

OGIC Meeting Minutes

December 20, 2000
Oregon State Library
Salem, OR

Attendees: Cy Smith, DAS/IRMD, John Antenucci, PlanGraphics, Sarah Gates, DAS, Sandi Herring, DAS/IRMD, Jon Othel, AOC, Mike Zanon, OSP, Nancy Tubbs, USGS, Ed Arabas, DAS/IRMD, Gillien Duvall, DAS/IRMD, Kelly Moore, GNRO, Allison Hensey, OWEB, Doug Terra, ODEQ, Dean Anderson, Polk County, Bob Swank, Lane Council of Governments, Dave Ringeisen, ODOT, Clark Seely, ODF, Bill Scott, Economic and Community Development, Graham Slater, OED, Mike Carrier, ODPR, Paul Cleary, Water Resources, Geoff Huntington, OWEB, Dave McAllister, ODFW

1. Introductions

2. **Sarah Gates**, DAS, spoke about the GIS portion of the Governor's budget, recently approved. Sarah spoke briefly about allocation of funds for Alternative II (presented and approved at the OGIC Meeting on 10/18/00).

Cy Smith will meet with the legislative fiscal office to discuss the proposed budget.

3. Strategic Plan Draft

John Antenucci, CEO of PlanGraphics, gave an overhead presentation of the strategic plan draft, resulting from the GIS Focus Group meetings held in October, which included:

- Breakdown of plan foundation components
- OGIC Organizational Environment flowchart

Cy Smith spoke about the OGIC Executive Committee and its role. Cy will recruit a representative from state and local government agencies to sit on the executive committee. Cy provided a breakdown of Oregon Framework layers.

4. Open Discussion

- Provide GPL and OGIC members with Strategic Plan Draft, for review.
- Determine Standards
- More Emphasis on Services
- Further define policy aspects of Business Needs
- Provide more education to, and encourage more involvement from all state agencies.

5. **Next Meeting:** Next meeting date, not yet scheduled.