

State of Oregon

GIS PROGRAM LEADERS (GPL) COMMITTEE

November 12, 2019 Meeting Minutes

Meeting Host: Oregon Department of Revenue, Salem

Scribe: Emmor Nile, ODF

Attendees (*via phone): Rachel Smith – Chair (DLCD), Emmor Nile (ODF), Tanya Haddad* (DLCD), Melanie Wadsworth* (OSFM), Meredith Carine (WRD), Adam Mele* (OEM), Joe Severson* (OSMB), Randy Sounhein* (DSL), Thom York (DOR), Phil Smith (ODOT), Brady Callahan (OPRD), Jon Bowers* (ODFW), Terri Morganson* (Esri).

Announcements:

- GIS Showcase @ Capitol, Nov. 20, 2019 – see notes below
- [Esri Developer Summit](#), Palm Springs, CA, March 10-13
Registration open; ELA seats available
- GIS in Action, April 21-22, 2020, PSU

OGIC Report, Cy Smith via Rachel Smith:

- Developing appropriate cost estimates for 21-23 biennium POP.
- GPL Charter/Technical Advisory Committee (TAC) – OGIC approved our recommendation to create its own TAC separate from GPL. Ideally, OGIC state agency reps will pick GPL members to serve on the TAC.
- OGIC agreed to hear the Datum 2022 technical issue and use GPL as a technical advisory committee to address immediate needs (prior to an official TAC set up).

Framework Report, Theresa B. via Rachel Smith:

- FIT forum will be held in the spring – targeting April 22, 2020 - at PSU in conjunction with GIS In Action
- Address points steering committee meeting is scheduled for Nov. 14, 2019
- Fish Habitat Distribution data standard update has been posted for public comment through December 6, 2019.
- Theresa is participating in the CDO's Data Governance Community of Practice. We've recently discussed stewardship roles in various state agencies. The roles and their definitions have parallels to the Framework Implementation Team. She's looking to incorporate these concepts into the stewardship discussion she's ramping up to support OGIC OKRs, and into the development of guidance for FIT stewards.
- If anyone is interested in participating in the Stewardship Workgroup, please email Theresa.

Esri Update:

- Esri Advantage Program Planning mtg scheduled for December 10 & 11, 2019.
- Part of the December GPL meeting will support a discussion about the esri advantage program.

Datum 2022 Discussion/Decision:

- North American Terrestrial Reference Frame of 2022 (NATRF2022) The National Geodetic Survey (NGS) will be replacing the NAD 83 datum and creating three tiers of state plane zones for each state. ODOT will be updating administrative rule to adopt the new zones and datum. We have until March of 2020 to provide input on the new statewide zone. Contact Brady Callahan for more information. <https://www.ngs.noaa.gov/datums/newdatums/index.shtml>
 - Tier 1 - every state will have a statewide single zone. (default)
 - Tier 2 - replacement of NAD83 system - North and South zone (default)
 - Tier 3 - low distortion coordinate system (ODOT's system in Oregon)
- NGS is accepting applications for modifications. They must have consensus in the state. The rules group is planning to submit applications for modifications for Oregon.

As the technical advisory committee to OGIC, our job is to review the recommendation provided by OCRS. The recommendation as two components: 1) acknowledgement to NGS that we want to provide input on the Tiers, and 2) a recommendation regarding Tier 1.

We are not deciding the specs of the standard now. We have to tell NGS what we want to do by March. Then we have until 2021 to work out the design details.

Regarding Tier 1 – we thought it would be confusing to users if we had the traditional OR Lambert plus a new statewide single zone. So the GPL recommendation is to merge the statewide projection.

GPL Decision: 1) we approve the OCRS approach. 2) Support the Tier 1 state projection as a modified version of OR Lambert. (We will want to adopt the new statewide single zone projection when it is ready.) And 3) confirm that we want a Tier 3 low distortion set for Oregon.

GIS Day Planning Update, Rachel/Group:

- Capital Gallery west is reserved for Nov 20 this year and Nov 18th for next year.
- City of Salem will present on emergency response
- The planning group did a site visit to recon the options. Internet and power are available. We will have 7 tables.
- Master PowerPoint will cycle through various topics on a loop
- Audience is legislators and their staff. We have a high traffic area, so expect good contact, especially around the lunch hour. We will likely try to cover the hours from 8am-1pm.
- List of participating agencies – Oregon State Fire Marshal, OR Dept. of Forestry, ODOT, OR Emergency Management, Dept. of Revenue, Marine Board, City of Salem.
- Cy has received master slides from all participating agencies.

DOR Presentation: Thom York

- The ORMAP taxing districts committee will be meeting on December 12th. The goal is to establish a mechanism to create a dynamic taxing districts service.

Roundtable:

DLCD – Nothing to report.

DOR – ArcGIS PRO testing, ORMAP tools committee met at NW GIS in Bend looking at parcel fabric design.

DSL- Working on Enterprise security strategy.

OEM – Nothing to report.

ODF – Wondering about the update cycle of the Public Water Systems layer created by DEQ. Continuing development of agency standards for cartography.

ODFW – The Oregon Fish Habitat Distribution Data Standard review is open. The Essential Salmonid Habitat Map update is underway.

ODOT – Some users migrating to ArcGIS PRO, Business plan development underway.

OPRD – Added an IS4 position, backend server migration, attended the migrating to ArcGIS PRO class, will be updating the GLO map service to be an image service.

OWRD – Nothing to report.

OSFM – Preparation for GIS showcase on November 20th.

OMB – Working on the waterway access account program to combine with the Aquatic invasive species permit program.

Final Announcements

Thank you to DOR for hosting this month!

Adjourn