

Draft Minutes

Oregon's GIS Program Leaders (GPL)

September 11, 2018 1:30 pm – 3:30 pm	Oregon Department of Forestry Salem, OR
Attending: Tanya Haddad, Randy Dana, Jed Roberts, John Prychun, Malavika Bishop, Paula Wills, Jon Bowers, Diana Walker, Randy Sounhein, Brady Callahan, Cy Smith, Theresa Burcsu, Rachel Smith, Bob Harmon, Scott Moore, Terri Morganson, Emmor Nile, Phil Smith	

Announcements

- September 14 - Bend City Hall, Bend - 10AM to 12PM and 2PM to 4PM
- September 21 - Metro Commission Room, Portland - 10AM to 12PM and 2PM to 4PM
- September 28 - [Symposium by the Sea](#), South Slough Visitor's Center, Charleston - 1PM to 2PM
- October 15 - [23rd Framework Forum](#), Chemeketa Center for Business & Industry, Salem - 1PM to 2PM
- September 25 - 26 - Esri Insights Training
- Oct. 29 – Nov. 1 - NW GIS Conference – Bremerton Wa
 - Monday October 29, 2018: [Pre-Conference Workshops](#) (full and 1/2 day offerings)
 - Tuesday October 30 - Thursday November 1, 2018 (noon): Conference
 - Thursday November 1, 2018 (afternoon): [Post-Conference Workshops](#)
- GIS Day – November 14th

Minutes

Previous meeting minutes motion for approval by Rachel Smith. Bob Harmon abstained and the remaining present members voted for approval as written.

GEO Update (Cy Smith)

We are quickly approaching the legislative 2019 timeframe. There is a recommendation from OGIC to the 2019 Legislature for a geographic data funding mechanism by tapping into a portion of existing fees. We will assemble a small group to look at the existing fees and make a recommended approach. This will be communicated up to the Governor's office and with fee administrators.

We are working on a strategic plan for OGIC at the end of October. In the upcoming weeks we will meet for public input in Bend September 14 and then in Portland on September 21. Also there is work underway to improve communication aspect of planning in collaboration with Steven Hoffert. Theresa and Cy are working on a Communication Plan. We are developing some short two page bulletins to highlight framework and legislative issues. We already have some elevator speech briefs and will soon also develop some lengthier 10-11 page topic overviews.

A draft of OGIC recommendation for funding of a policy recommendation is to be finalized in December before the Legislature session begins. We are looking at a debt finance of about \$250 million to finish framework data. More funding is needed than will be available from tapping into existing fees therefore we will borrow that money. This is a valid option as data conversion is a legal asset to capitalize.

Insights training on 9/25 and 9/26 held at DLCD/Ag conference room D.

Framework Update (Theresa Burcsu)

Building Footprints met earlier today, 9/11/18 09:30 – 11:00. There is a high desire and need to coordinate interest and collaborate with other states. There is an opportunity at NSGIC to help formalize and bring it into framework. Accuracy seems pretty good at this point. Notes will be posted with follow up at the framework forum. The most recent Framework Newsletter was posted last week.

ESRI – Updates following this year's User Conference (Scott More and Terri Morganson)

Highlight topics from this year featured: ArcGIS Pro, Enterprise, Online, Field Solutions, Operations Dashboard, Living Atlas, Insights, and ArcGIS solutions. Additional materials and updates will be forwarded to GPL list as available.

GIS Day

There was a GPL meeting discussion on hosting an event at the State Capitol. There was a follow up conference call on September 26, 2018. On October 3, 2018 we found out that the Capitol building location would not be available to us for the November 14th GIS Day. The 2018 event plans were ceased and will potentially resume at a later date to plan a 2019 event.

Round Table

- **DLCD** – Tanya Haddad – reports on the coastal programs. By the end of September we anticipate an updated habitat and estuary maps in addition to other ongoing efforts.
- **DOGAMI** – Jed Roberts – reports working recently with Josh Tanner to link up DOGAMI with GEO's site.
- **ODOR** - John Prychun – reports working at 10.6 desktop migrations. Currently they are remaining on 10.5 server. Preparing for October/November tax lot data.
- **ODFW** - Jon Bowers – reports updates to the agency landing page and in process of obtaining the required approvals. Agency developing GIS training strategy and a mobile guidance document.
- **ODA** – Diana Walker – reports they are replacing plotter with a current upgrade to a Cannon Pro 4000s.
- **DSL** – Randy Sounhein – reports thankful for the new Imagery that will be available. Agency moving to 10.6.1. Currently working with ESRI on using EAP credits for authentication of agency's inventory efforts.
- **ODF** – Emmor Nile – reports they are currently gearing up for the 14th ODF GIS conference. Anticipate 60+ users attending in the first week of November. Brian is developing automated vehicle location workflows for real-time firefighting resource locations. ODF moving next in their data updates to streams and roads.

- **OSPRD** – Brady Callahan – reports statewide imagery out by November. 2017 imagery deliverables have been accepted. These data are available as TIFs and image services. The TIF imagery is available to funding partners and requires approximately 5.5 TB storage. Service accepted by GEO staff but will replace with new service parameters shortly. A communication plan is being developed for the imagery sharing and likely early next week address what is changing and the expected date for release. Parks is developing flight policies on drones. They are purchasing 360 degree full motion video camera for asset management mapping.

- **DLCD** – Rachel Smith – reports agency received just over \$2 million to be used by end of biennium and they are conducting economic and housing opportunity analyses. GIS products are being developed to fill gaps in comprehensive zone data. We anticipate new dataset on buildable lands with an emphasis on areas in eastern Oregon. This is expected to help local governments without a lot of GIS capacity. Agency is likely to hire temp/student for some of the needed data clean up. The goal of this effort is to better line up the current databases with the tax lot data. It is expected that this will bring the data up to a higher level of confidence on creating queries without the existing big source discrepancies. We are working almost full-time on web site migration launch. It is now in review and to be launched in one to two weeks.

- **DLCD** – Bob Harmon – reports their new website is being launched tonight. We are upgrading to 10.5.1 stay current with needed tools. We have employed an OSU intern for collecting drought impact stories into Survey123 forms. We currently have an issue with ArcGIS Online. We are keeping a maintainable update in AGOL, but related tables are not updated during restore procedures.

- **ODOT** – Phil Smith – reports the agency plans to send nine (9) to Insights training coordinated by DAS GEO. We have others to train in the future so potentially this is up to 16. We can free up to four (4) of our current seats and schedule another ODOT class or shift things to best meet the group’s needs. We are planning to host a two day ArcGIS basics II class. In preparing we are having some firewall difficulties with the ReadyTech Viewer. The issue is being addressed at ODOT - IS and DAS - SDC.

Future GPL Meetings

Oct 9: Oregon Department of Fish & Wildlife (Salem)

Nov 13: Oregon Department of Environmental Quality (Portland)

Dec 11: Oregon Department of Transportation (Salem)