

**Oregon GIS Program Leaders Meeting
February 10, 2009
State Archives Building, Salem**

Present: Brady Callahan, OPRD; Milt Hill, DAS/GEO; Ashley Seim, OWEB; Emmor Nile, ODF; Diana Walker, ODA; Randy Dana, DLCD; Tim Mercer, DOR; Randy Sounhein, DSL; Laer Haider, DHS; Terri Noble, OMD.

Scribe: Brady Callahan, OPRD

Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
Introductions		Self introductions	No	
Minutes	ODF pointed out an error in the minutes from the January meeting	Change needed	Yes	Brady
Next meeting		March – Cancelled April 14 th at Agriculture	Yes	OPRD, ODA
ESRI ELA, Group	ELA negotiations are close to being finalized. IAAs have been sent to participating agencies for review		No	
GIS Collaboration during State of Emergency Events	<p>Two recently simulated emergency incidents in Oregon highlighted significant problems related to geospatial support. Group discussion disclosed that each agency responds independently to incidents and that there may be considerable duplicative effort. Other than for Wildfires as supported by ODF no other agencies present had plans in place for geospatial support. Several questions came up about primary agency contacts for geospatial data during emergencies. The consensus was to utilize the contact lists as published by the DAS/GEO http://gis.oregon.gov/DAS/EISPD/GE/Coordination/contacts.shtml</p> <p>Other discussion about mutual aid and relationship to federal response illustrated that this is a significant issue with not enough information currently being available. The GPL Chairman created a sub-committee to be led by Terri Noble at OMD, to review the issues and report back to GPL at a later date.</p>	Creation of sub-committee to review issues. Sub-committee membership to include OMD, ODF, OPRD, DAS/GEO. Terri will compile information and convene a meeting.	Yes	Terri
GNIS	The data currently available in the Geographic Names Information System (GNIS) hosted by the USGS has numerous errors for Oregon. Each state coordinates independently with the USGS for inclusions. In Oregon, geographic names are currently reviewed by the Oregon Geographic Names Board which is part of the OHS. There needs to be a process to submit corrections to the GNIS for spatial and attribute errors.	Milt will help coordinate a meeting with the USGS to discuss how best to proceed.	Yes	Milt

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Agency reports:				
Agriculture	No report			
Forestry	Considering the submission of a FIT Funding Proposal jointly with OPRD and ODOT for the scanning of historic aerial photos. Please contact Emmor Nile if your agency has historic aerial photography negatives. Using group policy for updating ArcGIS is going well. Continuing to make improvements to their internal GIS license tracker web application. Will provide code to other agencies on request when the project is complete.			
DSL	Working on modification of ODFW fish habitat data to produce an Essential Salmonid Habitat layer for DSL business process. Orthoimagery Framework update will be available at the next FIT meeting in March. Working with Lands staff on a Statelands inventory proposal.			
OMD	Looking into methods to create a Common Operating Picture for incident support operations.			
DHS	License manager for 9.3 is up and running after several issues. A couple of projects are looking at mapping needs; Self Sufficiency Modernization Project, EPHT Project. Have met with DAS/GEO about jointly developing a Web based solution.			
DOR	Planning for next grant cycle of ORMAP. Reviewing short term internal operations plan because of staff issues. Cadastral Framework (taxlot data license) Proposal nearly ready to be sent to county assessors			
OWEB	New watershed council boundaries will be up on the GEO Website soon. Call for OWRI project data, which will be compiled and posted at the Oregon Explorer. Two atlas projects have recently been completed, Network of Oregon Watershed Councils and Willamette River Aerial Photography.			
DLCD	Thanks to Diana and Randy for assistance with recent plotting and scanning help. Working on a project to georeference images for ODFW on the outer limb of Coos Bay.			
OPRD	Legislative request for information about phone access (wireless coverage and landline availability) for beach emergencies. 9.3 desktop upgrade nearly complete. Geocoding historic resources data for eventual Web publication.			

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DAS/GEO	Dashboard report. Many projects have become overdue. Recently hired an IS4 to assist Dave Mather with website work, applications, Imagery Portal. New FIT Funding Cycle has started, beginning to start the closure process on some current cycle projects.			