Minutes (DRAFT)

Oregon's GIS Program Leaders (GPL)

February 13, 2018 1:30pm – 3:30 pm	**Oregon Department of Transportation** 555 13th Street NE Ste. 2 Salem, OR 97301 (Mt. McLoughlin Room)

1:30	Introductions & Announcements • Esri Developer Summit (March 6-9, 2018) • Framework Forum (March 15, 2018) • GEO Esri Story Map Class (March 19-20, 2018) • GIS In Action (April 23 & 24, 2018) • WA URISA (May 23-24, 2018) • Esri User Conference (July 9 - 13, 2018)	All
1:35	Previous meeting minutes • To be posted	Phil Smith
1:40	Updates – GEO GeoHub • GeoHub conceptual design is under development in response to the data sharing bill. Budget package submitted in fall 2017. • Currently working to validate preliminary budget and draft prelim conceptual design • Target release date: July 1, 2019 OGIC • Resource workgroup initiated. Meeting at end of February to develop the new funding mechanism concept. The new mechanism will replace the cost recoup. Methods currently used by public bodies that charge for their data. • OGIC will potentially use this information to develop an LC/POP • Strategic Planning Workgroup and Performance Measurement/Tracking Indicators Workgroup will also be initiated in Qtr 1 2018 and Qtr3 2018, respectively. • Will have an executive committee structure overseeing all of OGIC composed of OGIC Chair, Vice-Chair, Workgroup chairs. This organization currently found in the draft charter. What the purview and scope of an executive committee is remains to be seen. • Likely to also set up technical and policy advisory groups.	Cy Smith

	Other - Storymap class March 19 - 20 coordinated by GEO - Cost: $763 - GEO is restating the ELA – the redrafting of the contract is in process Discussion: - What is the relationship between OSDL and GeoHub? A: likely to be separate from OSDL, as it fills a different niche. - Are there going to be new hires with the GeoHub work? A: timeline has new people starting July 2019 - Could unused Esri UC passes be used in exchange for different services or software? A: Dangermond has said no in the past, but also GEO incorporates these "perks" into the ELA negotiations.	
1:50	Updates – Framework - Data Inventory and Assessment - Developing questions, in review, online survey using Survey Monkey expected to be distributed this week - FIT's gathering information to complete survey by the March forum - Provides a baseline for where we are with GEO HUB and allow future comparisons - Framework Forum on March 15th - Working with Stakeholders for powerline coordination. Meet May 11th in Portland. - Geosciences FIT has project to update geology standard. Seeking input from users of geo data. March 1st meeting I Portland to include feedback on geology standard	Theresa Burcsu
2:00	Agency Reports - DSL: Updating the Land Administration system. Randy has moved to ArcGIS Pro. DSL to hire an IS8 for security or system architecture - Coastal Programs: Bathymetry data being used to develop low water lines for the Rocky Shores project. Cadastral Standard to be updated. Will be distributed for public comment - DEQ: working on LLID network. ODFW & DEQ to coordinate offline on LLID work - ODFW: working on the FW fish habitat distribution, expanding mapping to water bodies and non-game fish species. Performed pilot in 2017 using Survey123 for sage-grouse survey data collection. Marbled murrelet moved to "State-endangered" status. - DOGAMI: ORURISA Willamette Valley UG meeting presentations: landslides and building footprints. - DLCD: Comprehensive Plan FW project kicked off, holding monthly meetings with the work group. Developing crosswalks, hired temp to complete the work. Engaging DLCD planners statewide. 2017 UGB data to be released soon. - DOR: Taxlots work progressing. Target timeline for release: early March	All

	2018. Only about 7 counties can be shared publicly. LCOG's FW project is using the taxlots to construct taxing districts. a desired outcome of the data is to use the districts to validate locations for taxing. Some counties do this already. • ODA: The IPPM (Inspect Pest Prevention Management) is using ArcGIS Online and Collector on Japanese Beetle. Weed mapper program is also doing a lot now with ArcGIS Online. • OEM: RAPTOR - lots of advancements on interface. Developing PSAP layer, especially looking to fix and clarify contiguous (neighboring) boundaries using AGOL Web Map with commenting abilities to facilitate collaboration. Nearly complete. Also working on automating workflows, such as repeated data compilation and QAQC work flows for road centerlines and address points. Offline follow-up/Coordination on data automation between Aaron (OEM), Cy, Chad Brady • OPRD: Historic imagery nearly all cached on the web provider's site at 1-m resolution. Also caching it to 0.5-m. Mix of cached (OR Lambert) and dynamic (Web Mercator) services. Target release: about a month. 2017 imagery coming along. This will be available for local copies. Imagery uses include mapping, interpretation, visualization, thermal mapping. OPRD moving to active directory this weekend. • ODF: continuing to use webinars for communication and training. D-infinity flow accumulation tool now available in ArcMap 10.6. • GEO: Josh has been working on broadband, economic opportunity zones with the Governor's Office. Also been working with Treasury on a bond program. Dave has been upgrading GEO's architecture including standing up a server for LFO. • OWRD: migrating geology wells data from FileMaker to SQL Server with a public web interface. Continuing working on NHD edits. Supporting efforts related to expected drought in OR in 2018 • ODOT: examining how to stand up Insights with the new server configuration. Chad Brady is the new T-FIT chair. Going to Server 10.5, starting with desktops first, then upgrading servers.		
3:30	Adjourn Next meetings: 3/13: DOR 4/10: ODOT Mill Creek 5/8: DLCD 6/9: ODOT Mill Creek		