

RECAP

Oregon Geographic Information Council



Meeting Date: January 31, 2020

Time: 10:00am – 2:00pm

Location: 555 Court St. NE, 2nd Floor, Salem

Member Attendees: Jeff Frkonja, Metro (Chair); Tom Rohlfing, Marion County Assessor; John Waffenschmidt, Lincoln County Surveyor; Colleen Miller, City of Bend; Brandt Melick, City of Springfield; Carrie Pak, Tualatin Valley Water District; Dave Stuckey, OMD; Rep. Mike Nearman; Molly Earle, Gartrell Group; Patti Sauers, Yamhill Communications; Lisa Gaines, OSU INR; Jerri Bohard, ODOT; Marguarite Becenti, Umatilla Tribes; Patrick Gronli, PGE;

Staff/Observers: Theresa Burcsu, GEO; Kathryn Helms, OSCIO-Chief Data Officer; John Stroud, RDI; Randall Sounhein, DSL; Mary French, DSL; Nikki Hart-Brinkley, Rogue Valley COG; Cy Smith, GEO; Jon Bowers, ODFW; Cedric Cooney, ODFW; Terri Morganson, Esri; Dan Antonson, DSL; Adam Crateau, Marion County; Rachel Smith, DLCD; Oana McKinney, DHS/OHA

Introductions & Announcements

- Meeting was called to order by Chair Jeff Frkonja at 10:00am. With 12 of the 17 voting [OGIC members](#) present, a quorum was established for conducting business and taking votes.
- Introductions were made by members and observers. Jeff introduced new member Marguarite Becenti, Confederated Tribes of the Umatilla Indian Reservation, representing Tribal government on the Council.
- No additions to the [agenda](#) were made. No announcements made.
- [Minutes](#) from the October meeting were approved without change from the latest posted draft.

Framework Development Projects Endorsement

Theresa made a [presentation](#) and requested OGIC endorsement for several Framework data development projects. These projects were delayed in approval because the Framework Implementation Team (FIT) required additional information before recommending approval. David Stuckey moved that the 3 projects be endorsed and funded as presented. Patti Sauer seconded the motion. Motion was approved without objection.

SPCS 2022 Recommendation

GPL, former Technical Advisory Committee to OGIC, requests endorsement of State Plane Coordinate System 2022 plan for the state of Oregon. This was brought to the attention of GPL by Brady Callahan, representative to the Oregon Coordinate Reference System committee. Brady is the OGIC representative to that committee. Jon Bower, current GPL Chair, made a [presentation](#) outlining the recommendation.

GPL has played the role of technical advisory committee to OGIC for many years leading up to this Council meeting. There are about 12 active members.

Jon explained that the SPCS 2022 is being developed by NGS as part of the update of NVAD 2022. NGS has offered to states the opportunity to receive 2 or 3 tiers of related data. The default package is the 2-tier data collection. GPL proposes that we accept their recommendation to add a third tier.

Tier 1: single statewide zone to replace the existing OGIC endorsed coordinate system with equal

or better performance

Tier 2: North and south zones that are equivalent

Tier 3: Local, low distortion projections

- This results in a nationwide publication of the transformation parameters
- Filters down to any national user
- Also often gets picked up by software developers, such as Esri

Brandt Melick: Is there an opportunity to check in with the Oregon Land Surveyors before OGIC endorses it?

John Waffenschmidt: The Oregon Association of County Surveyors and Engineers has endorsed the proposal. John feels strongly that the Oregon Land Surveyors would also support it.

Tom R: What does ORMAP think?

John W: The adoption will facilitate the workflows for bringing data into ORMAP. The new SPCS 2022 will increase the accuracies and make integration into the statewide layer easier.

Motion made and seconded to approve the GPL recommendation.

Motion approved without objection.

State CDO Priorities and OGIC Alignment

Kathryn Helms, Chief Data Officer, is 12 months into her position. Brought in to stand up an open data strategy, data governance structure, and support data management enterprise-wide for state agencies.

- Has proposed budget package (Policy Option Package) that includes OGIC funding request
- Seeking unified vision for data management in Oregon, not a siloed approach to non-spatial data and spatial data.

Statutory Mandate:

- Create enterprise data inventory for state agencies
- Shepherd the creation of data inventory and management of data in an open data portal
- Looking at new and transformational ways to see data and its management, data sharing, data maintenance

Questions:

- Are GEOHub and other platforms in conflict or complementary?
A: presently not in conflict. Want to avoid conflict. Seeking to facilitate data search and discovery. OGIC secure data needs are not currently in CDO mandate, but anticipates that they may at some point become part of her mandate.
- What is the communication line for OGIC to share and align with CDO?
A: It's up to OGIC, but can provide briefings and emails, materials. Preparing a soft launch for a technical manual and Oregon Data Strategy in late 2020.

Comments:

- Jeff noted that the Metro Research Center recognizes that the division between spatial and non-spatial data is paper-thin. The CDO vision makes sense.
- Carrie noted that the devil is in the details for her vision. We are interested in seeing the details as they evolve to ensure that constituents' needs are met.
- Brandt Melick said that LCOG has formed a policy committee to examine and address issues related to revenue particularly around the availability of open data, and this would be a good topic for an OGIC Policy Advisory Committee
- Nikki - would like to speak with Brandt about their experience because Rogue Valley COG is discussing this issue, as well.
- Steven Hoffert: Concerned about diminishing emphasis on initiatives being forwarded by

OGIC. Would like assurance that OGIC initiatives stay alive and are managed appropriately by the CDO and the Data Governance & Transparency division within the State CIO's office.

- Jeff: As regional rep, Metro shares some of LCOG's concerns related to revenue from data and the loss of the opportunity to gain revenue and recover cost.
- Brandt: Locals see value in getting data to the community but providing data beyond that may be a concern if funding isn't available
- Patti: Clear definition and identification of authoritative data is important. Collaboration is also vitally important.

OGIC Legislative Recommendation

There were two parts to this agenda item. Theresa gave a [presentation](#) on the preliminary work that has been done on the navigatOR Program Plan. Part of that planning exercise will result in the biennial report to the Legislature, Governor and State CIO mandated by ORS 276A.500-515, due in the 2021 legislative session. This early look at the Program Plan was requested by OGIC at the October meeting.

The second part of this agenda item was a review and status report on the [2021-23 POP budget proposal](#). Jeff thanked Kathryn for her flexibility in adapting to the state budgeting process and working with OGIC to include its budget recommendation in the CDO budget package. The timeline for including the OGIC budget recommendation in the CDO budget request caused the need to ask for OGIC preliminary approval of the POP prior to this meeting. Decisions made in the interim between meetings must be affirmed at the next meeting in order to be official.

The POP:

- Will focus on 3 data development projects
 - The stakeholders for these projects have been preliminarily identified
 - The products and outcomes for these projects will be further clarified
 - Use cases for the data will be documented in the next couple of months
- Stakeholder Engagement work will ensure clear understanding of uses and needs

Kathryn indicated that the POP is still moving forward, and Jeff said that the State CIO, Terrence Woods, had told him the POP is his second highest priority for funding. A motion was made and seconded to affirm the preliminary decision to support the OGIC portion of the POP budget request. The motion was approved without objection.

OKR Key Results Development

Molly made a [presentation](#) that provided some background on the Objectives and Key Results process and some best practices in defining key results going forward. Cy provided some information on the [status of the OKRs](#) over the past six months.

All attendees broke into 5 groups, one for each Objective, and spent 30 minutes to evaluate existing key results and identify any new key results. Attendees were tasked with focusing on value-based key results rather than activity-based key results.

Each group made brief reports on their discussions. The groups struggled to make progress in identifying new key results, although some of the existing key results were retained. Molly and Cy will convene the Performance Management Work Group and determine next steps.

Technical Advisory Committee Formation

The Council discussed the formation of a Technical Advisory Committee, proposed at last meeting.

- Cy has received 12 names of nominees from OGIC members
- The TAC would meet quarterly with GPL beginning March 10
- First tasks:
 - Develop charter
 - Select lead
 - Take up the SPCS 2022 activity
- Jeff noted that the group is an advisory body for OGIC, therefore OGIC needs to provide some direction for the charter
 - 2 year terms
 - 2 hour meetings
 - Communication flow: TAC chair will likely fulfill the communication liaison function
 - OGIC will need to endorse the TAC charter

Motion made, seconded and approved without objection to form a TAC; Cy will invite nominated members to meet.

OGIC RWG Engagement Team Strategy

The OGIC Resource Work Group has two teams that are working, respectively, on the Recommendation to the Legislature for 2021, and Engagement with stakeholders to build support for that recommendation. The Engagement strategy is focused on the three data development projects:

- Wildfire Project
 - Primary stakeholder: Mike Harryman
 - Plan:
 - Brief Governor's office
 - Jason Miner
 - Mike to brief Gov. Policy Advisor team
 - Brief Gov. Natural Resource Cabinet
 - Use OGIC Councilors Jim, Renee, Jerri
- Workforce Project
 - Plan:
 - Get letter of support from Oregon Workforce Partnership (OWP)
 - Ask OWP to brief Workforce System Exec Team & build advocacy in their regions
 - Jeff is looking for OGIC councilors who can do some of the engagement with the workforce community
 - Carrie noted that we "shouldn't let a good crisis go to waste" and demonstrate the need in Oregon for geospatial data related to social services by standing up a viewer on a crisis like coronavirus
- Elections Project
 - Plan:
 - Get the word out:
 - OSACA conference presentation completed
 - Seek AOC support, then follow up with OSACA
 - Other communities to engage: - thinking about the data sources and creators
 - Association of Clerks and Recorders
 - Annual meeting 2/3 - 2/6

John W noted that the way to get AOC support is to approach a subgroup. He recommended that we approach the Clerk subgroup.

Jeff requested that when Councilors hear anything about any of the data development projects to please let Jeff, Cy, and Kay know.

OGIC Leadership Succession Planning

Dean Anderson, John Waffenschmidt are retiring from the Council. Steven Hoffert volunteered to form and lead a subcommittee to tackle:

- Leadership continuation process
- Onboarding - keep timeline in mind, OGIC term is 4 years
- Interested people:
 - Brandt
 - Lisa
 - Jeff

Motion made by Rep. Nearman to extend Jeff's chairmanship for one more year. Seconded by Steven and Molly. Motion approved with no objections.

Meeting adjourned at 2:00pm.

Next Meeting - April 2020, TBD