

AGENDA

Oregon Geographic Information Council



Meeting Date: **July 23, 2018**

Time: 8:00am - Noon (Lunch served at Noon)

Location: Executive Office Building
Conference Room A
155 Cottage St. NE
Salem, OR 97301

Presenter	Reports	Time
All	Introductions/Minutes approval	15 minutes
	Old Business	
Jeff Frkonja	Charter Adoption <u>Issues:</u> OGIC Operations <u>Outcomes:</u> Decision	30 minutes
Rachel Smith	Funding Mechanism for Data Sharing <u>Issues:</u> Resource WG Report <u>Outcomes:</u> Decision	2 hours
Cy Smith	Strategic Planning <u>Issues:</u> Strategic Plan WG Report <u>Outcomes:</u> Feedback	30 minutes
	New Business	
Jeff Frkonja	Tracking Indicators <u>Issues:</u> Reconstitute WG <u>Outcomes:</u> Assignment	30 minutes
	Public Comment <u>Issues:</u> None <u>Outcomes:</u> Input	15 minutes

Next Meeting: October 2018 (TBD)

For more information contact cy.smith@oregon.gov 503-378-6066