OGIC Policy Advisory Committee Meeting Revenue Building - Salem June 4, 2003

Present: Cy Smith, DAS; Bob Swank, LCOG; Janine Salwasser, OWEB; Doug Terra, OWEB; Dennis Scofield, ODOT; Gary Gipson, OED

Scribe:

Handouts: Proposed OGIC Agenda, Draft *Collaborative Data Efforts and Associated Legal Issues*, IRICC support letter, previous meeting notes

Торіс	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Agenda Item B – Stds. Forum Report	This item will depend on action taken at the upcoming Standards Forum in The Dalles. The Transportation and Cadastral standards will be presented there. That activity will be reported on at OGIC. If either or both standards are recommended by the community at the Forum, OGIC will have an action item to approve the standards and recommend them to ITEC/IRMC for approval. The Forum's aim is to agree on a starting point for each standard, then a change process can be used to make changes as needed in future.	Keep as agenda item for OGIC meeting. Chairs of Cadastral and Transportation FIT Committees will present summary of each standard and action taken at Forum.	Yes	Cy will ask FIT Chairs to prepare presenta- tions
		Action Item for OGIC to approve either or both standards if approved at Forum, and recommend for approval by ITEC/IRMC	Yes	Cy will add to agenda as an action item, if appropriate
Agenda Item C – IRICC Support Letter	Revised letter was discussed briefly. Letter was tabled at March OGIC meeting because it was felt that letter was too technical, and lacked broad perspective of Oregon Plan and effort to align with federal law and initiatives.	Letter should be posted to web prior to OGIC meeting for review and comment by OGIC members. Action by OGIC needed at June meeting for IRICC purposes.	Yes	Cy will post and email OGIC members Cy will put on agenda as action item
Agenda Item D – Internet Mapping and Discussion Forum Demo	OGDC will demonstrate new functionality at Clearinghouse that provides Internet mapping and interactive discussion forum.		Yes	Cy will ask OGDC staff to present new functions

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Agenda item E – Data Access Policy Discussion	Discussion about handout from WA, what are issues and why are they important. Handout can answer those questions for OGIC. No one is using a comprehensive, coordinated approach to address these issues. This should be OGIC's role and perhaps OGIC could frame the issues for the Legislature.	WA handout should be modified to fit Oregon; next steps should be identified and proposed. Document should be posted to web for review by OGIC members prior to June meeting.	Yes	Cy will modify handout Cy post, notify OGIC, and put on agenda
Agenda Item F – Framework Data Development Report	Budgetary information and dollar allocations were discussed. Current status of each theme, leveraging of 01- 03 funds, and projected expenditures for 03-05 should be discussed.	Keep as a report. A presentation will be made showing information on the 13 themes, their lead agency, and the dollar status in relationship to their work.	Yes	Cy will make presenta- tion
Agenda Item G – Professional Certification Report	Report is still in draft form and is being reviewed by OGIC Certification Committee. Should be ready to present at OGIC meeting.	OGIC should review report from Committee after meeting. Comments from OGIC should be compiled and document finalized.	Yes	Cy place on agenda. Dean will present document.
Further Discussion	Motion made at last OGIC to establish sub-group to look at standardization of State Internet map sites.	Group not formed yet. Need to put on a future agenda.	Yes	Cy put on future agenda