AGENDA

Oregon Geographic Information Council

Meeting Date**: April 27, 2018**

Time: Noon – 4:00pm (Lunch served at Noon)

Location: Executive Office Building

Conference Room A

155 Cottage St. NE

Salem, OR 97301

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| **Presenter** | **Reports** | **Time** |
| All | Introductions/Minutes approval | 10 minutes |
| All | Charter Deliberations  Issues: OGIC Operations/Procedures Outcomes: **Approval** | 30 minutes |
|  | **Old Business** |  |
| Jeff Frkonja | Funding Mechanism for Data Sharing  Issues: Resource WG Report/LC Outcomes: **Feedback** | 75 minutes |
| Cy Smith | Strategic Planning  Issues: Strategic Plan WG Report Outcomes: **Feedback** | 60 minutes |
| Cy Smith | 2019 Policy Option Package  Issues: GEO funding for data sharing Outcomes: **Feedback** | 20 minutes |
|  | **New Business** |  |
| Allyson Ford  Molly Earle | Tracking Indicators  Issues: Track data sharing progress Outcomes: **Assignment** | 30 minutes |
|  | Public Comment  Issues: None Outcomes: **Input** | 15 minutes |

**Next Meeting:** July 2018 (TBD)

For more information contact [cy.smith@oregon.gov](mailto:cy.smith@oregon.gov) 503-378-6066