GPL Notes for January 14, 2013

Time: 1:30 PM to 3:00 PM
Location: OWRD, Salem, OR

A: = action item

Introductions/Attendees:

Announcements:

- GIS in Action April 16-17, 2014 - [Mark Bosworth Scholarship for Young Professionals](#)
   (deadline Feb. 1st)   Call for Presentations due February 15th.
 - GIS Standards Forum February 5, 2014 – Eugene, OR
 - ESRI Dev. Summit March 10-13, 2014 – Palm Springs, CA
 - ESRI UC July 14-18, 2014, - San Diego, CA   Early Registration ends Jan. 17th
 - NWGIS Conference – Lynnwood, WA 2014
 - NWGIS Conference – Salem, OR **2016 @ Salem Convention Center**

Emmor will be leading the NWGIS Conf. in Salem and will be looking for volunteers from GPL to help with the conference.

Josh Tanner – was introduced to the group. He replaces Erik Endrulat at DAS GEO.

Review/Approval of December Meeting Minutes:

No comments or revisions to the December meeting minutes. No action items to review that were applicable to this meeting. All items were long-term ideas/suggestions.

FIT Update/Announcements: Bob Denouden

The GIS Framework Forum will be held at the Downtown Athletic Club, Eugene, OR, More info will be sent out ASAP, including an agenda, parking, etc… There was not a Forum in 2013. Cy stated that he would like to get back to a reoccurring Forum every 6 months.

January 27th – Framework Leaders meeting @ ODOT – Mt. McGlauphlin Conf. Rm.   Bob is working on several of the framework committees trying to get them all rolling along.

At the forum, the Monitoring water well standard will have a final presentation and comment.
Zoning extension to Admin. Boundaries standard will be presented by Gayle E. (DLCD) Draft UGB plan will also be presented.

At the OGIC meeting, there were some comments on the Map Element Standard. Next GPL meeting will need to address these comments. Rachel asked about the tabling of the discussion at OGIC. **A**: = Bob will send out the document with track changes for GPL to review prior to the next GPL meeting. (Feb. meeting agenda item)

Agency Round-Table:

Rachel S. asked if anyone was interested in an instructor-led group training class: Building Web Apps Using the ArcGIS API for Java Script – or – same class for Flex?

OWEB might have 2 people. **A**: = Cy will look into the price of the training class (ELA participants).
Update: The price per student for these classes is $450. Normal non-ELA price is $1,010.

Brady C. is looking for info on 10.2.1. It's a service pack that was released in December. It's now shown in customer care on the web site for download.   John S. said that it is mainly for bug fixes. There was not a big splash about the SP coming out. Esri is moving toward more frequent releases. John recommended that we all subscribe to the blogs…main esri blog, in order to get info on all software updates. There is another AGOL SP release planned for March. John also stated that Esri staff gets a monthly report on stuff that is going on. Rachel then asked if Lee and John could provide a monthly update to GPL. **A**: = Rachel will add this as a standing GPL agenda item.

John P. is interested in new tools coming in 10.2.1 but is having to repeatedly check to find out if these tools are available.

Cyrus C. introduced Troy Wirth @ OWEB.   OWEB is currently tracking projects and AGOL work for outreach vs. paper maps. They are also vetting AGOL to see if user seats by the watershed councils will be worthwhile.

OHA: rolling out a lot of apps. Education info all online.   Maps and services. They are completely paperless at this point. Lots of plug-ins…SAS, Sharepoint, connections w/ big data, Office, etc…
A: = OHA should give a presentation on their AGOL use later this year.

Randy D. DLCD – participating in lidar distribution by the sneakernet. Rachel commented on this new system DOGAMI is trying to make sure lidar data is shared with other agencies on a regular basis vs. folks getting very large data dumps. **A**: = The group asked Rachel to add a lidar report by DOGAMI as a standing agenda item.

OGIC Meeting Summary: Rachel Smith
Brady Callahan represented GPL and presented to the group the recommendations by GPL to update the EPSG codes. OGIC ultimately supported our recommendation to make the changes we agreed upon in the Fall, 2013.

Cy and Bob put the map element revised standard on the OGIC agenda for discussion and approval. There were comments and questions by OGIC, so this discussion was tabled for a later meeting due to agenda time constraints. Bob believes he got all of the comments of the OGIC members captures and will add them as comments to the document. **A**: = Bob will send this out to the group so that we can review it prior to the next GPL meeting.

For the GPL report, Rachel provided a list of topics and data themes that had been discussed by GPL since the last OGIC meeting (5 GPL meetings since last OGIC meeting).

Agency Spotlight Presentation: OR Water Resources Dept., Bob Harmon
OWRD manages the water resources for the State: surface and groundwater.

GPL 2013 Year in Review/Goals for 2014: Rachel Smith
Rachel provided a document showing a summary of GPL meetings, data themes, topics, etc…. for the 2013 year. Rachel reviewed the document and then opened the floor for discussion on agenda items, structure of meetings, etc….

In the past, we had a Framework Forum every 6 months. Cy would like to get back to that schedule. Oregon is funded by the FAA to test their new rules regarding UAV's. Several test areas have been designated for this project.

Rachel asked about the agenda structure. The group is a governance group for the State. And knowing what we all are doing, and working together is helpful. The spotlight is very useful tool to help us understand how GIS is used in agencies.

The group discussed the use of iLinc and conference calls and call quality. In the end, the group decided we should keep the conf. call option (vs. all in-person meetings). Recommendation: To present an application to the group during a presentation, snapshots in presentations are better than dealing with the delay over iLink. (internet/web app demos).

We could try other web applications, possibly use other state agencies resources. This will be explored as an option depending on the meeting location and the services provided in the room.

Rachel recapped the standing agenda items the group wanted to add as discussed earlier in the meeting. Rachel asked that if anyone had any comments that they didn't feel comfortable sharing in front of the group, to call or email her.

DAS GEO Announcements: Cy Smith

ELA IAA's have been sent out to agencies. If there are any problems, let Cy know.

DAS GEO has had significant server issues recently – moving from 10.0 to 10.2. Things seem to be stable and upgraded now.

The AGOL Gov. group met on Jan. 3rd. They have reached some decisions on recommendations that will be brought to GPL (Feb. meeting)

They are making progress on the address repository project with their 3 pilot counties. Testing a web editing tool by GeoCOMM. (see discussion notes from Dec. meeting notes)

Cy has been working on a high-level dashboard for the Governor's Office. DAS has a project going to work with the agencies to work on the performance metrics for the Governor's 10-Yr Plan. Cy is trying to get at the data that needs to feed this dashboard. (Outcome-based budget discussions.)

OGIC outcome – data sharing enabling legislation. They are going to try to move more quickly this time to get a Legislative Concept (LC) introduced. Cy is drafting a LC for submittal for the 15'-17' biennial budget.

Marion County has stepped up as the OGIC representative for the Association of Oregon Counties (AOC). This is the first time they've had an active AOC representative.

NSGIC Conference is discussing AGOL and our interaction with Congress using AGOL. Esri set up AGOL accounts for Congressional staff. AGOL for Congress group.

Meeting Adjourned