

**Oregon Geospatial Data Clearinghouse  
OGIC Quarterly Meeting September 15, 2004  
Salem Oregon**

**Present:** Greenleaf, Craig, ODOT; Gregory, Karen, DOR; Meacham, Jim, OUS; Penhollow, Bill, OAC; Seely, Clark, ODF; Slater, Graham, ODE; Swank, Robert, LCG; West, Mitch, DEQ; Wood, Tim, OPRD; Staub, Paul, DOGAMI; Sounhein, Randy, DSL; Smith, Scott, DAS; Harker, Larry, AOC; Nile, Emmor, DAS/GEO; Devyldere, Bob, OWRD; Walker, Diana, ODA; Haider, Laer, DHS.

**Scribe:** Lynda Raybould, DAS/IRMD

**Handouts:** provided through web prior to meeting

<b>Topic</b>	<b>Discussion Summary</b>	<b>Result</b>	<b>Action Req'd Yes/No</b>	<b>Resp. Party</b>
<b>Introductions</b>	Self Introductions	Meeting opened by Scott Smith for Don Fleming	No	
<b>Transportation &amp; Climate Standards</b>	Emmor Nile: Road Center Line and Climate Standards were presented as recommended by Framework Implementation Team and the GIS Program Leaders	Motion to move forward by Seely; seconded by Devyldere; passed.	Yes	Chair
<b>Orthophoto Memo of Understanding</b>	Randy Sounhein: Ortho MOU is an agreement to agree document to help Federal, State, and local entities acquire standard orthoimagery and other products. MOU does not commit any agency funding; rather a separate contract will be need to be created to go forward with any work.	Motion to move forward by Devyldere, seconded by West; passed.	Yes	Chair
<b>National Map Memo of Understanding</b>	Emmor Nile: Agreement to agree – discussion asked for typo correction to section 10 page 5, changing the word “data” to “date”	Motion to move forward as corrected by Devyldere, seconded by West; passed.	Yes	Chair
<b>GIS Utility Project</b>	Scott Smith presented information confirming the completion of the business case RFP through Statewide Purchasing. The RFP should be on the street by Oct 1.		No	
<b>Draft Data Sharing Agreement</b>	Presentation Postponed		No	
<b>GIS Day Proclamation</b>	Emmor Nile: presented draft of proclamation for approval. Noted verbiage change from last year to include mention of homeland security. Reported the GPL request that a more	Changes: Move # 4 to #2 #2 to #5 #3 to #6 Recommended to move forward by Devyldere,	Yes	Staff & Agencies

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	visible presentation be conducted for the Governor's signature ceremony.	seconded by West; passed.  Agencies are asked to have their public relations staff participates in special press releases.		
<b>Future OGIC Meeting Schedule</b>	December 15, 2004 March 16, 2005 June 15, 2005 September 14, 2005 December 14, 2005	Members were asked to be prepared for the possibility of extra meetings prior to the December meeting as some issues could require decision making prior to the start of the Legislative Session.	No	