

**Oregon GIS Program Leaders Meeting**

January 10, 2012

Department of State Lands

**Present:** Malavika Bishop, DEQ; Bob Harmon, OWRD; Matthieu Denuelle, ESRI; Cy Smith, DAS GEO; Carey Palm, HSPR, Milt Hill, GEO; Randy Dana, DLCL; Jon Bowers, ODFW; Randy Soundein, DSL; Brady Callahan, OPRD; Emmor Nile, ODF; Phil McClellan, DOR; Diana Walker, ODA; Chad Brady, ODOT; Ashley Seim, OWEB; Sim Ogle, Port of Portland; Cyrus Curry, OWEB; Gail Ewart, DLCL, Todd Hallenbeck, Gov. NR Office, Andy Lanier, DLCD; Steve Lucker, DLCD; Tanya Haddad, DLCD

**Scribe:** Diana Walker

Topic	Discussion Summary	Action Req'd Yes/No	Resp. Party
<b>Introductions &amp; Additions to agenda</b>	Review conference call etiquette		All
<b>Minutes [Previous Meeting]</b>	Notes for November, December moved to February since they are not done or posted to data.oregon.gov		All
<b>Schedule next meeting</b>	February 14, 2012 at North Mall - Lidar presentation from Parks March 14 <sup>th</sup> - iLinc meeting for all April 10 <sup>th</sup> - ODA	Yes	
<b>Announcements</b>	Since March is an iLinc meeting for all you will need to download iLinc for your machine.		
General Notes			
<b>Data Oregon Gov - Subcommittee</b>	Good 1 <sup>st</sup> meeting		
<b>Web base Geospatial Project Tracking -</b>	No meeting yet. Erik did send out a sample for the group to look at		
<b>Demo on API that DSL has created - Randy Soundhein</b>	Showed one only for internal users to DSL and showed one for all owners of state landowners so they can edit attributes to the land they own. All of this was done in Flex. Need to get all of your layers in Server Flex has a very large library of code.		
<b>GNIS (added agenda item)</b>	Elevation is different then in the past that USGS has posted. Sheri Schneider has a person in her office working to update and correct elevation based off Lidar.		
<b>Cloud - RFP (different than the pilot with ESRI)</b>	The RFP will close Jan 20th or 21st		
<b>Metadata Standard</b>	The workgroup needs more help 1 to 2 folks are needed ISO standard for metadata 1. FGDC has endorse this standard 2. North America profile address the attribute data		
<b>Data Management Procedures</b>	No progress at this time		
<b>Idea/topic for State user group Meetings</b>	See a demo for ESRI geo portal server		
<b>Tax lot</b>	By February GPL meeting there will be a server available for 26 counties with signed agreements. The server one will include owner if provide by county (6 will		

	<p>be w/o ownership info)  There also be an unsecure service open to all with just the Oregon tax lot number</p>
<b>Data Sharing</b>	<p>The Chair of OGIC has not signed the data-sharing agreement that OGIC approved at the September meeting.  Cy can not move forward until this is signed  GPL members - if you are willing ask your agency Directors to as the OGIC chair to sign this agreement so the data-sharing process can move forward.</p>
<b>GEO update</b>	<ol style="list-style-type: none"> <li>1. BRIDGE is moving to GEO</li> <li>2. SharePoint moving data working on updating maps and public viewers</li> <li>3. Broadband Mapping - depends heavily on address point, which GEO is working with the address authorities. The 96 broadband providers can give the info by address points. This mapping will be done in house starting February 1, 2012 with the hiring of 3 folks</li> <li>4. ELA - the MOS for agencies will be out with in 1 month</li> <li>5. Preparedness FIT next meeting Jan 26</li> <li>6. Hydro FIT next meeting Feb 2</li> </ol>

**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>	Report given at meeting - no notes taken
<b>DOR- Phil McClellan</b>	No report sent in
<b>DSL -Randy Soundhein</b>	Report given at meeting - no notes taken
<b>EMPLOY</b>	No report sent in
<b>GEO-</b>	Report given at meeting - no notes taken
<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>	Report given at meeting - no notes taken
<b>ODFW -Jon Bowers</b>	Report given at meeting - no notes taken
<b>ODM</b>	No report sent in
<b>OEM -</b>	No report sent in
<b>ODOT- Chad Brady</b>	No report sent in
<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>	No report sent in
<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