

Draft Minutes

Oregon's GIS Program Leaders (GPL)

October 9, 2018 1:30 pm – 3:30 pm	<b>Oregon Department of Fish and Wildlife</b> Salem, OR
Attending (either on-site or online): Tanya Haddad, Artie Rodriguez, Jeff Kern, Cedric Cooney, Randy Dana, Rudy Watzig, John Prychun, Thom York, Joe Severson, Jon Bowers, Diana Walker, Randy Sounhein, Brady Callahan, Theresa Burcsu, Rachel Smith, Bob Harmon, Terri Morganson, Phil Smith	

**Announcements**

- October 15<sup>th</sup> 9:00 – 3:30 - [23rd Framework Forum](#), Chemeketa Center for Business & Industry, Salem (OGIC Listening Session facilitated at 1PM to 2PM)
- NW GIS Conference – Bremerton Wa. (Oct. 29 – Nov. 1)
- Monday October 29th [Pre-Conference Workshops](#) (full and 1/2 day offerings)
- Tuesday October 30th Thursday November 1, 2018 (noon): Conference
- Thursday November 1st (afternoon): [Post-Conference Workshops](#)
- GIS Day – November 14<sup>th</sup> – Capitol Event Cancelled - No known Salem public events for this year.
  - Action: Phil Smith will ask Cy Smith about reserving the 2019 Capitol event space.
- New GPL Chair needed for Jan. 2019 – Dec. 2020

**Minutes**

Previous meeting minutes were motioned into vote by John Prychun with a second by Bob Harmon. The August 2018 minutes as currently revised were approved unanimously.

### **GEO Update (Theresa Burcsu)**

Next OGIC will be held at end of the month 10/31. Prepping with fund recommendations to review and approve. Working on the OGIC Strategic Plan is underway. The conclusion of the OGIC Listening Session series will be held at the forum on Monday. We are working with the Imagery program with Brady Callahan. We are standing up a new web page and it is now getting close to release. Josh is busy with AGOL. He recently finalized some scripts and will go over things at forum.

### **Framework Update (Theresa Burcsu)**

Forum is scheduled for on next week on Monday November 15th and we are currently making some final revisions to that agenda. A climate presentation will replace the previously scheduled building footprints presentation. Building Footprints will be a lunch topic if there is sufficient interest.

We are developing additional transparency efforts to better support the Framework chairing process. We are further refining the chartering process to improve communication on which groups are active, what they are doing and when.

### **Imagery Update (Brady Callahan)**

2018 imagery project (westside) has been acquired and processing is underway. Final imagery will be available via Web service around March. Tanya Haddad had question about whether acquisition time for 2018 is available to help determine if the data would be useful for specific coastal program projects. Brady Callahan stated that he should be able to provide that information and it could be made available in future as a Web service. There was interest in holding imagery update as a regular recurring GPL topic.

### **ODFW Project Presentations**

- Art Rodriguez – Wildlife Species Observation Data with Survey 123 and ODFW Internal Viewer application.
- Jeff Kern – GPS Collar Data and GIS Analysis for Big Game in Oregon
- Jon Bowers – Sage Grouse and Oregon Explorer

## Round Table

- **Oregon Department of State Lands – Randy Sounhein** – no news.
- **Oregon Department of Land Conservation Development, Coastal Programs – Tanya Haddad** – nothing new, reports to NOAA due soon. Estuary maps wrap up next week.
- **Oregon Department of Geology and Mineral Industries – Rudy Watzig** – Enabled file sharing of imagery as per Emmor Nile recent September GPL report. There is an agency cost savings in not having to host all the data. Contact Rudy Watzig for participating agencies to set up tunnel and connect to the data.
- **Oregon Department of Revenue – John Prychun** – Thomas York will be taking over more of the Revenue GIS duties. We just started our work with lodging tax and geocoding that data.
- **Oregon Department of Fish and Wildlife – Jon Bowers** – AGOL landing page is now finalized. This resource now includes hosting four applications: COMPASS, Fish Distribution, Marine Story Map, and Hunting Access with story maps and public accessibility.
- **Oregon Marine Board – Joe Severson** – We are developing more data driven water regulatory solutions. This work is centered on wake sports and its associated damage. We are using lidar to analyze density of river structures and locating erosion.
- **Oregon Water Resources Department – Bob Harmon** – no news.
- **Oregon Department of Agriculture – Diana Walker** – no news.
- **Oregon State Parks and Recreation Department – Brady Callahan** – Processing lidar and mapping all parks around the state. The dataset is closer and have received a 70% response rate. Completion expected around the first of the year.
- **Oregon Department Land Conservation and Development – Rachel Smith** – no news.
- **Oregon Department of Transportation – Philip Smith** – We are currently selecting an ISS-2 candidate. Test servers are being set up on 10.6. We will continue using 10.5 desktop. Currently we are revising our time tracking tools using HUB Planner. Preparations are underway now for the upcoming legislative session.

## **Future GPL Meetings**

Nov 13: Oregon Department of Environmental Quality (Portland)

Dec 11: Oregon Department of Transportation (Salem)