DRAFT GPL Minutes Tuesday, Oct 13, 2015

Time: 1:30 PM to 3:30 PM Location: DOGAMI

880 NE Oregon Street, Suite 965

Portland, OR 97232

Intro:

Announcements/jobs/Amendment

- No longer using iLink Web presence so will need to look for another solution
- 19th GIS Framework Forum, Dec 14th, 2015, Metro Annex, 600 NE, Grand, Portland
- NWGIS Pro URISA Conf. Oct 18-22, Spokane WA.
- Cartography symposium at PSU, Nov 3rd 2015, Portland http://www.pdx.edu/geography/portland-cartography-symposium-2015

Review Jun 2015 Minutes:

• No additional comments.

Framework Update:

Update: R. Sounhein – Bob Denouden has vacated the Framework Coordinator position and taken a new job at the City of Bend Oregon; Geo has advertised the position. Bob was instrumental in moving the Framework Effort here is Oregon and we all thank him for all his help and efforts and wish him well. Please refer to the Fall Sept 2015 Framework Newsletter for current Framework Status.

Authoritative Data (AD) discussion:

R. Sounhein - Was originally discussed at OGIC, and also at ESRI. Found there was really no clear definition in existence. Perhaps there should be one in the Oregon GIS dictionary? Some of the things that I found out there:

Ad hoc - current approach:

- A lack of common understanding on definitions
- Not certified, standardized in formal.
- Friend and colleagues might suggest.

Formalized – future approach:

- Formalization Framework data is authoritative and endorsed.
- Certified by source i.e. Assessor's office, or Licensed professional
- Recognized by governance entity and depicted as such in Library.

Questions:

What actions convey authoritative qualities or properties in Authoritative Data?

Do we have any process to determine how to designate a dataset Authoritative?

Shall AD datasets be delineated out (similar to Framework) in our Spatial Library?

Discussion:

Not sure if this is a GPL issue or more of a Policy issue. Framework is example of Authoritative Datasets. We need to concentrate on what we actually have authority to discuss. Need to better establish the boundaries of what we are actually looking at here. County datasets from Assessors are authoritative because they are codified in tax statute and are certified by a County Assessor.

Might want to discuss this issue with INR at Oregon Explorer. GPL would like the GPL chair to contact two of the Fit projects and make a recommendation around Authoritative data and how they addressing and/or considering the issue of Authoritative data. Perhaps this could be a line item task in each of the following two FIT effort. The efforts are: The redesign of spatial data library - Janine Salwasser is lead. Metadata Project - Eric Brandt is lead here.

GPL proposed definition of Authoritative Data: 1.) any datasets that falls within an agency regulatory/statutory mandate. 2.) Framework Datasets are considered Authoritative due to standards and processes. 3.) State Agency certified/branded dataset.

Note: Some of this subject matter was discussed at the last GPL and is in the Sept. GPL minutes.

Agency Round table

- ODF: Emmor Nile Nothing new to report. No feedback as yet back on the Land Management Feature class formally known as the land ownership. This dataset does include Tribal Lands.
- ODOT: Chad Brady still working on 10.2 migrations. We are currently receiving annual data updates to our corporate layers. At next GPL will have new data to report?
- ODFW: Jon Bower Work on ArcGIS Server internal strategies related to Hydro data management and have been working on Framework Project – reconciles datasets from Corvallis Lab with Salem office.

- DOGAMI: Rudy Watzig plans to make improvements for online LIDAR viewer. Look at LIDAR status maps on project area updates. Will notify GPL with link. Wrapped up a FIT project - Flood hazard database joint project with DLCD. Still pondering Stewardship. Starting two new FIT projects: Levee inventory dataset for Willamette valley. Updating Oregon coastline for NHD.
- DEQ: Malavika Bishop was able to set up ArcGIS server outside of DMZ, and now will migrate our services outside of DMZ too.
- DLCD: Rachel Smith Evaluating the update frequency and maintenance of Statewide Zoning Layer. If folks are using this dataset please notify DLCD about it. Still looking for any data related to historic mill site in the state. Geo is moving into DLCD on first floor in late Oct.
- ODA: Diana Walker Have had problems with Clustering Files. Will now update SQL 2012 database. ESRI suggested dropping back to SQL 2008.
- OWRD: Bob Harmon completed the river mile locations from the older USGS Quad maps, and submitted to GEO and it is posted to Library. Recalibrated routed stream code to the new river mile dataset. Currently at 10.1 and will migrate to 10.3 in winter 2015- 16.
- DSL: Randall Sounhein working in MS SQL server, creating queries and triggers to spatially enable corporate database, just about completed. Will migrate to 10.3 in winter 2015-16.
- Revenue: John Prychun interested in finding out what the plans are with iLink for the future.

DOGAMI: John Bauer - Presentation on Multi Hazards Risk Assessment on Oregon coastal counties. Looking at landsides, flooding, coastal erosion and Tsunami's. Looking to ascertain risks associated with all these risk as related to the "built" (buildings and structures) environment. Attribute each building with relevant risk assessment via tabular data to each structure.

Meeting Adjourned

Next GPL Meeting will be held on Nov 10, 2015:

Oregon Dept. Revenue 955 Center St NE, Room 467 Salem OR. 97301

Take the elevator to the 4th floor, turn left and it's the first door. It's a public area so there is no need to check in.