

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
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 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 presentation
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