Draft M i n u t e s

Oregon's GIS Program Leaders (GPL)

	Oregon Department of Forestry
January 9, 2017 1:30pm – 3:30 pm	2600 State Street Salem, OR 97301 (Building 'D' – Santiam Room)

Introductions & Announcements
- GIS Technician - City of Eugene Public Works (Deadline: January 12, 2018 5:00 p.m.)
- OGIC (January 19, 2018)
- Esri Developer Summit (March 6-9, 2018)
- Framework Forum (March 15, 2018)
- GIS In Action (April 23-24, 2018)
- Esri User Conference (July 9 - 13, 2018)

Previous meeting minutes
- Minutes approved

Updates – GEO (Cy Smith)
- GEO-HUB technology update for data sharing bill. Now finalizing requirements. Next steps are (1) to establish documented data workflow for three or four sample sets to help guide analysis and final conceptual decision and (2) refine the budget for both technical development and implementation.
- Upcoming Esri meetings with each agencyhosting complex environments in late January (22-24) in Salem.
- OGIC scheduled for January 19th, 8:00 – 12:00. Review charter and elect Chair and Vice Chair. Two positions remain unfilled. There is a POP for GEO to resource the HUB and will be addressing funding mechanisms to address spatial data development and maintenance. Framework will discuss FIT evaluations and seek recommendations on datasets. There will be a public comment period on this.

Updates – Framework (Theresa Burcsu)
- Assessment with leads is underway. WBS is drafted and the survey language is in final review. Once finalized it will move to an online mechanism. Verbage relating to "*Authoritative Data*" will include white paper references .
- FIT leads will meet for next steps where we anticipate some language changes and then roll out.

Discussion – 2018 proposed future topic of GPL peer exchange on GPS/GNSS
- GPS/GNSS would be a good topic for future discussion
- Additional topics to explore:
    - Drones. Cy Smith reported that Aviation is applying for Drone Pilot. There is a current 4-5 page draft document but it lacks pilot-specific details. Aviation has three areas for initial test. State UAG user group includes numerous partner state agencies.
    - CFO – 3D Structures. Cy Smith reported that facilities risk management maintains an interest in 3D structures data. They had done a lot of work that would be of interest to this group.

Agency Reports
- DSL (R. Sounhein) – normalizing databases, clean up on LWI records
- OWEB (P. Wills) – Packaging for Oregon Explorer and completing biannual report.
- ODFW (J. Bowers) – recent hires on the Sage Grouse coordination and wildlife connectivity. Using Collector to support big game program from pilot to production. Continuing to work on data development on game/non-game fish, anadromous fish with Forestry, DSL and Feds.
- DEQ (R. Dana) – Season of King Tides is now over. New photos collected of these exceptionally high tides that take place in late fall and early winter. (R. Smith) There a few concurrent project efforts at the moment including the redevelopment of the water quality assessment layers. Help would be appreciated with geocortex. It is being used on a project showing facility profiles for all DEQ facilities. Project ties everything together using geocortex.
- Forestry (E. Niles) – Continuing GIS operational planning. Sharing disk space at ETS. We are testing ArcGIS Pro now and find the 200 symbol limit in cartography an issue for map production needs.
    - Revenue (J. Prychun) – Finding the functionality of Pro is still too limited. Data driven pages now has groups of pages.
- Water Resources (B. Harmon) – HydroFIT will meet on phone. Information will be posted on GEO's page next week. We are moving groundwater data from Filemaker to SQL to improve distribution capabilities. We are using StoryMap on Factors Contributing to Drought based on Montana's StoryMap site.
- Parks (B. Callahan) – no news to report.
- DOGAMI (J. Roberts) – One project that is a hold over from last FIT funding the Radon mapwill go to press release with OHA.We are currently adding to the HAZ map viewer with a full publication forthcoming. We are sharing server space at State CIO and making lidar data more available.
- Revenue (J. Prychun) – Tax lots season: with one county now submitted.

- DAS-GEO (C. Smith) – Census at State Level. This is the first census with local update of census to include the State. We are reviewing addresses and comparing with points and jurisdictions.
- ODOT (P. Smith) – Two sets of interviews soon for both an ISS-2 and ISS-5 vacancies. Resently agency has started moves from Windows 7 to Windows 10. We are moving from ArcGIS 10.2.2 to ArcGIS 10.5.

ESRI (T. Morganson) – GIS Managers forum on January 31st at 5th & Oak in Portland. Performance measures may be another peer exchange topic for future agendas. I will send white paper to Randy Sounhein.

Adjourn
- Next meetings
    - Feb 13 - ODOT Mill Creek BLDG.
    - Mar 13 – Revenue may host – to be confirmed
    - Apr 10- ODOT Mill Creek BLDG.
    - May 8- Host – to be confirmed
    - Jun 12- ODOT Mill Creek BLDG.