GPL Draft Minutes Tuesday, May 10, 2016

Time: 1:30 PM to 3:30 PM

Location: Dept. State Lands

Mill Creek Rm

775Summer Street NE

Salem, OR 97301

Intro:

Announcements/jobs/Amendment

- ESRI's User Conference is from Jun 27 July 1 this year. http://www.esri.com/events/user-conference
 There are still a few seats available from GEO. Please contact Dave Mather at Geo for more info.
- We are looking to hold the June 2016 GPL meeting in Portland, and Malavika Bishop is currently looking for a conference room at DEQ. Perhaps we can hold the meeting at DOGAMI's conference room? There will be no GPL meeting for July 2016.

Review April 2016 Minutes:

• No additional comments.

Framework Update:

Theresa Burscu - most activities were working on were covered at the April meeting. (See those notes).

Framework Forum will be in the fall and were currently working on getting out the next Framework Newsletter. Would like to get input from FIT leads on what is going in their respective arena.

Currently, working with Sage Grouse Conservation Partnership group that was convened by the governor's natural resource office. We are beginning to create a Web based tool to help monitor the conditions and habitat, as well as allow for permitted development within any Sage Grouse environment. This tool could be then accessed via a number of partners across the western region.

Questions: Does Framework stewardship currently include funding? No not directly. Stewardship is really about having a particular agency/entity support or taking the lead to act as the "steward" in maintaining a particular theme.

Prep FIT. Don Pettit has been working to rewrite one of the Data sharing agreements.

Shared Services:

At the last shared services meeting Dave Ringeisen stated that it would be a good idea to have this topic as a Standing Agenda item at GPL.

Rachel and Cy will start working on the Governance structure for Shared Services. Part of the discussion will need to include GPL all fit in to this picture.

ODOT – Brett Juul: At what point do we want to get the decision making body and what folks will be involved.

Josh Tanner had an idea about establishing a group of state agencies and their involvement with shared services and technology. A group or place for Technology exchange that we could start using with Shared Services. Here are some of the highlights from his email:

- Share current projects and learn from the efforts of others
- Create best practices documents for building applications and providing services
- Collaborate on code that is applicable across multiple agencies
- Provide a learning environment for all levels of knowledge and experience
- Maintain list of tutorials and resource links for ongoing education
- Increase communication of statewide Web GIS efforts to the public
- Establish standards for design and coding styles
- Provide guidance and support for current projects

Geo is already I operating in a Shared Services Model, however they are not really sharing or exchanging staff with other agencies. While there are examples of shared services within GEO purview we are also talking about both exchanging or sharing technologies and staff onto projects. Shared Service is more project-centric versus technology centric. Would be beneficial to have an enterprise contracting based option similar to what ODOT currently has, and would be beneficial to have a project portfolio of all GIS activities detailing what each agency has and can potentially offer. This is something we should bring up with the next GPL. DAS has a project portfolio tool a well as that we might want to take a look at.

Geo:

Currently working on Data Sharing, and Shared Services. Were also in the process of amending the ESRI ELA, to include Managed Services from ESRI.

Aerial Imagery RFP - Spoke with a variety of vendors. Some of the counties are already looking to get a license agreement in place with a vendor that will allow for sharing of the data with the State of Oregon. Hexagon looks to be a top vendor for future imagery acquisitions.

Data Sharing: There now is a sub group set up. First met on April 8th, 2016, and decided to set up a sub groups to handle the following 3 topics:

- 1.) Drafting Leg concept:
 - a. Mandating Framework Data be shared amongst public bodies.
 - b. Codifies OGIC in statue.
 - c. GIS Coordinator in statue.
- 2.) Communications strategy
- 3.) Funding

ArcGIS 10.4 Server

DSL is in process of moving to 10.4 with ArcGIS Server and has noticed a major increase in performance with the new platform from 10.1 along with the following changes:

- The new environment is now allows for a more secure setup via a read-only mode. In case of system failure the site can then read from the local repository and operate in a degraded capacity allowing access to the ArcGIS Server Administrator Directory, ArcGIS Server Manager, and ArcGIS Services directory.
- Supports newer 4.5, .NET Framework only so if migrating will need to switch to that framework.
- For MS SQL will only support 2012 and later so if migrating will need to update your SQL environment

ESRI

Sarah Barns. There are Free Webinar series on different solutions:

- Snow Solutions- Boston Webinar http://go.esri.com/snow-webinar (Recording)
- Economic Development Webinars: http://go.esri.com/EDwebinars16
- Environment and Natural Resources Webinars: http://go.esri.com/ENR-webinars
- Smart Planning Webinars: http://go.esri.com/Planningwebinars16
- Last Public Safety Webinar: https://attendee.gotowebinar.com/register/1197818236037575681
- Land Records Webinars: http://go.esri.com/Land-Records-Webinar
- Effective Vector-Bourne Disease Surveillance and Control (Health focused)
 Webinar: https://attendee.gotowebinar.com/register/7233145313814510850
- State Government Solutions page: http://solutions.arcgis.com/#State Government

Agency Roundtable:

DSL - R. Sounhein. See ArcGIS 10.4 update on page 3.

OWRD – *B. Harmon*. The WBD Watershed boundary datasets (HUCS) are going through a synchronization effort with Geographic Names Information system – the database of official names that comes out of the US Board of Geographic Names. This synchronization effort is primarily affecting the smaller 10-12 digit sub watershed levels and trying to clear up or standardize an appropriate official naming scheme.

OEM – *M. Hurley*. We continue our RAPTOR application transition. We are currently migrating their PCI version of RAPTOR from Data Center to OEM. The public version will be moved to an AGOL solution. June 7-10 is the Cascadia Risen exercise.

ODOT – B. Juul. Migrating to 10.2.2 is just about complete.

ODR – *J. Prychun*. To date only 4-5 counties that have signed the data sharing agreement, and so for those remaining counties that have not signed the agreement, their current data licenses are still in effect. Therefore, we can only serve up the 4-5 county datasets over the web. DAS GEO will let folks know which datasets they will be able to serve up.

DLCD - R. Smith. We are currently organizing our internal DLCD GIS users. Have primary core users and also have numerous other staff that utilizing GIS data.

ODFW - J. Bower. Working on develop of guidelines for AGOL users. Working on Biological Asset guidance; details for published datasets etc.

DAS GEO – J. Tanner. Establishing a current list of agency GIS contacts for AGOL.

Meeting Adjourned