## RECAP OGIC

Meeting Date: September 16, 2009

Time: 10:30 – 12:00 (noon)

Location: 155 Cottage St., Conference Room B

Attendees: Dugan Petty, DAS, James Bucholz, DOR, Dennis Ruth, OMD, Dean Anderson, Polk County, Chris Bradberry, DOF(for Sandy Jefferson), Rudie Watzig, DOG (for Vicki McConnell), Dave Ringeisen, ODOT (for Jerry Bohard), Jim Meacham, OUS, Aaron Herriford, DHS, Ed Arabas, DAS, Brady Callahan, OPRD, Bob DeVyldere, OWRD, Milton Hill, DAS, Rob McDougald, ESRI, Jim Meacham, OUS, Sean McSpaden, DAS, Ashley Seim, OWEB, Tim Wood, Parks, Randy Dana, DLCD, Randall Sounhein, DSL, Bob Swank, LCOG, Carol Zielinski, DAS, Sheri Schneider, USGS, Erik Endrulat, DAS, John Sneed, OEM

| ITEM                | ACTION, DISCUSSION                                                                                                                                                                                          |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Approval of Minutes |                                                                                                                                                                                                             |
| Dugan Petty         | Introductions and minutes adopted as written.                                                                                                                                                               |
|                     | Action Items:<br>Request that DOGAMI make presentation on Statewide Geologic<br>coverage project will be postponed until next meeting.                                                                      |
|                     | Meetings are being scheduled with ODOT and OEM on data sharing issues for <b>road center lines</b> (corrected to remove the inclusion of tax lot)                                                           |
|                     | Brady providing comments to Cy regarding necessary revisions to the imagery specs is completed.                                                                                                             |
|                     | GEO's development of a new FIT Charter is included in new business today.                                                                                                                                   |
|                     | FIT's draft governance relationship is completed.                                                                                                                                                           |
|                     | FIT charter to be presented during today's meeting                                                                                                                                                          |
|                     | Tracking for situational awareness, Cy to complete action of establishing meetings with DHS, OMD and OEM.                                                                                                   |
| GPL Report          |                                                                                                                                                                                                             |
| Brady Callahan      | Brady's term as chair is over; Arron Hereford is the new Chair for<br>the next two years. Brady was thanked for his service to GPL and<br>recognized with a certificate of appreciation for his leadership. |
|                     | Involvement of OSBEELS and going to professional practices committee - the meeting is October 9 and will be attended by Cy Smith, Brady Callahan, Dean Anderson and some other GPL                          |

DAS DEPARTMENT OF ADMINISTRATIVE S E R V I C E S ENTERPRISE INFORMATION STRATEGY AND POLICY DIVISION

Action:



ENTERPRISE INFORMATION STRATEGY AND POLICY DIVISION members to present questions and get some clarification on the practice of surveying vs GIS. GPL's changes to charter -At the last OGIC meeting the Council approval GPL's changes to the charter with the exception of one item. GPL elected to modify the OGIC change and will submit it for review at the next meeting. GPL was presented the latest dashboard from the GEO office and there were some technical issues being addressed. **ESRI Enterprise License** Erik Endrulat GEO is tasked with managing the ELA for the agencies. The Milt Hill number of license requests is steadily increasing. 267 licenses to 15 agencies have been distributed since March. Milt indicated that the licenses available represent all ESRI products available thru the ELA including core software and extensions. GEO also works with the new steering committee (ELASTIC) that serves as a forum to discuss ELA related topics that come up. Technical points of contacts have been established at each participating agency. GEO is developing a training plan with the ESRI partners to take advantage of opportunities through the ELA. This is being coordinated through the ELASTIC Steering Committee. Bob DeVyldere indicated that the classes should be an "opt in or opt out" since the training slots are allocated to the agencies. This will be addressed by the ELASTIC Steering committee in a meeting this afternoon. **GIS Software Standard** Milt Hill In implementing the OAR for the GIS Software Standard, there is wording for exceptions. Milt reviewed the GIS Software Standard (OAR 125-600-7550) Exception Request Guidance. The GIS Software Standard Exception Request Document was also presented and reviewed. There is a grandfathering clause for non-ESRI software use, as well as a clause for quick consideration on emergency requests. The guidance document was adopted as presented with no objections.

Milt to post OAR, exception form and guidance to the GEO website



STRATEGY AND POLICY DIVISION **FIT Funding Recommendations** Milt Hill Framework Funding 09-11 Projects Recommendations for OGIC Consideration and Endorsement PowerPoint was presented. 10 proposals were submitted and reviewed by a team. They were assessed by the Reviewing team and recommendations were made back to the agencies. 8 proposals are being suggested for approval – Milt reviewed each of the proposals: Critical Structures and Facilities Cadastral Accessibility Catalog Historic Photographs > Landslide Hazards Renewable Energy Laver Oregon Public Schools Dataset Fish Habitat Distribution & Passage Barriers Oregon Hydro Theme Development Total funding required would be \$459,752. Dugan called for endorsement of the package as a whole rather than each individual proposal if everyone was comfortable with it. Motion made, seconded and unanimously approved to fund projects listed. The two proposals not recommended for funding were Coastal Hazards Data Development and Tsunami Evacuation Zone and Deposits Effort. They were sound proposals but didn't fit the Framework criteria as well as the others. Milt's next steps will be to develop agreements with proposers. Action: Work will begin and Milt will report progress to the Council. Milt is going to review the process used for the evaluations and look at ways to streamline the process. He will report back on this topic during the March, 2010 meeting. 2009 Imagery Status Acquisition was completed as of August 8; delivery scheduled for Milt Hill approximately February, 2010. There were 3 projections including Oregon Lambert. It was a true half meter flight; that combined with digital capture should provide clear images. The product will come in 2 deliveries: true color and color infrared.



|                        | STRATEGY AND POLICY DIVISION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| FIT Charter            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Milt Hill              | OGIC directed FIT to develop Charter after changes were being made to GPL Charter. The draft FIT Charter was sent out in review materials.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Action                 | Suggestions were made limiting FIT leads to 2 year terms; but<br>that people can still serve additional terms; additions to missions<br>and objectives on including data standards development, realize<br>efficiencies through implementation of data standards and being<br>the authoritative source of Framework data.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                        | Milt will bring back to December meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Strategic Plan         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Milt Hill<br>Ed Arabas | Draft Oregon Strategic Plan for Geospatial Information         Management (PowerPoint) was presented. Existing plan was         developed in 2001, many of the objectives have been realized         and there have been many successes, but it now needs to be         refreshed with the technology and organization changes that have         occurred. Input was received from the GIS community which         included seven facilitated meetings covering the entire state and         opportunities for additional input from the meeting participants. A         Strategic Plan Steering committee was formed which includes         OUS, State and Regional government and DAS.         Milt reviewed some of his notes from the listening sessions, which         included:         • Users value:         GEO-provided coordination         Framework data         Standards         • Knowledge of GIS technology is lacking in some areas or         applications         • Lack of model agreements with collaboration or data         sharing         • Lack of communication from Western area of State to         Eastern area         • GIS governance is weighted too heavily towards State         government         • Insufficient sustainable funding/insufficient funding in         general         • Lack of metrics related to cost and benefit of GIS in |



ENTERPRISE INFORMATION STRATEGY AND POLICY DIVISION

|        | <ul> <li>Conflicting statutes related to privacy/public access to data<br/>and liability for use of the data</li> </ul>                                                                                                                                                                                            |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|        | The Mission Statement is being looked at for revision. The suggestion for the draft Mission Statement for OGIC:<br>"To support the business of Oregon government by enabling efficient and effective use and sharing of geospatial information" It will be sent out to the membership before the December meeting. |
| Action | Bob DeVyldere asked if anyone from the legislature was involved<br>in the Steering Committee and Milt indicated that he would follow<br>up on that suggestion.                                                                                                                                                     |
|        | Dugan asked that all Strategic Plan info, including notes from the facilitated meetings be posted to the OGIC webpage. Action: Milt                                                                                                                                                                                |
|        | Bob DeVyldere suggested using Jive for the next steps. Milt will look into using Jive – this will require any non-State people to obtain accounts.                                                                                                                                                                 |
|        | Draft strategic plan will be out to council before the December meeting                                                                                                                                                                                                                                            |
|        | Next steps are to complete the Strategic Plan draft, circulate to<br>stakeholders, send to OGIC for review, revise, and then distribute<br>revised draft to OGIC prior to December meeting, <b>FIT, PAC and</b><br><b>GPL will have specific meetings to comment on the plan</b>                                   |
|        |                                                                                                                                                                                                                                                                                                                    |

## Next meeting:

December 16, 2009 10:30 – 12:00 (noon) 155 Cottage St., Conference Room B