

MINUTES

GPL Meeting
Department of Land Conservation and Development
635 Capitol St. NE, Suite 150
Salem, OR 97301

Tuesday, Jan 08, 2019 1:30 PM - 3:30 PM PDT

Attending: (on-site) Rachel Smith, Emmor Nile, Bob Harmon, Brady Callahan, Theresa Burcsu, John Prichard, Thomas York, Tom Elder, Phil Smith; (on-line) Randy Sounhein, Randy Dana, Rudy Watzig, Jon Bowers, Paul Staub, Aaron Herreford, Diana Walker, Tanya Haddad.

Introductions & Announcements

1. Esri Mobile Training Workshop on January 31, 2019 at ODOT TLC Building 4040 Fairview Dr SE Salem, OR. RSVP (only 40 spots) to nwadmin@esri.com
2. GISHotApps!
Date: Friday, January 18, 2019 – (Proposals due).
Date: February 8, 2019 – (Technical Symposium).
What: 1-day Technical Symposium
When: Friday, February 8, 2019, 9:00am - 3:30pm
Where: McMenamins Old St. Francis School Hotel, Bend, OR
Who: Everyone interested in mapping and geospatial technologies
Questions: alexatodd@gmail.com
3. **Oregon GIS Framework Newsletter Autumn/Winter 2018** Vol. 4, No. 4
4. GIS In Action!
Date: January 15, 2019, (Presentation abstracts due date).
Date: April 22-23, 2019, (Conference dates).
Location: Portland State University, Portland OR
5. SSNERR GIS position
6. South Slough Reserve is hiring a four month, half-time GIS position (position description attached) to start immediately. The South Slough Reserve is located on the southwestern Oregon coast in Charleston. The individual selected will work in the science division at the Reserve. They will be primarily focused on a land use project, working alongside local government partners to update spatial data into their estuary management plan. The GIS technician will also support South Slough Reserve's GIS needs including helping to cross-walk Reserve habitat maps into the Oregon habitat mapping classification system. To apply, please send me a resume and a one-page letter of interest (jenni.schmitt@state.or.us).
7. GIS temp hiring soon at DLCD through end of biennium. See Rachel Smith.
8. Seeking SharePoint for doc. libraries.
9. Framework forum in March at Columbia Discovery Center in The Dalles.

Previous meeting minutes – postponed

Updates – GEO (Theresa Burcsu)

- Funding recommendation to legislature with workgroup on the 14th and final approval sought on 30th
- OGIC present to joint committee on March 14th where Cy will present funding recommendations
- Seeking stage gate 1 for planning recommendation.
- Strategic Plan draft with OGIC in review on the 30th as a statute required program element.
- Performance Management workgroup meets next month.
- Josh Tanner requests returns on licensing assessments by February 1st for preparing ESRI ELA user reports.
- Dave Mather working on Geocoder tools batch functionality. The point geocoder is working properly.

Updates – Framework (Theresa Burcsu)

- FIT leads meet January 30th in Salem
- GAP Analysis for Framework layers in progress.
- Soils layer and dataset completeness have problems in rural areas for attaining consistent statewide data.
- Reaching out for Zoning Case Studies for visuals for the legislature to illustrate the data gaps.
- Working on Framework Data Inventory Assessment which is currently at 95 valid responses.

GPL Chair 2019 – 2020

The rotation of the chair allows a shared leadership role and the search should begin with identifying which agencies have not yet chaired the committee. We should post this information onto the GPL web page to show our chair history. Information provided after meeting by Emmor Nile shows the Oregon GPL Chair, approximate history: Phil Smith, ODOT 2017-2018; Randy Sounhein, DSL 2015-2016; Rachel Smith DOGAMI 2013-2014; Diana Walker, ODA 2011-2012; Arron Heriford, DHS/OHA 2010; Brady Callahan, OPRD 2007-2009; Paul Staub, DOGAMI 2005-2007; Bob Harmon, OWRD 2003-2005, Emmor Nile, ODF 1998-2002. GPL agencies that have not chaired GPL: Aviation, Consumer & Business Services, Emergency Management, Employment, Environmental Quality, Fish and Wildlife, Land Conservation & Development, Marine Board, Military, Revenue, and Watershed Enhancement Board.

There was an identified need expressed for a designated individual to chair the committee, a consistent web hosting of meetings, and the continued rotation of physical locations. The

ongoing challenges to filling the position surrounded agency availability, duration of appointment and the specific tasks of meeting facilitation, web meeting technology, and minutes taking which could be more widespread among meeting participants. Rachel Smith offered to assist process with ongoing zoom account support and possible minutes.

There was a decision to continue meetings with the host agency providing a chair role until that role can be filled later this Spring. We will contact Brady Callahan about forming a committee to renew search effort for a next two year GPL chair.

Round Table Reports

DSL – Randy Sounhein: Implementation plan for the enterprise with Portal 10.6.1. Finalizing DNS. State land inventory migration from Flex to Portal in a 32 bit environment.

DOGAMI – no report.

DLCD – Tanya Haddad: no report for coastal programs.

ODFW – Jon Bowers: Not much to report. Assess licenses for next biennium. Concurrent vs pooled licenses with about 250 desktop users. Maintain data workflow with Sage Grouse.

DHS/OHA – Tom Elder: We have a crew of four now. Portal is up and running an enterprise on 10.6. We move to 10.6.1 soon. Mix now of both ArcGIS and ArcPro users. Consolidate child welfare operations for identifying jurisdictional boundaries. April we can host and demo.

Revenue - John Prichard and Thomas York: Open call center in Fossil with approximately six staff. Cleaning up file name consistency and use restrictions into metadata. Install 10.6.1 soon for geolocations.

Water Resources – Bob Harmon: HydroFIT February 4th at WRD.

Forestry – Emmor Nile: NHD training postponed with the Federal Shutdown. Drop in AGOL users to just a handful now. On License Manager the old provisioning files no longer work so therefore going back for a new file from scratch. Under the ELA we're coordinating this with Dave Mather. Creating vector tile packages which are a great stride forward for Collector apps with 10' contours as vector tiles. Will demo at May virtual meeting. ODFW GPL host for virtual meeting (web only) in May.

DLCD – Rachel Smith: Currently undergoing license reviews with help from Randy Dana. AGOL account close outs now being completed on employee exits. It is another item to add now to the employee exit process. ArcGIS Pro hardware testing of new graphic cards needed for the 3D rendering. Trying to move to specs that will be a bit more future proof. Have a new GIS technician on staff for cleaning tax lot data. Intention to spatialize data and run trends to look

back over two to three bienniums for a better understanding of decision impacts. Need a really useable database and improve process moving forward that reduces manual inputs.

ODOT – Phil Smith: We are fully staffed for first time in just over two years. This Fall we completed a second Capability Maturity Model (CMM) with other DOT's in a pilot. Brett Juul and Phil Smith will present those findings at a Federal Highway Administration (FHWA) hosted States DOT webinar tomorrow on January 9th. Development servers now on 10.6.1 and we will be testing these over the next few days. Going through House Bill reviews as we prepare for the upcoming legislative session. Need GPL chair replacement.

Upcoming Meetings:

February – North Mall, Parks & Water (Salem)

March – Esri (Portland)

April – DHS (Salem)

May – Forestry (Online Only)

Adjourn