

# RECAP

## Meeting Name

**Meeting Date:** June 20, 2012

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

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

**Attendees:** Dugan Petty (DAS), Rudy Watzig (DOGAMI), Sheri Schneider (USGS), Diana Walker (ODA), Bob Harmon (OWRD), Brett Juul (ODOT), Jim Paul (DSL), Rachel Lyles (DOGAMI), Gail Ewart (DLCD), Jim Bucholz (DOR), Jes Mendez (OED), Randy Sounhein (DSL), Brady Smith (Siletz Tribe), Rick Schack (DOR), Jim Meacham (UofO-OUS), Cy Smith (DAS), Dan Antonson, (DSL), Malavika Bishop (DEQ) Erik Brandt (LCOG), Dennis Ruth (OMD), Brady Callahan (OPRD), Dave Ringeisen (ODOT), Steven Hoffert (ODF), Cindy Lou McDonald (BLM), Amy Esnard (OEM), Malavika Bishop (DEQ)

Guests: Matthieu Denuelle (ESRI)

CIO Staff: Carol Zielinski

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

Dugan Petty reviewed the agenda and reported on the action items from the March 21, 2012 meeting.

Minutes reviewed and Ken Smith was identified as the person who asked about security on the data sharing legislative concept discussion; motion made, seconded and unanimous vote to approve the minutes as corrected.

### **GPL Report – Diana Walker**

The subcommittee on data.oregon.gov is still working on framework related issues. The GeoSpatial subgroup that will be developing web based applications is just being formed.

### **Cadastral Data Sharing Agreement**

Cy reported that there have been issues for some time with some County Assessors desiring that the data be restricted to being accessed only through ORMAP. Revenue is working with them to address their concerns.

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

Brett recapped the activities that have been taking place. Due to changes in staff in some of the counties, completion has been delayed. 13 county updates are in progress. A crash locator tool and project tracker tool are being developed.

### **Address Point Repository – Cy Smith**

Cy gave an overview of the project to establish an address point repository from over 300 address authorities in the state and provided an update. Tools being developed are computer code that will take non-standard address data from address authorities and transform it into a standardized form and an editing tool that will be used by local governments that are currently in a paper or mylar map environment.

### **Data Sharing Legislative Concept – Dugan Petty & Cy Smith**

The legislative concept was presented to the COO on 6/19. The Governor's office has given the approval to proceed with the concept. Any opposition needs to be identified and addressed. The recipients of the data must be certified emergency responder/public safety entities. Dugan emphasized that the bill needs to be written to address all concerns.

Placeholder language to be refined and updates to be submitted to the legislative coordinator by Noon, July 9. Cy will send out the current version of the LC to the group for comments. He will identify the issues that need to be addressed in his communication to the group as well as request feedback on any issues members have that were not discussed. It is expected that there is going to be some opposition to this concept.

### **Imagery Pilot Project – Cy Smith**

An agreement has been signed with ESRI on the imagery pilot. ESRI will rebuild the Imagery Explorer to provide access to all iterations of the imagery. The imagery will still have the same functionality as we have now, in addition to some new features. The website and tools should be available sometime in the next 2 – 4 months. The accessible data will include Lidar.

### **Preparedness FIT Charter – Cy Smith**

Cy projected and reviewed the proposed Charter. **(Post on website)** Motion made, seconded and unanimously approved that the PrepFIT Charter be adopted as written.

Meeting adjourned at 12:00pm.

### **Next meeting:**

September 19, 2012

10:30am - Noon

155 Cottage St. Conference Room A