

# RECAP

## Meeting Name

**Meeting Date:** September 15, 2010

**Time:** 10:30am - Noon

**Location:** 155 Cottage St., Conference Room A

**Attendees:** Dugan Petty (DAS), Brady Smith (Siletz Tribe), Jim Bucholz (DOR), Geoffrey Duh for Jim Meacham (OUS), Dr. Vicki McConnell (DOGAMI), Ben Berry (ODOT), Matthieu Denuelle (ESRI), Bob Harmon (OWRD), Bob DeVyldere (SOS), Jes Mendez (OED), Dennis Ruth (OMD), Dan Antonson (DSL), Travis Smith (DSL), Michael Olsen (OSU), Eric Brandt (LCOG), Don Pettit (DEQ), Jazzmin Reece (ODOT), Elizabeth Klicker (DCBS), Dennis Scofield (ODOT), Emmor Nile (ODF), Ryan Dalton (OEM)

EISPD Staff: Sean McSpaden, Milt Hill, Erik Endrulat, Carol Zielinski

### Introductions & Announcements, Approval of Minutes, Recognition of Service – Dugan Petty

Dugan Petty welcomed the group and called the meeting to order at 10:30am. Dugan reviewed the agenda and called for any changes to the minutes. There being none, Ben moved the minutes be approved as written, Vicki McConnell seconded the motion and the minutes were adopted as drafted. Vicki did pose a question about what Jive is and Dugan responded that it is a reference to the GovSpace supporting software.

Dugan recognized Emmor Nile for his role as the Framework Elevation FIT lead and Dennis Scofield for his work as the Framework Transportation FIT lead and presented them with certificates of recognition. Dennis presented a challenge back to the group to stand up and make something happen to eliminate the roadblocks encountered with data sharing.

### New FIT Leads – Milt Hill

Milt introduced Brandt Melick from the City of Springfield who will be taking over as the Elevation FIT lead from Emmor Nile. (Brandt not in attendance).

Preparedness FIT has a workgroup for Structures and Places that will be led by Ryan Dalton of Oregon Emergency Management.

Brett Juul will be the new Transportation FIT lead.

There is currently a county level vacancy in the Cadastral FIT and the Preparedness FIT Lead position is open due to retirement.

### GPL Report

Milt reported on behalf of Arron Heriford who was not present. A meeting was held at DOGAMI on September 14. During the meeting he reported on the 2009 Ortho-Imagery effort that GEO is heading up. Through a QA process, there were some problems identified with the TIF imagery data

and in working with the vendor a problem resolution is being distributed. A significant deliverable was 1/2 meter statewide color and infra-red imagery.

The LiDAR data standard that DOGAMI developed was reviewed and endorsed by the GPL team. It will go on to FIT for review then reviewed at the Fall standards forum on November 10 and presented to OGIC in the December.

### **ESRI Enterprise License Report (ARCGIS10) – Erik Endrulat**

Erik Endrulat presented a document showing ESRI license deployment activity. There was a large spike in license requests in July due to the new ArcGIS v10 that was released. 30% of all agencies have made the shift over to the new version with no major problems reported. The media is now available for download through the ESRI website.

The current ELA expires in July, 2011. GEO staff is meeting with ESRI and the agencies for feedback on what is working for them and needed improvements. They will keep OGIC apprised of the ongoing negotiations. Sean McSpaden indicated that we are reaching out to other states for their experiences with the ESRI agreements. Higher Ed is not part of the agreement; they have their own agreement with ESRI. The question was asked if the term of the agreement took into consideration the Higher Ed agreement expiration. Sean indicated that it is on the table. Administrative overhead - license management is another consideration; ArcGis v10 has a different licensing methodology and Sean indicated that we are working with ESRI to determine the best way to administer the agreement.

### **FIT Funding Status Report – Milt Hill**

Milt reviewed the Framework 09-11 Funding proposals slide as a reminder to members.

Proposal's include:

Critical Structures & Facilities Data Development – LCOG \$45K  
Accessibility/Functionality for the Cadastral Theme – Counties, DOR \$72k  
Catalog Historic Aerial Photographs – ODF/OPRD \$29,025  
Landslide Element in the HAZARDS theme – DOGAMI \$76,294  
Renewable Energy layer of Oregon – DOGAMI \$58,911  
Oregon Public Schools Dataset – DHS \$29,540  
Fish Habitat Distribution & Fish Passage Barrier Development – ODFW \$79,482  
Oregon Hydro FIT Projects - WRD, BLM, USFS \$69,500  
Total FIT Funding - \$459,752

Interagency agreements for the above are all in place except for one. DHS is heading up the development of the public schools dataset because ODE does not have in-house GIS capability and DHS has a strong internal business need for the data.

Milt described the Accessibility/Functionality for the Cadastral Theme program - \$72,000 represents \$1,000 per county/per year for 2 years. It is an incentive program for the counties to get their data to the Department of Revenue for sharing internally. There are currently 22 counties interested in the program. Ben Berry asked if there would be a close out at the end of the cycle. Milt responded that he completes status reports at the end of the biennium for presentation to OGIC.

Dugan explained the budget reduction exercises to the members. Although FIT funding is part of the reduction scenario, at this time, none of the FIT program funding is being reduced. For this Biennium, the director's office has instructed EISPD to continue with the Projects.

Framework Funding process for FY11-13 reviewed:  
Similar Process to 09-11

- First call scheduled for February, 2011
- Review Committee
- Review by FIT PAC and GPL
- 'Do Fund' recommendations for OGIC consideration  
September, 2011

### **OGIC Strategic Plan – Milt Hill**

Milt presented a review of the OGIC Strategic Plan – expected outcome is endorsement of the plan. Process started with a Cooperative Assistance Program Grant that was received for funding. A series of listening sessions were conducted throughout the State. The feedback is one of the appendices of the Strategic Plan document. Vicky expressed concern about the timeline in quarters for achieving the objectives showing how things will move forward; particularly M1.1 showing 1<sup>st</sup> quarter 2011. Milt indicated that once the Strategic Plan is endorsed, the implementation plan will be refreshed. He emphasized that the implementation plan will be updated in an open, collaborative manner.

Ben Berry moved to approve the plan as written. Motion was seconded and members unanimously voted to endorse the OGIC Strategic Plan as written.

### **Wetlands Mapping Standard – Milt Hill**

The Wetlands Mapping Standard document had been sent to members – this is an existing standard that was approved in 2006. FIT funding requests were received and were leveraged by Federal funds. The data building effort goal was to build a seamless wetlands data set for the state. In September, 2008 a committee began the standard revision process, it went through several reviews with minor changes and was endorsed at the 2010 spring forum. OGIC members are now being asked to endorse the standard. Bob DeVyldere moved that we adopt and endorse the Wetlands Mapping Standard, Vicki McConnell seconded, unanimously approved to adopt and endorse the standard.

### **Structures and Places Stewardship Plan – Milt Hill**

Milt defined stewardship as “the willingness to be accountable for a set of business information for the well being of the larger organization, by operating in service, rather than in control, of those around us.” There are several different stewardship plans under development. The Structures and Places stewardship plan was developed by a workgroup in the Preparedness FIT and is essentially named point locations which are a combination of several ongoing efforts. Different aspects of the plan include Geographic Names Information System (GNIS) and important places that are a “need to know” in times of emergency (hospitals, police, etc). Lane Council of Governments applied for framework funding along with some seed funding from USGS to identify some of these locations. . The plan outlines responsibilities among the different agencies for taking on stewardship of pieces of this data set. Milt acknowledged all the great work that Bill Klingman has done towards this effort. The workgroup will now be led by Ryan Dalton who was introduced earlier. Ryan will be working on the next phase of the project; the stewardship charters. The Structures and Places Stewardship Plan has been endorsed by the Preparedness FIT and was emailed to OGIC members prior to the meeting. It was clarified that no one will be compelled by the plan to turn over data. Once adopted, the “draft” identification will be changed to Version on the document. Following discussion Vicki McConnell made the motion that the Structures and Places Stewardship Plan be endorsed as

written, motion was seconded and unanimously endorsed as written.

## Unfinished Business

Sean McSpaden reported that in December they will be presenting the Virtual USA Pacific Northwest pilot. It will be timely to report on it at the December OGIC meeting. Brady Smith will be representing the tribes on the Council.

Dugan reported that Utah, Montana and Oregon are collaborating on a GIS data storage effort to see if we can put together an RFI to potentially move into a proposal for GIS Data storage. We don't know what it means yet but multi-state partners could potentially move to a western states consortium. The RFI is scheduled to be released at the end of October.

### Next meeting:

December 15, 2010

10:30am - Noon

155 Cottage St. Conference Room A