

AGENDA

Oregon Geographic Information Council



Meeting Date: **January 24, 2024**

Time: **1:00pm to 4:00pm**

Location: **Virtual Meeting – Microsoft Teams**
 Join on your computer or mobile app
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Or call in (audio only)

[+1 503-446-4951](tel:+15034464951), [192421458#](tel:+192421458) United States, Portland

Phone Conference ID: 226 767 293#

OGIC Chair: Molly Gartrell Earle

OGIC Chair-Elect: Chris Wright

OGIC Members				
*House Rep. - vacant		Patti Sauers	Ed Flick	
*Senator Dennis Linthicum		Tom Rohlring	Traci Naile	
Margarite Becenti		Lisa Gaines	Dan Brown	
Brad Cross		Molly Gartrell Earle	Madeline Steele	
Brenda Bateman		Steven Hoffert		
Maylian Pak		Shad Campbell	Fed. Govt - vacant	
Rachel L. Smith		Brent Grimsrud	Public Utility – vacant	
Chris Wright		Ned Fairchild	Special District - vacant	

* denotes a non-voting member by statute. (ORS 276A.503)

See the Notes section of the agenda regarding public comment options.

Time	Agenda Items	Presenter
1:00pm (15 min)	OGIC Roll Call / New Chair & Vice Chair Introductions	Molly Gartrell Earle Chris Wright
1:15pm (5 min)	Item 1: Consent Agenda and Agenda Approval <ul style="list-style-type: none"> Draft October Meeting Minutes TAC and GPL Reports <u>Action:</u> OGIC will be asked to make a decision on this item.	Molly Gartrell Earle



Time	Agenda Items	Presenter
1:20pm (15 min)	Item 2: Statewide Parcels Initiative Update <u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item.	Rachel Smith
1:35pm (10 min)	Item 3: Legislative Coordination Committee Update <ul style="list-style-type: none"> • Steven Hoffert Retirement <u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item.	Steven Hoffert
1:45pm (10 min)	Item 4: Communications Plan Update (version 2.0) <u>Action:</u> OGIC <u>will</u> be asked to make a decision on this item.	Rachel Smith
1:55pm (15 min)	Item 5: Outreach & Communications Committee Update <u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item	Rachel Smith
2:10pm (10 min)	Item 6: Data and Governance Committee Update <u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item.	Shad Campbell Melissa Foltz
2:20pm (15 min)	Item 7: Chief Data Officer Update <u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item.	Kathryn Helms
2:35pm (15 min)	Break	
2:50pm (10 min)	Item 8: Council Business <ul style="list-style-type: none"> • OGIC Fund Report <u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item.	Rachel Smith
3:00pm (15 min)	Item 9: OGIC Performance Measures Update <u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item.	Rachel Smith
3:15pm (15 min)	Item 10: Framework Program Performance Measures <u>Action:</u> OGIC <u>will</u> be asked to make a decision on this item.	Melissa Foltz
3:30pm (10 min)	Item 11: Framework Program Charter Update <u>Action:</u> OGIC <u>will</u> be asked to make a decision on this item	Melissa Foltz

Time	Agenda Items	Presenter
3:40pm (15 min)	Item 12: Statewide Imagery Program Update <u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item	Rachel Smith
3:55pm (5 min)	Item 13: Public Comment See the notes section below for Public Comment options. <u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item.	Molly Gartrell Earle
4:00pm	Adjourn	

Next Meeting Date: April 24, 2024 (In-Person Meeting)

For more information contact rachel.l.smith@das.oregon.gov or 503-877-7221.

Notes:

- 1) The agenda item times shown above are approximate. Items may begin early or later than the time shown.
- 2) If you would like to give public comment, you have three options:
 - a. Submit written comments to [Rachel Smith](#) by 10am on the day of the meeting
 - b. Email [Rachel Smith](#) by 10am on the day of meeting and request to give public comment on a specific agenda item
 - c. Raise your hand in the Teams meeting when the Public Comment Agenda Item is reached. (Teams meeting microphones, cameras, and reactions are turned on for all meeting participants for the Public Comment agenda item.)