DRAFT MINUTES
GPL September 12, 2017

Attendees: Randy Sounhein, State Lands; John Prychun, Revenue; Paula Wills, OWEB; Diana Walker, Agriculture; Emmor Nile, Forestry; Malavika Bishop, DEQ; Theresa Burcsu, DAS; Cy Smith, DAS; Jed Roberts, DOGAMI; Randy Dana, DLCD; Phil Smith, ODOT

1. Announcements
    1. NW GIS Users Conference
    October 9-13, 2017 – Boise, ID
    https://nwgis.org/2017

    2. INSIDE Idaho, aerial imagery survey:
    https://uidaho.co1.qualtrics.com/jfe/form/SV_ewIpKuYWxNUq4Ml
    Questions Contact: Bruce Godfrey
    bgodfrey@uidaho.edu | 208.292.1407

    3. Framework Forum next week, Friday, September 22, 2017 at Metro.
    Questions Contact: Theresa Burcsu, Theresa.BURCSU@state.or.us

2. Updates - DAS GEO (Cy Smith)
Regarding a HB 2906
https://olis.leg.state.or.us/liz/2017R1/Measures/Overview/HB2906 update most of the new OGIC members have been nominated, selected, and accepted. The new OGIC seats 23 members and will meet in October. Immediate tasks for this year include: (1) establishing the Charter, (2) Evaluation of Framework Program, (3) Budget and funding structure for creating and maintaining framework data.

Currently we are taking a precursory look at fees that are administered that are spent on framework. We can likely anticipate a Policy Option Package for 2019 Legislative session and anticipate a draft budget by July 2018. The State's GIS strategic plan is due for update. It was last updated in 2010. Current OGOC council members Dean Anderson and Jerri Bohard will stay on the new Council. Mike Harryman, State Resilience Officer and Governor's Policy advisor at the Governor's office has volunteered to help establish the Council.

GEO is performing a technology evaluation to select the tools needed to implement the statute. Some of the aspects being evaluated: (1) Security for the associated data and technologies. (2) Data consumption from various sources. (3) Gov. Kitzhaber's Challenge to the Geospatial Community regarding Childhood trauma, welfare, and health focused. Delivery of a common operating picture is seen as the means for accomplishing success. Inspiration for this direction came from streambank stabilization project that took place during Kitzhaber's 3rd term.

National Geospatial Data Act (S. 1253)
https://www.congress.gov/115/bills/s1253/BILLS-115s1253is.pdf introduces legislation intended to coordinate and make geospatial data activities more cost effective. It is designed to move FGDC's budget out of DOI to OMB who oversees all department budgets. It will provide greater accountability of spending and broader oversight and broader collaboration potential. An issue of concern is the method used to assure the cost efficiency mechanism where using a procurement solution like Oregon's (where quality is prioritized over price) is effectively implemented. Currently there is interest in moving procurement into its own bill and out of the National Geospatial Data Act.

OneURISA
The current structure of URISA chapter organization is moving under toward a new OneURISA model http://www.urisa.org/chapters/oneurisa/ which provides a funded confederated parent organization that helps in support of chapter programs and efforts.

3. Updates – DAS Framework (Theresa Burcsu)
We have a few comments regarding the Framework Development Program: (1) A standard is a prerequisite for a data set. (2) The proposals receiving conditional funding awards will be vetted through their respective Framework themes during contracting development. For those items within the Statement of Work specifically an evaluation criteria will need to be very clear for both reviewers and for applicants. (3) There has been support for further build-up of the dual pools approach.

The Framework Forum will be held on September 22, 2017. The registration site is now up. Our featured speaker will be from the City of Portland: Christine Kesnick

4. Esri - Training Opportunities - Diane Wagner (dwagner@esri.com)

MyEsri.com: A training website and e-learning connected to the State org account. A new feature includes Training Reports where an Org leader can get reports on individuals in the organization. ESRI has also reorganized trainings into themes to increase findability of specific topics. Training classes are being reworked where many are shifting to the ArcGIS Pro platform. There is also an increase emphasis on new Esri Technical Certification options.

5. Agency Round Table

Revenue - John Prychun - no report

OWEB - Paula Wills - no report

DSL - Randy Sounhein - state wetland inventory under development for public access to local wetlands. Includes template for LWI polygon submittals.

Agriculture - Diana Walker - Ag - Japanese beetle AGOL site.

DEQ - Malavika Bishop - DEQ - Cyber security assessment by DAS completed. Facility Profiler app and Location Improvement tool affected. LLID tool affected as well. Going to Geocortex. Putting fewer apps per server, a recommended best practice.

DLCD - Randy Dana - DLCD – Our current resident Oregon Sea Grant fellow is developing the Rocky Shores portion of Territorial Sea Plan. The position is also working with DEQ.

Forestry - Emmor Nile - ODF – We are shifting to ArcGIS Pro. Forestry is exploring the topic of "corporate data". Currently agency is planning an overhaul of fire response [incident] mapping to be more software agnostic between ArcMap and ArcGIS Pro.

DOGAMI – Jed Roberts – We have sent two people to drone flight school to run the drones the agency has acquired. Oregon Geological Mapping Council Meeting covered bedrock mapping called "StateMap". The outcome of this effort is to focus on groundwater in central Oregon. A Channel Migration study is about to be released. We are currently working on building level risk assessments, for Cascadia earthquake and another event. This assessment uses FEMA's HAZUS software/model. DOGAMI's CIO is working with ODF and ETS to examine a new reliable and more cost effective data storage technology. The Lidar data distributed to the State Data Center needs to be more accessible to State users.

ODOT – Phil Smith - Two vacancies are now open for hire including both senior and entry-mid level positions.