

RECAP OGIC



ENTERPRISE INFORMATION
STRATEGY AND POLICY DIVISION

Meeting Date: March 18, 2009
 Time: 10:30 – 12:00 (noon)
 Location: 155 Cottage St., Conference Room A

Attendees: Dugan Petty DAS, James Bucholz DOR, Dennis Ruth OMD, Dean Anderson Polk County, Erika Haas SOS (for Julie Pearson-Ruthven), Mike Schufft ODF (for Sandy Jefferson), Rudie Watzig DOGAMI (for Vicki McConnell), Dave Ringeisen ODOT (for Jerry Bohard) , Jim Meacham OUS, Robb Kirkman OBDP, Ed Arabas DAS, Brady Callahan OPRD (for Tim Wood), Bob DeVyldere OWRD (for Phil Ward), Milton Hill DAS, Ian Madin DOGAMI, Phil McClellan DOR, Rob McDougald ESRI, Sean McSpaden DAS, Eric Brandt LCOG, Rick Schack DOR, Randy Sounhein DSL (for Cindi Wyckham), Ashley Seim OWEB (for Greg Sieglitz), Marty Balikov ESRI, Graham Slater OED, Cy Smith DAS, Bob Swank LCOG, Diana Walker ODA (for Ray Jaendl), Laer Haider DHS (for Rick Howard), Carol Zielinski DAS

ITEM	ACTION, DISCUSSION
Approval of Minutes	
Dugan Petty	<p>Introductions and minutes adopted as written.</p> <p>Action Items: In the interest of time, Cy will get status report to the group within the next week</p>
GPL Report	
<p>Brady Callahan</p> <p>Action Items:</p>	<p>GPL recent discussion involved continuing grayness between the practice of GIS and the surveying community. The issue is that all the effort that was done by the task force on surveying and mapping may have fallen off the radar of the surveying community. At least one ruling relating to LiDAR by the Professional Practices Committee stated that LiDAR is the practice of surveying and has no bearing on what the data is used for or what the intent was. He would like the Council to suggest how GPL and GEO work together to revisit some of the Task Force issues.</p> <p>Dean Anderson responded that he is somewhat involved in this and that acquiring and setting up the ground control for LiDAR is the act of surveying. He offered to work with Brady to help clarify the issue. A subcommittee will be formed Brady, Dean, DOGAMI, Forestry, ODOT and Department of Revenue representatives to result in a recommendation at the next meeting of how we want to move forward.</p>

GIS Software Standards	
Cy Smith	A short form is available for agencies to use to request an exception to the GIS Software Standard. We have had a survey out there with fair participation with the intent to get every agency that is currently using the software to respond so that there is a base of knowledge of where we are; what they are using and how much they are using. We need to know where we are now before we move forward to granting further exceptions beyond that.
Action Items:	Milt Hill to send reminder out to the GIS technical list and CIO's that have not already responded to the survey.
ESRI Enterprise License Agreement	
Cy Smith	Negotiations with ESRI are complete and we now have a fully executed enterprise license agreement. The interagency agreements are nearing completion. Cy will be meeting with ESRI to discuss implementation steps. An accurate list of maintenance costs is one of the expected results of the meeting. An announcement will be issued next week which will include an estimate of the savings.
Framework Funding Report	
Milt Hill	http://gis.oregon.gov/DAS/EISPD/GEO/ogic/docs/Framework_funding_status-20090318.ppt
ARRA Federal Stimulus Reporting/Tracking Tool Demonstration	
Dugan Petty/Cy Smith	The State Stimulus package "Go Oregon" provides public works money to help build projects that stimulate the economy. To manage it and effectively decide how these projects should be deployed in the state, development began on a tracking system. The tool leverages GIS data, employment data and ODOT project management which has web interface capability, to give us a powerful management tool that will be used for tracking both the State and Federal stimulus funds. Upcoming presentations are being made to the Governor's Economic Recovery Executive Team and policy advisors, CIO's, and Administrative/ Business Services Directors. Robb Kirkman, OBDP demonstrated the system.

FGDC CAP Grants	
Milt Hill	Application made to FGDC for 2 CAP grants; one was Category 3 to develop and implement a statewide strategic and business plan and the other a Category 7 to develop geospatial data partnerships across local, state and federal government. We were awarded the category 3 grant for \$47,000.
2010 Imagery	
Cy Smith	At the last OGIC meeting, a collaborative financing effort was discussed. Since then, it was decided within DAS that we would put the \$275,000 forward to pay for the 2010 imagery. With \$75,000 from BLM and \$75,000 from ODOT we will be able to provide 1/2 meter true color and color infra-red imagery. With the additional funds, we will also be able to fund the increased hosting and access charges that we will have at the State Data Center, based on increased imagery volume. We may also be able to give local governments an opportunity to buy higher resolution imagery from areas within counties that they may want to have.
Action Items:	Cy to send specifications from contractor to members

Next meeting:

June 17, 2009

10:30 – 12:00 (noon)

155 Cottage St., Conference Room A