

AGENDA

Oregon Geographic Information Council



Meeting Date: **July 31, 2024**

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

Location: **Microsoft Teams Meeting**
[Join the meeting](#)

Meeting ID: 231 196 547 713

Passcode: Tu7Twe

Dial-in by phone

[+1 503-446-4951,,74380290#](#) United States, Portland

Phone conference ID: 743 802 90#

OGIC Chair: Molly Gartrell Earle

OGIC Chair-Elect: Chris Wright

OGIC Members					
*House Rep. - vacant		Patti Sauers		Traci Naile	
*Senate Rep. - vacant		Tom Rohlfinding		Dan Brown	
Margarite Becenti		Lisa Gaines		Madeline Steele	
Brad Cross		Molly Gartrell Earle		Matt Oglesby	
Brenda Bateman		Shad Campbell		Jake Rosenbalm	
Maylian Pak		Brent Grimsrud			
Rachel L. Smith		Ned Fairchild		Fed. Govt - vacant	
Chris Wright		Ed Flick		Public Utility – vacant	

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

Time	Agenda Items	Presenter
1:00pm (5 min)	Welcome and OGIC Roll Call	Brad Cross
1:05pm (5 min)	Item 1: Consent Agenda and Agenda Approval <ul style="list-style-type: none">TAC and GPL ReportsFramework Program UpdateDraft April Meeting Minutes Action: OGIC will be asked to make a decision on this item.	Brad Cross



Time	Agenda Items	Presenter
1:10pm (5 min)	Item 2: Committee Updates <ul style="list-style-type: none">• Outreach and Communications Committee• Legislative Coordination Committee Action: OGIC <u>will not</u> be asked to make a decision on this item.	Rachel Smith Tom Rohlfling
1:15pm (20 min)	Item 3: Public Body Data Sharing <ul style="list-style-type: none">• Overview of Implementation of ORS 276A.509• Status Update by Data Sharing & Governance Committee• Recommendation for OGIC Approval Action: OGIC <u>will</u> be asked to make a decision on this item.	Shad Campbell Melissa Foltz
1:35pm (20 min)	Item 4: Parcels and Imagery Project Updates <ul style="list-style-type: none">• Statewide Parcels Pilot Project Update• Imagery Program Update Action: OGIC <u>will not</u> be asked to make a decision on this item.	Rachel Smith
1:55pm (15 min)	Item 5: Council Business <ul style="list-style-type: none">• Executive Committee Report• OGIC Fund Report Action: OGIC <u>will</u> be asked to make a decision on this item.	Rachel Smith
2:10pm (15 min)	Item 6: Framework Grant Program – Review of Amended Proposal <ul style="list-style-type: none">• Review of RFP and Scoring Process• Summary of Revised Proposal Received• Framework Coordinator Recommendation Action: OGIC <u>will</u> be asked to make a decision on this item.	Melissa Foltz
2:25pm (10 min)	Break	
2:35pm (20 min)	Item 7: Hydrography Data Overview – Past, Present and Future Action: OGIC <u>will not</u> be asked to make a decision on this item	Bob Harmon



Time	Agenda Items	Presenter
2:55pm (20 min)	Item 8: Coordinate System Modernization Action: OGIC <u>will not</u> be asked to make a decision on this item	Brady Callahan
3:15pm (20 min)	Item 9: OGIC Workplan Review and Planning Action: OGIC <u>will not</u> be asked to make a decision on this item	Rachel Smith
3:35pm (5 min)	Item 10: Public Comment See the notes section below for Public Comment options. Action: OGIC <u>will not</u> be asked to make a decision on this item	Brad Cross
3:40pm	Adjourn	

Next Meeting Date: October 30, 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.)