

AGENDA

Oregon Geographic Information Council



Meeting Date: **October 21, 2021**

Time: 12:00pm to 3:30 pm

Location: **Virtual meeting**
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Or call in (audio only)

[+1 503-446-4951,,543750926#](#)

Presenter	Reports	Time
All	Introductions/Minutes approval <u>Materials:</u> April Meeting Minutes, Announcements, Chair-Elect, Future Meeting Schedule <u>Outcomes:</u> Decision	12:00pm (15 min)
	Old Business	
Kathryn Helms	CDO Update <u>Materials:</u> Update <u>Outcomes:</u> Report	12:15pm (20 min)
Molly Earle	OKR Status and Recommendations <u>Materials:</u> OKR PPT <u>Outcomes:</u> Report	12:35pm (30 min)
Tom Rohlifing	Validate FIT Grants Decision <u>Materials:</u> FIT Evaluation Report <u>Outcomes:</u> Decision	1:05pm (5 min)
	New Business	
Cy Smith Rachel Smith	Framework Data Elements Identification Policy <u>Materials:</u> Framework Data List <u>Outcomes:</u> Discussion	1:10pm (40 min)
Brady Callahan	Imagery Framework Funding Proposal <u>Materials:</u> <u>Outcomes:</u> Decision	1:50pm (15 min)
Tom Rohlifing Cy Smith	Strategic/Sustainable Funding Approach (beyond 2025) <u>Materials:</u> None <u>Outcomes:</u> Guidance	2:05pm (30 min)
Rachel Smith Cy Smith	Membership Recruitment <u>Materials:</u> Membership Status Report <u>Outcomes:</u> Discussion	2:35pm (30 min)
Myrica McCune Joe Severson	Technical Advisory Committee and GPL Update <u>Materials:</u> <u>Outcomes:</u> Reports	3:05pm (10 min)
	Public Comment <u>Outcomes:</u> Input	3:15pm (5 min)

Next Meeting: January 2022

For more information contact gis@gis.state.or.us 503-378-2166