GPL Draft Minutes Tuesday, Feb 09, 2016

Time: 1:30 PM to 3:30 PM
Location: Dept. of Agriculture
Conference room D
635 Capitol Street NE
Salem, OR 97301

Intro:

Announcements/jobs/Amendment

- ESRI's Dev Summit: http://www.esri.com/events/devsummit
- Conference for the Society of Conservation GIS: https://www.scgis.org/conference/27
- OEM Raptor Demo – Edit Data tools Application training, Week of Feb 15, 2016. Contact: Daniel Stoeb at OEM.
- Next GPL 2016 meeting places:
  a) March 8 – Dept. Revenue
  b) April 12 – Dept. Water Resources

Review Nov 2015 Minutes:

- No additional comments.

Framework Update:

Theresa Burscu - Met with a number of the FIT leads and will continue on with that. Recently met with Eric Brandt and Steve Lucker to scope out a workgroup for the Land use/Land Cover fit. Been in contact with Steve Lucker on the Hazards FIT group - plan to schedule a meeting in early March. If interested in attending then please contact Steve Lucker or myself. Met with the imagery FIT, to discuss ideas on moving this effort forward. Have plans to send out a FIT newsletter for March and if you have any ideas then please forward them to me. Planning to FIT leaders meeting sometime in late April 2016. The Framework Forums is still on the six months schedule so should expect a forum sometime this coming summer 2016. The Preparedness FIT is trying to finish off the data catalogue – there were/are some concerns around which layers should/shouldn't be on the list. We recently received some geodetic control data points (PLSS points) from Grant County - so our efforts towards data sharing are paying off.

GEO:

HB 4056 - Geospatial Framework Data sharing – built on the OGIC endorsed data sharing concept from 2014; requires all public bodies to share data and forward along to DAS Geo. Creator is custodian of data; Informal opinion is that copies of data should to be acquired from custodian.

There is some pushback on the way legal counsel wrote the Bill. The current version of the bill appears to look as though the State CIO is taking over everything which is not the case. Basically State CIO is simply a place holder in terms of intent for DAS GEO and OGIC. Also some pushback related to money. Since there is no cost discussed in the bill and so there some concerns on how data is to be funded. Latest status is that Bill won't go anyway in 2016. However could be forwarded on to a task force to look at a new Bill for the 2017 session.

We are continuing along with our efforts on the addressing project. We are currently testing Web editing tools within our workflow.

Authoritative Data (AD) discussion:

Cy Smith made some changes to the AD document to add something about ORS 672: Note changes are in the color red:

> Rational Authoritative Data: Many state and local agencies, and even non-governmental organizations, create data sets due to regulatory or statutory mandates. They may not participate in the Framework program review and approval process, but may also be considered authoritative data. For example, licensed land surveyors create geospatial data in the form of surveys. According to ORS 672, surveyors are the authoritative sources for the creation of maps and geo-referenced databases representing authoritative locations for property boundaries, the location of fixed works, or topography.

We will send out the updated Authoritative Dataset document with the GPL minutes for review and comment next week.

Chetco and Molalla Scenic River Designation: Brady Callahan - Oregon Executive Order 16-04 Scenic designation sections of Chetco and Molalla River, and a Feature Class will become available in March sometime.

ODA GIS Discovery: Diana Walker - It has now been eight years since we last updated our Cytrix desktop virtualization system with GIS. In the past we have been plagued with the problem if being kicked off the Cytrix system after being connected for approximately 1 hour. We were able to ascertain that that this problem was related to Group Policies, and so as a result we recently removed all Group Policies and now there are no more issues with our Cytrix connections.

Agency Roundtable:

OEM – We continue our migration of the RAPTOR application over to JavaScript. OEM Training (See announcements above).

DEQ – M. Bishop.   H2O quality staff working on suction dredging (Placer Mining) project.

DLCD – Tanya Haddad. Our two FIT Data development projects - Shoreline Access and NHD CUSP are moving forward with the FIT effort, and are planning to have a meeting this week.

ESRI – nothing to report at this time.

ODR – J. Prychun.   The latest versions of the County taxlots are beginning to arrive at our office. Once we have them all in house we will distribute.

ODWR – B. Harmon is at a PYTHON training up at Portland this week.

ODF – E. Nile. Currently we are completing the Lidar work in NW portion of the state. We are now studying how to generate synthetic channels from the DEM's.   We are looking to migrate our current hydro attributes over to the new Lidar derived line work.

Parks – B. Callahan. There will be a new coastal Lidar flight to capture the effects that El Nino has had on the coast.

DLCD- R. Smith. Starting to tackle the use of a new tool for the UGB streamlined process that got approved by commission.   Related to that new tool is getting in place data sharing agreements with PSU and Employment.   Shared Service Survey – so far 14 of 27 agencies have filled out survey. We were asked to meet with the Columbia River Gorge Commission. Their GIS staff recently vacated their position so they are in need in of some GIS support.

 DSL – R. Sounhein. We have a new Director this week – Jim Paul.   I have been working on multiple Web apps for the Elliot State Forest Project.

Meeting Adjourned