

State of Oregon

GIS PROGRAM LEADERS (GPL) COMMITTEE

June 11, 2019 Meeting Minutes

Meeting Host: Dept. of Agriculture

Scribe: Rachel Smith, Chair

Attendees (*via phone): Rachel Smith, Diana Walker, Emmor Nile, Brady Callahan, Joe Severson, Bob Harmon, Theresa Burcsu, Rudie Watzig*, Randy Dana*, Jon Bowers*, Randy Sounhein*, Paula Wills*, Thom York*, Tanya Haddad*, Phil Smith*

Announcements:

- No July GPL meeting. Next meeting is in August at ODOT Mill Creek Building in Salem.
- Action Item from last meeting: Rachel reached out to City of Salem Enterprise Services Manager, Susan Blohm, regarding the upcoming GIS Day in November. Rachel has not heard back yet from Susan on any GIS Day event details.

Framework Proposals Technical Review:

The remainder of the meeting was spent discussing the Framework Proposals for the 2019-2021 biennium. The Framework Coordinator (Theresa Burcsu) led this part of the meeting and took notes on any technical concerns raised by GPL members, along with a funding recommendation for each proposal. The comments and discussion notes will be compiled for each proposal and provided to the Policy Advisory Committee (PAC). The PAC is scheduled to review the proposals on June 26th. All PAC and GPL meeting notes will be provided to the Review Team for final review and recommendation to OGIC.