

RECAP

OGIC Quarterly Meeting



Meeting Date: March 21, 2012

Time: 10:30am - Noon

Location: 155 Cottage St., Conference Room A

Attendees: Diana Walker (ODA), Bob Harmon (OWRD), Brett Juul (ODOT), Gary Gipson (OED), Cy Smith (DAS), Dan Antonson, (DSL), Don Pettit (DEQ), Malavika Bishop (DEQ), Dennis Ruth (OMD), Dave Ringeisen (ODOT), Steven Hoffert (ODF), Cindy Lou McDonald (BLM)

EISPD Staff: Milt Hill, Carol Zielinski, Ed Arabas

Introductions & Announcements, Approval of Minutes, Recognition of Service – Cy Smith

Cy Smith, chairing the meeting in Dugan Petty's absence, welcomed the group and called the meeting to order at 10:31am. Cy introduced two new members: Steven Hoffert from Department of Forestry and Cindy Lou McDonald from Bureau of Land Management.

Minutes of September discussed. Dennis asked Cy if the OGIC group had been set up in GovSpace and Cy indicated that he is still working on it. Motion made, seconded and unanimous vote to approve the minutes as written.

GPL Report – Diana Walker

Two new subgroups have been created dealing with data.oregon.gov and web-based portals. ESRI test-based certificate has been discussed at GPL. Cy talked about the issue behind the formation of the data.oregon.gov group in terms of finding a simple way to let any user know when they are using authoritative or Framework geospatial data on data.oregon.gov or any other mapping website (Google, Bing, ArcGIS.com, Oregon Explorer).

Cadastral Data Sharing Agreement – Rick Schack

Rick was not at the meeting but Cy reported that the agreement on sharing tax lot data with the state agencies is proceeding even though the prior financial assistance is not available. He also talked about the effort to get the tax lot boundaries and IDs on a public website and the issues that the County Assessors have with that, but said that progress is being made on that front.

Transportation Data Sharing Agreement – Brett Juul

For some time ODOT has been engaged in obtaining information from the counties and GeoSolve. They are now working with OEM – 22 of 36 counties have signed. GeoSolve is working with Warm Springs. Oregon Explorer website should include the ORTrans data.

OGIC Data Sharing: GEO Activities – Cy Smith

Cy discussed OGIC's Resolution on Data Sharing Between Government Agencies that was signed by Dugan and has been published on the website. Cy will take this to LOC and AOC and try to get them on board to help with cities and counties for support. He is also going to contact the Governor's office for further support and guidance on how to proceed.

Geospatial Standards Development Guidelines – Milt Hill

Milt reviewed Oregon Geospatial Standards Development Guidelines document which detailed the

governance structure and process. Cy asked the board to endorse the process with the revision to "CIO" in the flowchart to "State CIO". Motion was made, seconded and approved unanimously.

FIT Charter – Milt Hill

GPL dropped FIT as a subgroup so FIT was required to establish a charter. OGIC requested that Milt include in the charter FIT groups in addition to FIT leads. Motion to adopt the FIT charter, seconded and unanimous vote to adopt the charter. Clarification on the work groups was requested for inclusion in the charter and future revision adoption.

Action: Cy will take request for clarification on work groups back to the work group.

Data Sharing Legislative Concept – Cy Smith & Don Pettit

Don introduced the need for improved data sharing for emergency response. He talked about the need for significant numbers of data layers being shared before emergencies occur and gave several examples of recent emergencies where good data was in place beforehand and how helpful that was in the response. He indicated that the Preparedness Framework Implementation Team (PrepFIT) had a discussion about data sharing and decided to ask OGIC to pursue a legislative concept that would provide statutory authority to develop and implement a single statewide agreement on geospatial data sharing between government agencies.

Cy presented a document showing excerpts from recently enacted legislation in AZ that mandates geospatial data sharing between government agencies and defines geospatial data. Steve Hoffert asked for clarification that we were talking only about geospatial data, which was confirmed by Don and Cy. Gary Gipson, Bob Harmon and Dave Ringeisen all separately made the point that this should be about more than just emergency response, that there are many other needs for government to government sharing of geospatial data. Ed Arabas discussed the proposed Connecticut legislation that would mandate sharing of electric utilities data and indicated that something similar might need to be included in a proposed legislative concept in Oregon.

Guy sitting next to Bob Harmon asked about how security concern is going to be addressed. Cy and Don addressed this in terms of what has been done up to now and indicated that the legislative concept could address part of the issue at a high level, but that the details would likely have to come in the statewide data sharing agreement based on the statute.

Cy talked about the need to address in the legislative concept the existing Public Records Act exemption for local governments to charge market prices for geospatial data under certain conditions. He also showed how AZ handles critical infrastructure data and said something like that would likely be needed here.

Cy pointed out that one option for a legislative concept is through the DAS process, which has deadlines in April and May. If OGIC wants to go down that path, the concept will need to be drafted in the next week or so and reviewed and approved by OGIC before moving through DAS. Cy indicated that there may be another option because there is apparently some interest in geospatial data sharing in Rep. Nathanson's interim Committee on Government Effectiveness and Accountability, and particularly in a subcommittee that she has established led by Greg Wolf from the Governor's Office. That group can introduce a legislative concept at any time, but they have a timeline that ends in August.

Motion made, seconded and unanimously approved to pursue legislative concept on both the DAS and legislative committee paths. Cy indicated that he will work with Dugan and Sean to determine

if it makes sense to pursue the DAS path and the legislative committee path simultaneously, and will communicate with OGIC about the outcome of that discussion soon.

Statewide Address Point Database Proposal – Cy Smith

Cy presented the proposal. There were a few questions, including one about whether the costs included staff time for existing employees that are already covered by the OGIC assessment. Cy indicated that the staff costs in the proposal are for half of an LD position dedicated to this work, not for existing GEO staff. Motion made, seconded and unanimously approved to adopt the proposal.

Dave Ringeisen talked about funding and requested that DAS pursue returning the Framework data development portion of the OGIC assessment to the GEO budget for 2013-15, at some level. OGIC agreed to make this an action item for staff to make a proposal that OGIC can review. Action: Cy will develop potential POP for OGIC to evaluate.

Meeting adjourned at 12:02pm.

Next meeting:

June 20, 2012

10:30am - Noon

155 Cottage St. Conference Room A