

RECAP

Meeting Name

Meeting Date: December 17, 2014

Time: 10:30am - Noon

Location: 155 Cottage St., Conference Room A

Attendees: Vicki McConnell (DOGAMI), Eric Brandt (LCOG), Dennis Ruth (OMD), Dave Ringeisen (ODOT), Brent Grimsrud (ODF), Rick Schack (DOR), Cy Smith (DAS~GEO), Gary Gipson (OED), Alex Pettit (DAS~CIO)

CIO Staff: Bob DenOuden (DAS~GEO)

Introductions & Announcements & Approval of Minutes – Dugan Petty

- Meeting was called to order by Chair, Alex Pettit at 10:31am.
- No additional agenda items were added.
- No announcements were made.
- Minutes from June 2014 meeting were approved. There was no meeting in September 2014.

GPL Report – Randy Sounhein

Randy was asked and agreed to take over as GPL Chair for Rachel Smith, formerly of DOGAMI and now working at WSDOT. A GPL work group was formed in late 2013 to revised the Cartographic Standard. During that process, the work group decided to recommend changing the document from a standard to a guideline. OGIC was briefed on that recommendation in March 2013. The guideline was subsequently put out for public review, to be submitted to OGIC in September. Because there was no September OGIC meeting, GPL requested an approval of the guideline at this meeting. Several OGIC members requested more time and information, and the decision was made to ask GPL for a presentation of the guideline at the March 2015 OGIC meeting, with possible approval of the guideline at that meeting.

FIT Update & Discussion – Bob DenOuden

Bob presented a summary of the status of FIT funded projects. All projects, with the exception of the PLSS Corners project, are on track to be completed by the end of May, 2015. A change of scope for the PLSS Corners project is currently being evaluated. The Framework Implementation Team held a Framework Forum at Silver Falls Conference Center on November 5th. Bob discussed the Forum, noting the two standards amendments and one new standard that were forwarded to OGIC for their endorsement on the Consent Agenda at this meeting. He also described the UGB Stewardship Plan, which was forwarded to OGIC for their consideration by the Framework Forum attendees. The UGB Stewardship Plan was endorsed by OGIC at this meeting. Finally, Bob described the facilitated discussion on data stewardship which was had at the Forum. OGIC expressed their interest in reviewing the stewardship process that is currently in place and requested that past stewardship documents and definitions be provided to them. Bob then gave OGIC a preview of the focus of Framework in the coming year.

GEO Update – Cy Smith

Cy indicated that the Legislature had moved the FirstNet public safety broadband program from

ODOT to DAS, that it was in the CIO's office and that it has been assigned to GEO to manage. The three positions that were working on broadband data collection and mapping under the State Broadband Initiative grant have now been assigned to work on FirstNet. The Statewide Interoperability Coordinator, Steve Noel, was moved with the FirstNet program, so the program now has four filled positions working on it.

The navigatOR budget package that was submitted several times in the past, based on an ROI and Implementation Plan completed by OGIC in 2006 and updated in 2009, was submitted again this year. The POP was not approved to move forward as part of the DAS Agency Recommended Budget, so it is not in the Governor's Recommended Budget.

The data sharing legislative concept that OGIC endorsed last year was not approved to move forward by the DAS COO's office. Alex explained that there are going to be a number of high priority pieces of IT legislation moving forward in the upcoming session, and the COO didn't believe it was the right time to bring the data sharing legislation forward.

Cy talked about a GIS shared services initiative that is being discussed among several small agencies, including DLCD, OWRD, DOGAMI, DSL, Energy, and Housing. GEO is included in those discussions. The concept would be to try to take advantage of the GIS expertise and equipment that exists in those agencies, and perhaps others, to gain more efficiencies in providing GIS services to those agencies. The discussions have just gotten underway, with planning to continue over the next several months. There will be more details to discuss at the March OGIC meeting.

Geospatial Policy Issues

Cy led a prioritization exercise to see what geospatial policy issues were considered most important by OGIC members. The results of the exercise will help guide the activities of OGIC going forward over the next year. The results are as follows:

Highest Priority

- Funding Issues (sustainability of funding and collaborative funding opportunities)
- Data stewardship (process refinement and implementation issues)

High Priority

- Data sharing
- Data standards
- Governance
- Commercial data (use and coordinated procurement)

Medium Priority

- Personnel classifications (geospatial)
- Enterprise architecture and role of GIS in IT

Lower Priority

- Communications
- Training

The full description of the various policy issues was posted [here](#) prior to the meeting.

The Consent Agenda was unanimously approved.
Meeting adjourned at 12:00pm.

Next meeting:

March 18, 2015
10:30am - Noon
155 Cottage St. Conf. Room A