

RECAP

Oregon Geographic Information Council (OGIC)



Meeting Date: Wednesday, September 19th, 2012

Time: 10:30 am to Noon

Location: 155 Cottage St., Conference Room A

Attendees: Vicki McConnell (DOGOMI), Eric Brandt (LCOG), Sheri Schneider (USGS), Ken Smith (OWRD), Gail Ewart (DLCD), Bill Burns (DOGOMI), Rick Schack (DOR), Volker Mell (CTGR), Dugan Petty (DAS), Sean McSpaden (DAS), Diana Walker (ODA), Steven Hoffert (ODF), Dave Ringeisen (ODOT), Dennis Ruth (OMD), Jes Mendez (EMP)

Guests: Matthieu Denuelle (ESRI)

CIO Staff: Milt Hill, Ed Arabas, Jeni De Jesús

Introductions, Announcements, Acknowledgements, Approval of Minutes- Dugan Petty

Meeting called to order by Dugan at 10:32 am

During introductions Dugan reminded everyone that there will be a new chair in December as he is retiring end of October. He also mentioned that when you talk about data sharing this group is the greatest example and everyone has served Oregon well. Vicki McConnell asked if Dugan knew who his replacement was, Dugan said no and explained the process under the COO Michael Jordan.

Action items from June minutes were to post the Preparedness FIT charter on the Web (Done) and additional report on the Data Sharing Legislative Concept, which Dugan will do. The minutes from last meeting were moved to approve and seconded. Discussion: To strike Rudy Watzig from minutes as he was not at meeting. Question was asked, minutes approved with change.

GPL Report – Diana Walker

Data.oregon.gov subgroup has not made much progress. The Geospatial subgroup is currently using google.docs to share info, but it is not secure. They are looking at way to make it more secure. Diana's term is coming to an end in December and she encourages you to talk to your GPL representatives to replace her. It is a self nominated position. She will be sending out more information.

Milt brought up that GPL is the technical arm of OGIC, it is heavily comprised of State agencies but is open to anyone. They are the ones who learn about new technologies and the leader is a great position to build on your resume so he would encourage people to do it. The time commitment is relatively small.

Dugan thanked Diana for her leadership role.

Cadastral Data Sharing Agreement – Rick Schack

28 of 36 counties are now on board. 1 county did op-out, but they are still providing the data. Most of the counties that are not signing are due to perception and philosophical issues.

Transportation Data Sharing Agreement – Dave Ringeisen

Brett Juul could not be here so Dave presented. 26 counties are on board. Up one from last month, Harney has signed on. OEM is working 9 additional counties. Added networks to the police dispatch system. They are still working on partnerships and working out boundaries.

Landslide Presentation-Bill Burns

Due to technical issues this presentation will be made in December. It is posted on the website.

Data Sharing Legislative Concept-Dugan Petty

Limited Public Safety Data sharing was endorsed by this committee. Good notion but complicated. First responders want the data but some other groups are not on board. The bill did not address all the issues raised. Legislative concept was ultimately pulled to do work with groups that had concerns. Also, decided that First Responder groups would be a better more effective sponsor of the bill than DAS.

Question brought up by Vicki McConnell as to how it dovetails with the RAPTOR project. RAPTOR allows for consistent and aggregated data to be shared with first responders. The data addressed in this proposed legislation could be shared in RAPTOR.

Framework Status-Milt Hill

GIS Standard Forum was 2 weeks ago. 50 people from all over geographically and demographically. Framework implementation teams (FIT) discuss issues before they go before OGIC. They had 2 to go before OGIC this time: OR Hydro Data Standard and Cadastral Data Standard update.

The current Oregon Hydro Data Standard is different from the federal standard. To be consistent with other agencies (Federal and other states) they would like to change the Oregon standard to the federal standard. The Hydro FIT would like to ask OGIC to approve the change of the OR Hydro Data Standard v.1 to v.2. Item was moved and seconded, Discussion: What is the difference? This would allow for the tools to measure and disseminate information. Developed migration plans. ODFW has been working on it for years. Question called. Approved unanimously.

Cadastral Data Exchange FIT would like to amend their standard from 2.1 to 3.0 by adding a data field for URL for County map services. Moved and seconded, no discussion, question called. Unanimous approval.

Proposed Coastal & Marine FIT –Milt Hill

The current task force working on Coastal and Marine issues would like OGIC to approve new FIT to be set up with Tanya Haddad with DLCD as its lead. Their charter would follow the FIT umbrella charter with the exception being an alliance with the West Coast Governors Alliance. Milt asked the group to move to approve. After discussion, the motion was made to approve the Coastal & Marine FIT with Tanya Haddad as the lead, with the action item of Tanya to bring the charter to the December meeting for OGIC approval. Motion was seconded, no additional discussion. Approved unanimously.

Oregon Landslide Data Standards-Milt Hill

Although we were unable to see the presentation it was available online so decision was made to go ahead with discussion of the standard. This is a new standard, several groups have worked on it over the last year. They would like OGIC to approve it. Motion made, seconded. No discussion or questions. Approved unanimously.

WSCA Cloud GIS Initiative-Sean McSpaden

This is a Western States Contracting Alliance contract (<http://www.aboutwsca.org/contract.cfm/contract/w37>) There are 4 vendors on it (Dewberry, Dell, Unisys, & ESRI). DAS-CIO office will be the gateway for the contract. DAS-CIO is working with DAS-Procurement Services for an amendment with Dewberry. Currently using ESRI under existing ELAs. There are menus of services under the contract that include other items besides just the cloud computing. The State Data Center has to give approval for Agencies to house their data in an offsite cloud.

For the Good of the Order

It was pointed out that when DAS redid their websites, many links on other pages were broken. Specifically Sean asked Milt to look into it. Also many people thanked Dugan for all that he has done for OGIC.

Next meeting:

December 19, 2012, 10:30am – Noon
Executive Building, 155 Cottage St NE
Conference Room A