

# RECAP

## Meeting Name

**Meeting Date:** December 15, 2010

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

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

**Attendees:** Dugan Petty (Chair) (DAS), Cy Smith (DAS), Brady Smith (Siletz Tribe), Rick Schack (for Jim Bucholz) (DOR), Jim Meacham (OUS), Dr. Vicki McConnell (DOGAMI), Ben Berry (ODOT), Matthew Denuelle (ESRI), Bob DeVylde (SOS), Dennis Ruth (OMD), Randy Sounhein (for Cyndi Wickham) (DSL), Eric Brandt (LCOG), Dorothy Mortensen (for Phil Ward) (OWRD), Mike Schufft (for Sandy Jefferson) (ODF), Dean Anderson (Polk County), Ashley Seim (for Greg Sieglitz)(OWEB), Brett Juul (for Jim Bucholz) (DOR)

EISPD Staff: Sean McSpaden, Milt Hill, Carol Zielinski

Guests: Amy Esnard (Multnomah County)

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

Dugan Petty welcomed the group and called the meeting to order at 10:35am. Dugan reviewed the agenda; Randy Sounhein asked to be put on the agenda for an issue he wanted to bring up. Dugan asked if members had reviewed the minutes and called for any changes. Bob noted that there was an attendee entry in the draft minutes but Cy indicated that the name had been removed before they were posted online. Dean Anderson moved the minutes be approved as written, Bob DeVylde seconded the motion and the minutes were approved as drafted.

### Data Storage Cost Reduction Workshop Results – Ben Berry

Ben presented the Final Report and Business Case from the Enterprise Data Storage Cost Reduction Synchronous Workshop. The presentation included background, workshop outcomes and results as well as a forecast for SDC overall data storage growth. The workshop was designed to address 3 issues: defining enterprise data storage problems and issues, identifying enterprise data storage solutions and creating a common enterprise action plan for data storage cost reductions. A 90 page Outcomes and Results document was published. Directors were briefed on an action plan and items were broken down by SDC and agency commitments.

Top 10 Solutions reviewed were:

Ranking	Solutions	Topic
1	Metrics Visibility & Transparency	Budget
2	Shared GIS Storage Environment	GIS
3	Backup Systems and Process to Meet Recovery Needs	Technical
4	Enterprise Access to Data	Technical
5	Executive Support	Business Practice
6	Lower Cost Storage Offerings	Budget
7	Acquire Duplicate Detection Tool for Storage	Technical
8	GIS Management Opportunity	GIS
9	Retention Plan	Business Practice
10	Training	Business Practice

Business Case begins December 15, 2010. Key stakeholders that worked on the workshop are being asked to participate in the sensing sessions with the GIS Community.

On February 28, Ben will make a high level presentation on the 10 business cases to the SDC Governing Board. The SDC Governing Board will then determine which business cases will be pursued.

Dugan indicated that Oregon is joining in a multi-state consortium that is pursuing creating a data storage cloud for economical data storage. Sean McSpaden is the point of contact. Montana initiated an RFI and the results have been received and will be discussed in his next call with the team.

**Action:** Dugan asked Ben to come back to the next meeting for an update regarding the decisions around the business case.

### **FIT Standards Forum & Fish Passage Barriers Standard – Milt Hill**

GIS Standards forum was held in November. The focus of the forum is to air new or revised standards to the largest community possible before bringing to OGIC for endorsement.

Fish Passage Barriers Standard was amended following the minor amendment process and requires no OGIC action.

A USGS representative also presented changes on metadata standards at the forum. A group of the FIT leads will be convened to discuss how we will move forward on modifying our metadata standard to incorporate these changes.

GIS Web services standard is being discussed, specifically for Framework data, so that there is consistent presentation and people can distinguish authoritative data. A standard will be presented to OGIC at a later date.

### **Cadastral Data Sharing Agreement – Rick Schack**

A new version of the agreement making owner's name optional was approved by the Cadastral FIT and has been released. As a result of the new version of the agreement, more counties are signing on. There are 25 counties that are now on board; Rick is hoping to get the other 11 this year.

### **Transportation Data Sharing Agreement – Brett Juul**

A data sharing agreement was started for road centerline data. Some data came from the 911 emergency dispatch centers. We did not have the ability to share some of the data so there were holes in the data sets. We are working with a contractor (GeoSolve) and OEM to get agreements signed; a pilot is being worked on and data sharing agreements have been signed with 3 911 Call Centers. We are hoping to expand to 18 counties soon.

Cy added that data sharing is being recognized as an important issue and that legislative activity may be forthcoming to get through some of the issues.

### **GEO Activities – Web Viewers, Imagery, Strategic Plan, etc. – Cy Smith**

Continuing to make progress on creating web viewers. Applications being developed can be found on GEO's website: <http://www.oregon.gov/DAS/EISPD/GEO/geoServices.shtml>

2009 ½ meter imagery is taking longer than hoped to make available; there were some problems that GEO is working out with the vendor. Estimated time that the data should be in the same viewer as the 2005 data is in approximately a month. The vendor that is currently being used (ERDAS) is changing their technology so we are looking at different options for the future.

Cy also indicated that GEO is facilitating a contract vehicle for Pictometry imagery that would be available for local governments. Bob DeVyldere's interpretation of a presentation he saw was that Pictometry integrates with ArcGIS but seemed to suggest that it does so only if you BUY the extra options. Cy intends to emphasize to the vendor that it won't be purchased until Pictometry integrates the options as part of the package. Another issue that needs to be addressed is license limitations. As more information is received, Cy will provide to OGIC members.

### **LIDAR and Imagery Index Standards – Milt Hill**

2 new standards for endorsement presented. Emails had been sent out announcing standards. DOGAMI took the lead on drafting the LIDAR document and it has been through 2 standards forums. Bob DeVyldere moved that both the LIDAR and Imagery Index Standards be adopted, motion seconded and unanimously adopted.

### **FIT Governance Policy Issues – Cy Smith/Milt Hill**

Cy presented a Framework Guidance discussion document. Members are being asked for their input on Framework Team Leadership – there is no actual process for confirming or endorsing Framework team leads. This process should be included within the Charter of the Framework Implementation Team. Cy is proposing that OGIC be involved in the periodic endorsement of FIT leads. Dugan agreed that the leadership change process should be a part of the charter and encouraged members to provide feedback. Cy and Milt to bring back some recommendations at March meeting and to take appropriate action.

Standards approvals documentation is outdated and needs to be brought current as well.

**Action:** Bob DeVyldere asked Cy to email information to members.  
Cy will schedule a special GPL meeting to discuss

### **New Business**

Randy Sounhein expressed concern regarding communication. He states that use of individual emails rather than, or in addition to, the existing listservs creates disjointed and sometimes siloed communications. Dean Anderson recommended using a wiki but Randy proposed continued use of the listservs. He stated that the listservs are more efficient as a primary communication vehicle and avoids omitting individuals from distributions.

**Action:** After discussion, Dugan asked that Randy lead a group with Milt as a participant to look at alternatives and bring back a recommendation to the next meeting.

### **Next meeting:**

March 16, 2010  
10:30am - Noon  
155 Cottage St. Conference Room A