

OGIC

March 15, 2006

Mike Zanon – Lindsay invited all DAS Agency Heads to review POPs that would affect rates. He wants all agency heads to back him when he presents to Legislature the DAS POPs that will cause rates or assessments to be raised.

{ Scripted Presentation }

- The source of the cost savings in the business case is primarily from an estimate of productivity gains.
- Funding leverage can be obtained through partnerships with federal, local, tribal, and regional governments and the private sector.
- Leveraging example: the aerial imagery we are acquiring is 1.5 meter color imagery for the whole state - 96,000 sq miles. State and local government collectively contributed \$200,000 and we are getting \$1.5 Million worth of imagery. The return is 6.5 to 1 and that is consistent with the return we have received in the past on data development projects.
- Not OGIC's responsibility to find funding; make case for the utility and legislature will decide how to fund the project. However, it is necessary to have a funding strategy for the matched funds. Cy will look into funding strategies other states have used successfully and put together a funding strategy including public and private sector input.
- Pilot project of \$5 million was suggested to provide extra funds for data development, to resolve data sharing issues, and to demonstrate goals achieved to obtain more substantial funding at a later date.
- The assessment will not be raised at this time. Look for creative funding ideas.
- Karen Gregory made a motion to accept alternative Policy Option Package 2 split in ½ for a total of \$5 million. The specific POP 2 details will be revisited with the members.
- Motion seconded and passed.
- Cy proposed OGIC sponsor legislative concept that says that framework data is in public domain and there is an exception to the statute that allows local government to charge for that data.
- Work with AOC along with key DAS agency directors to resolve the problem of Data Sharing through legislative concepts allowing for an exemption allowing government State agencies to share the data. 1:13
- Request AOC LOC to draft the legislative concepts for data sharing. Cy needs key agency directors to go with him to request the legislation concepts; Elizabeth and Matt Garret of ODOT. AOC and LOC are not bound by the same legislative concept deadlines as the rest of the group.

The meeting was adjourned at 12:00.