews and to request a recommendation prior to the OGIC endorsement.

View Oregon Standards Development Process.

View Address Points Standards Timeline

Address Points Standard Workgroup

Workgroup meetings will be scheduled the 3rd Tuesday of each month. *First meeting is expected June 18th.*

Anyone interested in participating in workgroup meetings should contact Tom Elder, FIT Co-Lead (tom.elder@das.oregon.gov).