PAC Meeting Notes 3/3/06 Gail

Attendees: Mike Schuft, Duane Dippon, Bob Swank, Mark Kinslow, Gail Ewart, Cy Smith, Jimmy Kagan, Nancy Tubbs, Dave Ringeisen, Gary Gibson

POP Rationale revisions

- Put "increase efficiency of individual data development efforts" in list of benefits from additional positions
- Change to: Providing a one-stop shop for shared GIS base data....
- Describe what positions are going to do and how agencies will benefit; ODOT's business plan could be a good template, Dave will send it to me.
- Describe what current positions do.

POP revisions

- Change position class/level on POP from PEM-D to ISS7 or 8.
- Propose two POPs: one for positions only; one for positions and data development (new money).
- Will ask for three permanent positions and one LD (ISS6) to account for what happens in 09-11 when the funding for these positions exceeds the existing assessment. The ISS6 could be eliminated if necessary due to budget shortfall.

Miscellaneous

• Request for GEO accomplishments.

Data Sharing

• Propose legislative concept to OGIC for making Framework data public domain.