

**Oregon GIS Program Leaders Meeting**

**November 8, 2011**

**Oregon Department of Agriculture**

**Present:** Ashley Seim, OWBEB; Malavika Bishop, DEQ; Chad Brady, ODOT; Randy Sounhein, DSL; Laer Haider, DHS; Tanya Haddad, DLCD; Matthew Taylor, DOR; Philip McClellan, DOR; Dan Antonson, DSL; Cy Smith, GEO; Erik Endulat, GEO; Milt Hill, GEO; Brady Callahan, OPRD; Bob Harmon, OWRD; Sim Ogle, Port of Portland; Diana Walker, ODA; Randy Dana, DLCD; Carl Anderson, ODM

**Scribe:** Diana Walker

Topic	Discussion Summary	Action Req'd Yes/No	Resp. Party
<b>Introductions &amp; Additions to agenda</b>			All
<b>Minutes [Previous Meeting]</b>			All
<b>Schedule next meeting</b>	December 13, 2011 at DEQ January 10, 2012 at DSL, Demo on API - State Land Inventory February 14, 2012 at North Mall - Lidar presentation from Parks	Yes	
<b>Announcements</b>	NW GIS User Group Oct 17-21 in Boise ID State - ESRI User Group Meeting in Portland Oct. 26th Standard Forum Oct 27 <sup>th</sup> in Salem		All
<b>General Notes</b>			
<b>Presentation by Erik on Data.oregon.gov</b>	After the demo there was a good discussion. Several concerns were brought up. It was recommended that a letter be sent to OGIC with GPL's concerns.  After the meeting notes: Diana attended a meeting with GEO and Sean about data.oregon.gov from that meeting it was decided to form a sub-committee of GPL members to work with GEO and the data.oregon group to address the concerns.		
<b>Metadata Standards and data management procedures - GEO</b>	Nothing to report at this time, process is still not complete		
<b>Posting agency reports on GovSpace</b>	A subcommittee was formed to deal with this issue and tracking web-base interactive database. (This also deals with the OGIC MOA discussion, Web-base geospatial projects) Subcommittee Members: Erik E, Randy D, Tanya H, Diana W)		
<b>General Note on Agency Reports</b>	GPL decided that Diana and Erik will work on creating a location in GovSpace for all to do their agency reports / updates to what their agency is doing in GIS.		
<b>Coordinate System - update from Matt Taylor GPL rep on committee</b>	Oregon Coordinate System Administrative Rule Committee and my representation for OGIC on that committee.  I have agreed to represent OGIC on the committee for a 2-year period. We have had one meeting to review and offer feedback on the rule as it is written now.		

The only concern I had with the rule pertains to "Low Distortion Projections" and potential error in conversion between the 20 zones and State Plane systems. The surveyors and the rest of the committee assured me, that this would not be a problem and that ESRI has been working closely with other members of the committee and the 20 zones will be included in the next software update. I am told they will transform between coordinate systems within published zone tolerances.

In the GPL meeting there was a comment from Brady that the LDP's do not have a published datum.

I have looked at the rule and all of the zones appear to have appropriate datum information.

Example:

(a) Baker Zone

North American Datum of 1983

Reference Ellipsoid: Geodetic reference System of 1980

Projection: Transverse Mercator

Latitude of Grid Origin: 44°30'00" North

Central Meridian: 117°50'00" West

False Northing: 0 meters

False Easting: 40 000 meters

Central Meridian Scale: 1.000 160 (exact)

One International Foot = 0.3048 meters exactly

All of the zones have this level of datum information attached. I am not sure what else I can say to Brady's concerns. If he would like me to address this further, I would be happy to get his feedback.

The committee is not scheduled to meet again until January (no date set). The only other reason for the committee to meet is review and approval of revisions or additions to the rule.

I hope this is helpful or useful information. Please let me know if you need additional information or would like further clarification.

**Agency Reports that are represented on the GPL List**

<b>DCBS -</b>	No report sent in
<b>DEQ-Malavika Bishop</b>	Report given at meeting - no notes taken
<b>DHS</b>	No report sent in
<b>DLCD-</b>	Report given at meeting - no notes taken
<b>DOGAMI-</b>	No report sent in
<b>DOR- Phil McClellan</b>	Report given at meeting - no notes taken
<b>DSL</b>	Report given at meeting - no notes taken
<b>EMPLOY</b>	No report sent in
<b>GEO-</b>	No report sent in
<b>LANE COUNTY</b>	No report sent in
<b>LINN COUNTY</b>	No report sent in

<b>ODA- Diana Walker</b>	Report given at meeting - no notes taken
<b>ODF - Emmor Nile</b>	The current version of the tax lot delivery from DOR is not workable for ODF. Without ownership information this product is of no value for our business needs. Until the ORMAP product includes the owner name ODF will contact the individual counties directly to acquire this information.
<b>ODFW -Jon Bowers</b>	No report sent in
<b>ODM</b>	Report given at meeting - no notes taken
<b>OEM -</b>	No report sent in
<b>ODOT- Chad Brady</b>	<p>I am doing my part at being green that is why I am recycling my report from last month. That and no one wanted to give me any updates to pass along.</p> <ul style="list-style-type: none"> <li>- We have migrated to ArcGIS 10. - Internally and externally we are developing Data Agreements for numerous web applications at ODOT - OSU data portal for the OR-Trans is up and running in a beta version. This portal will be demo'ed at the Standards Forum, Oct 27th.</li> <li>- The GeoSolve WOC has resulted in all 20 counties signing the public data sharing agreement. This data will be available in OR-Trans. Warm Springs has not signed the public DSA and GeoSolve is continuing to work on that.</li> <li>- We have cached OR-Trans for our standard web map interface down to 1:2500 and are looking at caching at a larger scale now. We have a new 64-bit machine that we are using for the caching.</li> <li>- We now have a TransGIS v 2.0. Several of the custom ArcIMS apps have been redeveloped in ArcGIS now. - ODOT continues to associate transportation related data to OR-Trans, like the statewide crash data and federal functional class. These include crashes for 2007-2010, Federal Functional Classification of roads and ADT.</li> <li>-The SPIS ETL application is developed and we are running the first statewide calculation using 3 years crash data and volume data for state and local FC roads.</li> <li>-We have finished processing for QAQC the 2009 crash data. The CARS analysts are conducting final review of 2009 crash data. 2010 Crashes will now be QAQC'ed.</li> </ul>
<b>OED</b>	No report sent in
<b>OPRD - Brady Callahan</b>	Report given at meeting - no notes taken
<b>OSU</b>	No report sent in
<b>OWEB- Ashley Seim</b>	Report given at meeting - no notes taken
<b>OWRD - Bob Harmon</b>	Report given at meeting - no notes taken
<b>Port of Portland - Sim Ogle</b>	No report sent in
<b>PUC</b>	No report sent in
<b>U of O</b>	No report sent in
<b>USGS</b>	No report sent in