AGENDA

Oregon Geographic Information Council

Meeting **Date:** March 16, 2015

Time: 10:30am - Noon

Location: Executive Building, Conference Room A

155 Cottage St. NE

Salem, OR 97301

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| **Presenter** | **Reports** | **Time** |
| All | Introductions, Announcements, Acknowledgements | 3 minutes |
| Chair | Approval of Minutes  Call for other agenda items  Issues: None Outcomes: **Approval** | 2 minutes |
| Randy Sounhein | GPL Report  Issues: None Outcomes: **Feedback** | 10 minutes |
|  | **New Business** |  |
| Cy Smith | Coordinate System Committee Participation  Issues: Nominating a participant Outcomes: **Discussion** | 5 minutes |
| Sean McSpaden | Data Sharing Work Group  Issues: Forming the group Outcomes: **Feedback** | 30 minutes |
|  | **Unfinished Business** |  |
| Cy Smith | Authoritative Data Governance  Issues: Defining authoritative data Outcomes: **Discussion** | 30 minutes |
| Jim Rue | OGIC Executive Order  Issues: EO vs. other options Outcomes: Decision | 10 minutes |
| **Next Meeting** | June 15, 2016, 10:30am – Noon  Executive Building, 155 Cottage St NE  Conference Room A |  |

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