

RECAP

Oregon Geographic Information Council



Meeting Date: April 29, 2020

Time: 12:00pm – 2:00pm

Location: Virtual, per EO 20-03 and EO 20-12

Member Attendees: Jeff Frkonja, Metro (Chair); Tom Rohlfing, Marion County Assessor; Colleen Miller, City of Bend; Brandt Melick, City of Springfield; Carrie Pak, Tualatin Valley Water District; Molly Earle, Gartrell Group; Patti Sauers, Yamhill Communications; Lisa Gaines, OSU INR; Jerri Bohard, ODOT; Marguarite Becenti, Umatilla Tribes; Patrick Gronli, PGE; Steven Hoffert, OYA; Kay Erickson, OED

Staff/Observers: Bob Harmon, OWRD; Julie Stringham, Metro; Chris Wright, ODOT; Kathryn Helms, EIS-Chief Data Officer; Randall Sounhein, DSL; Nikki Hart-Brinkley, Rogue Valley COG; Cy Smith, GEO; Jon Bowers, ODFW; Cedric Cooney, ODFW; Terri Morganson, Esri; Rachel Smith, DLCD; Bob Houston, Esri; John Laughery, Esri; Rebecca Hall, DOR; Stacy Schumacher, Umatilla Tribes; Thom York, DOR; Tom Carlson, USGS; Tom Elder, DHS/OHA

Introductions & Announcements

- Meeting was called to order by Chair Jeff Frkonja at 12:00pm. With 13 of the 17 voting [OGIC members](#) present, and under modified procedures per Executive Order, a quorum was established for conducting business virtually and taking votes.
- Introductions were made by members and observers.
- No additions to the [agenda](#) were made. No announcements made.
- [Minutes](#) from the January meeting were approved without change from the latest posted draft.

Leadership Succession Planning

A Leadership Succession Planning work group was appointed at the January meeting and tasked with making recommendations to OGIC regarding leadership success matters. The work group met once since the January OGIC meeting. They determined that the four components of their recommendations will be:

1. Appropriate length of term for members, to provide for staggered terms
2. Onboarding when membership changes
3. Procedures to fill existing and future vacancies
4. Next officers cadre

The group will have draft recommendations at the next OGIC meeting in July

Objectives and Key Results (OKRs) Update

At the January OGIC meeting, 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. A work session was held at the January meeting with all meeting participants to provide input related to the next iteration of OKRs, which serve as the performance metrics for OGIC and are directly tied to the OGIC Strategic Plan. After review by the OKR Committee, the outcome of the work session proved to be insufficient to derive updated OKRs for the April meeting. The OKR Committee set a meeting to develop OKR recommendations for the April meeting, but that meeting was to have

occurred in mid-March, and had to be cancelled due to member involvement in pandemic response. The group has not made significant progress since that time. They will meet again soon and expect to have recommendations in draft form ready for review at the July meeting.

OGIC Legislative Recommendation

There were two parts to this agenda item. Cy provided a summary of the [presentation](#) prepared by Theresa Burcsu at the January meeting 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. Work has been ongoing to some extent on various aspects of the Program Plan, but specific work on the portion of that Plan that will form the biennial report to the Legislature was not ready for OGIC review in time for the April meeting. There will be a draft Legislative report ready for OGIC review at the July meeting.

The second part of this agenda item was a status report on the [2021-23 POP budget proposal](#). As a reminder, the OGIC budget recommendation has been included in the Chief Data Officer's budget package. Kathryn (CDO) indicated that her understanding remains that the POP is still on track to move forward, but that the pandemic and proposed budget cuts add some uncertainty to any budget proposal.

The POP:

- Will focus on 3 data development projects (Wildfire, Workforce, Elections)
 - The stakeholders for these projects have been preliminarily identified
 - The products and outcomes for these projects will be further clarified
 - Work to document use cases for the data has begun
- Stakeholder Engagement work will ensure clear understanding of uses and needs

Jerri said we need to think about what other nearby states are doing, and use that knowledge to help us determine what policy makers are likely to need/want during and after the pandemic. She added that it's difficult to get information about what other states are specifically doing.

Carrie pointed to a problem water producers like Tualatin Valley Water District are having. They can't shut off water to those who are delinquent with their payment. That creates a revenue problem for TVWD. They can't make a connection between unemployment data and those who say they can't pay. This highlights a larger issue related to data sharing between public bodies.

Regarding COVID-19, Brandt Melick said:

- We were focused on getting people working from home, went from less than 3% to about 40% working remotely. Significant amount of new technology in just weeks, e.g., remote access, virtual staff meeting, virtual public meetings.
- Now we look at returning to the 'new norm' and anticipate that business intelligence and big data will be seriously pushed forward.
- As orders, policies, initiatives and plans develop, there is huge opportunity to advance technology like that presented by Julie (Metro Barometer)
- We set up an Emergency Operations Center (EOC) and had significant issues with OpsCenter and RAPTOR. A debrief with our EOC and discussion about what tools worked, which did not, and what would be needed may result in some very timely and meaningful ideas.

Fish Habitat Distribution Data Standard and Stewardship Plan

Jon Bowers gave a [presentation](#) on the [Fish Habitat Distribution Data Standard](#), approved by the geospatial Framework community recently at a Framework Forum. The Bioscience Framework Implementation Team requested OGIC approval of this standard. Approval was granted by unanimous consent.

Jon also gave a [presentation](#) on the [Fish Habitat Distribution Data Stewardship Plan](#), which is under development. That plan will be reviewed for approval by the geospatial Framework community in the near future and will then be presented for OGIC approval.

This work is important as a precursor to the development and enactment of Oregon Administrative Rules by several state agencies responsible for fish habitat distribution management efforts.

Technical Advisory Committee Charter

The Council approved the formation of a Technical Advisory Committee at the last meeting.

- 12 nominees from OGIC members have accepted appointments
- The TAC met in conjunction with GPL on March 10 and reviewed a draft charter
- The TAC selected a Chair, Phil Smith from ODOT
- TAC finalized their charter and Phil Smith presented it at this meeting
- The group is an advisory body for OGIC, and as such OGIC provided some charter direction

Motion made to endorse the [TAC charter](#), with addition of definition of Policy Advisory Committee (PAC) already referenced in document; seconded and approved without objection.

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.

Jeff mentioned that the stakeholder engagement work with the Association of Oregon Counties had gone well. Jeff and Cy met with Rob Bovett, Acting Executive Director of AOC, and he indicated they are supportive of OGIC's work and will consider supporting the OGIC budget request as part of their legislative strategy for the 2021 Session. We will follow up with them as more information about the POP and the three data development projects becomes available. In addition, Rob agreed to apply for OGIC membership to represent AOC, now that their representative, John Waffenschmidt, has retired.

As a reminder, 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) **[DONE]**
 - 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
 - Demonstrate the need in Oregon for geospatial data related to social services by standing up a viewer on COVID-19 **[DONE]**
- **Elections Project**

- Plan:

Get the word out:

- OSACA conference presentation [DONE]
- Seek AOC support [DONE], then follow up with OSACA
- Other communities to engage: - think about the data sources and creators
- Association of Clerks and Recorders
 - Annual meeting 2/3 - 2/6 [DONE]

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

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

Lidar Data Development Proposal – Elevation FIT

The Elevation Framework Implementation Team endorsed a [lidar data development proposal](#) from the Dept. of Geology and Mineral Industries (DGMI) to be presented to OGIC for approval. The project is a Framework data development project partially funded with OGIC Framework funds. There are three other partners on this 2600 square mile, \$1.16 million project. OGIC's contribution is \$30,000. The project was discussed and approved without objection.

Meeting adjourned at 2:00pm.

Next Meeting - July 2020, TBD