GPL Draft Minutes Tuesday, May 10, 2016

Time: 1:30 PM to 3:30 PM
Location: Dept. State Lands
Mill Creek Rm
775 Summer Street NE
Salem, OR 97301

Intro:

Announcements/jobs/Amendment

- ESRI's User Conference is from Jun 27 – July 1 this year. http://www.esri.com/events/user-conference There still are a few seats available from GEO. Please contact Dave Mather at Geo for more info.
- We are looking to hold the June 2016 GPL meeting in Portland, and Malavika Bishop is currently looking for a conference room at DEQ. Perhaps we can hold the meeting at DOGAMI's conference room? There will be no GPL meeting for July 2016.

Review April 2016 Minutes:

- No additional comments.

Framework Update:

Theresa Burscu - most activities were working on were covered at the April meeting. (See those notes).

Framework Forum will be in the fall and were currently working on getting out the next Framework Newsletter.   Would like to get input from FIT leads on what is going in their respective arena.

Currently, working with Sage Grouse Conservation Partnership group that was convened by the governor's natural resource office. We are beginning to create a Web based tool to help monitor the conditions and habitat, as well as allow for permitted development within any Sage Grouse environment. This tool could then be accessed via a number of partners across the western region.

Questions: Does Framework stewardship currently include funding? No not directly. Stewardship is really about having a particular agency/entity support or take the lead to act as the "steward" in maintaining a particular theme.

Prep FIT. Don Pettit has been working to rewrite one of the Data sharing agreements.

Shared Services:

At the last shared services meeting Dave Ringeisen stated that it would be a good idea to have this topic as a standing agenda item at GPL.

Rachel and Cy will start working on the governance structure for Shared Services. Part of the discussion will need to include GPL and OGIC and how they might fit within the overall program.

ODOT – Brett Juul: At what point do we want to get the decision making body and what folks will be involved? Rachel stated that this too would be part of the governance structure needed to implement the shared services program.

Josh Tanner had an idea about establishing a group of state agencies and their involvement with shared services and technology. A group or place for Technology exchange that we could start using with Shared Services. Here are some of the highlights from his email:

- Share current projects and learn from the efforts of others
- Create best practices documents for building applications and providing services
- Collaborate on code that is applicable across multiple agencies
- Provide a learning environment for all levels of knowledge and experience
- Maintain list of tutorials and resource links for ongoing education
- Increase communication of statewide Web GIS efforts to the public
- Establish standards for design and coding styles
- Provide guidance and support for current projects

Rachel noted that GEO is already operating in a Shared Services Model by providing enterprise services such as the imagery and geocoding services for state agencies, however they are not sharing or exchanging staff with other agencies. While there are examples of shared services within GEO purview we are also talking about both exchanging or sharing technologies and staff onto projects. Shared Service is more project-centric versus technology centric.

It would be beneficial to have an enterprise contracting arrangement similar to what ODOT currently has where several vendors are set up in advance to handle project or work order requests. This would alleviate procurement requirements each time an agency would like to supplement their staff with outside help.

It would also be beneficial to have a project portfolio of all GIS activities detailing what each agency has and can potentially offer. Several folks noted that GPL has tried to create several different types of "inventories" over the years, but none were successful with long-term update/maintenance requirements. This is something we should bring up with the next GPL. DAS has a project portfolio tool as well that we might want to take a look at.

GEO:

Currently working on Data Sharing and Shared Services.   We're also in the process of amending the ESRI ELA, to include Managed Services from ESRI. Managed services are cloud-based services where ESRI performs all of the set-up and management of the system.

Aerial Imagery RFP – CY spoke with a variety of vendors. Some of the counties are already looking to get a license agreement in place with a vendor that will allow for sharing of the data with the State of Oregon. Hexagon looks to be a top vendor for future imagery acquisitions.

Data Sharing: There is now an established workgroup which already met on April 8th, 2016. The group decided to set up three sub-groups to address the following topics:

1.) Drafting Legislative Concept:

    a. Mandating Framework Data be shared amongst public bodies.
    b. Codifies OGIC in statue.
    c. Codifies the State GIS Coordinator in statue.
2.) Communications strategy
3.) Funding

ArcGIS 10.4 Server

DSL is in process of moving to 10.4 with ArcGIS Server and has noticed a major increase in performance with the new platform from 10.1 along with the following changes:

- The new environment is now allows for a more secure setup via a read-only mode. In case of system failure the site can then read from the local repository and operate in a degraded capacity allowing access to the ArcGIS Server Administrator Directory, ArcGIS Server Manager, and ArcGIS Services directory.
- Supports newer 4.5,   .NET Framework only so if migrating will need to switch to that framework.
- ArcGIS Desktop 10.4 needs to have appropriate Native Client to work with MS SQL 2012-14.

ESRI

Sarah Barns. – ESRI now provides free Webinar series that are focused on different solutions which are also recorded for later viewing if you miss the scheduled meeting.

- Snow Solutions- Boston Webinar - http://go.esri.com/snow-webinar (Recording)
- Economic Development Webinars: http://go.esri.com/EDwebinars16
- Environment and Natural Resources Webinars: http://go.esri.com/ENR-webinars
- Smart Planning Webinars: http://go.esri.com/Planningwebinars16

- Last Public Safety Webinar: https://attendee.gotowebinar.com/register/1197818236037575681
- Land Records Webinars: http://go.esri.com/Land-Records-Webinar
- Effective Vector-Bourne Disease Surveillance and Control (Health focused) Webinar: https://attendee.gotowebinar.com/register/7233145313814510850
- State Government Solutions page: http://solutions.arcgis.com/#State Government

Agency Roundtable:

DSL - *R. Sounhein.* See ArcGIS 10.4 update on page 3.

OWRD – *B. Harmon*. The WBD Watershed boundary datasets (HUCS) are going through a synchronization effort with Geographic Names Information system – the database of official names that comes out of the US Board of Geographic Names. This synchronization effort is primarily affecting the smaller 10-12 digit sub watershed levels and trying to clear up or standardize an appropriate official naming scheme.

OEM – *M. Hurley*. We continue our RAPTOR application transition. We are currently migrating our PCI version of RAPTOR from Data Center to OEM. The public version will be moved to an AGOL solution. June 7-10 is the Cascadia Risen exercise.

ODOT – *B. Juul.* Migrating to 10.2.2 is just about complete.

ODR – *J. Prychun*. To date only 4-5 counties that have signed the data sharing agreement, and so for those remaining counties that have not signed the agreement, their current data licenses are still in effect. Therefore, we can only serve up the 4-5 county datasets over the web. DAS GEO will let folks know which datasets they will be able to serve up.

DLCD – *R. Smith.* We are currently organizing our internal DLCD GIS users into a more formal users group. We have a set of core-users and numerous other staff that use GIS data/software on an intermittent basis.

ODFW – *J. Bower.* Working on develop of guidelines for AGOL users. Working on Biological Asset guidance; details for published datasets etc.

DAS GEO – *J. Tanner.* Establishing a current list of agency GIS contacts for AGOL.

Meeting Adjourned