

RECAP

Oregon Geographic Information Council

Meeting Date: March 18, 2015
Time: 10:30am - Noon
Location: 155 Cottage St., Conference Room A
Attendees: Attendance not recorded for this meeting.

Introductions & Announcements & Approval of Minutes

- Meeting was called to order by Acting Chair, Cy Smith at 10:30am.
- No additional agenda items were added.
- No announcements were made.
- Minutes from December 2014 meeting were approved.

The recording device for this meeting failed to record. No written minutes were taken during the meeting.

GPL Report – Randy Sounhein

Randy made a presentation of the Cartographic Guideline developed by GPL. There was some confusion about whether the guideline was intended to be a standard. After some discussion about which method was appropriate for cartographic presentation, it was determined and OGIC agreed that the document would be a guideline. In the past, OGIC approved a similar document as a standard. Further discussion at this meeting centered on the process for decommissioning an approved standard, as that had never been done. It was determined that the work of GPL was sufficient to recommend to OGIC that the Cartographic Elements Standard posted on the OGIC website should be decommissioned and be replaced by the Cartographic Elements Best Practices Guideline just presented. Bob Denouden was given the action item to ensure that the standard was removed from the website and replaced with the guideline.

FIT Charter Revision and E-FIT Lead – Bob Denouden

Bob presented several recommended changes to the Framework Implementation Team Charter. Most were simply updates to reflect changes since the Charter had been originally approved by OGIC in March 2012. There was one substantive change, as follows:

Process to select new FIT lead:

There are three events that would result in a change in the leadership of a FIT group; completion of a lead's three year term, voluntary resignation of a current lead, or removal of a current lead due to non-performance issues, including but not limited to, conflict of interest or other ethics violations. In response to any of these, the Framework Coordinator shall seek a volunteer to take over the role. Once a volunteer steps forward, the FIT's email listserv will be used to conduct a vote on the candidate by the FIT's members. A two-thirds majority of the FIT will be required to approve selection of the new FIT lead. The proposal would then move to OGIC for final endorsement.

Bob also presented a Conflict of Interest document he developed collaboratively with Joe Bernert that summarized Oregon law (ORS 244) and the appropriate content of the *Oregon Guide for Public Officials*. After some discussion, the revised FIT Charter was approved.

Bob then submitted the name and qualifications of John English to take over the lead of the Elevation FIT. John is a former employee of DOGAMI and currently works for Watershed Sciences, the sole source contractor for Lidar data development in Oregon. After considerable discussion, it was determined that there could be a perceived conflict of interest in having John lead the Elevation FIT, since that group would be heavily involved in coordinating Lidar development activities. The OGIC members agreed that it would be inappropriate to say that no one who is employed in the private sector could be a FIT lead, but that each case would need to be individually considered. It is certainly possible that a proposed FIT lead employed in the private sector but not associated with the business of the FIT for which he/she has volunteered to lead, could be endorsed by OGIC. Bob agreed to seek a new volunteer to lead the Elevation FIT.

OGIC Executive Order Modifications – Cy Smith

Cy presented a proposed revision to the current OGIC Executive Order 00-02, signed by Governor Kitzhaber in 2000. Much of the proposed revision is to simply update the EO to reflect changes in Oregon government and GIS technology over the last 15 years. The revised EO also specifically mentions the Geospatial Enterprise Office and specifies its coordination and operational role. The revised EO also indicates that OGIC should review current statutes that have been problematic for data sharing between government agencies. It also identifies the concept of Framework data and specifies continued coordination to develop and distribute Framework data. The revised Order is more specific about OGIC's role in developing a coordinated geospatial resources program and specifically calls out navigatOR as that program. It also specifies the role of state agencies within the context of a coordinated navigatOR program.

The revised Order sets the total OGIC membership at 12, each serving four year terms: Three state agencies, two counties, two cities, one special district, two federal agencies, one tribe, and one university. The Chair and Vice-chair would be elected annually by the Council, rotating between state and local government. After the major changes to the Executive Order were presented, discussion among the members indicated that there was work to be done to shorten the document and remove duplicated text and concepts. Cy was given an action item to revise the EO further and return at the next meeting with a new proposal and further information about the rationale and intent of the revision.

Meeting adjourned at 12:00pm.

Next meeting:

June 17, 2015

10:30am - Noon

155 Cottage St. Conf. Room A