

# AGENDA

## Oregon Geographic Information Council



Meeting Date: **January 28, 2020**

Time: 1:00pm to 4:00 pm

Location: **Virtual meeting**

**Join Microsoft Teams Meeting**

[+1 503-446-4951](tel:+15034464951) United States, Portland (Toll)

Conference ID: 265 373 976#

Presenter	Reports	Time
All	Introductions/Minutes approval/Consent Agenda <u>Materials:</u> October Meeting Minutes & Consent Agenda <u>Outcomes:</u> <b>Decision</b>	1:00pm (10 min)
	<b>Old Business</b>	
Cy Smith	Policy Advisory Committee Establishment <u>Materials:</u> Draft PAC Charter <u>Outcomes:</u> <b>Decision</b>	1:10pm (15 min)
Steven Hoffert	Reconstitute Resource Work Group <u>Materials:</u> Proposed RWG Charter <u>Outcomes:</u> <b>Decision</b>	1:25pm (10 min)
Jeff Frkonja Kathryn Helms Tom Rohlifing	Legislative Recommendation <ul style="list-style-type: none"><li>• POP/GDMS Project report (KH)</li><li>• Engagement Plan/Actions (JF/TR)</li><li>• JLCIMT hearing report (JF/KH)</li></ul> <u>Materials:</u> Final POP/JLCIMT ppt <u>Outcomes:</u> <b>Guidance to Resource Working Group</b>	1:35pm (60 min)
	<b>New Business</b>	
Jeff Frkonja	Covid-19 Recovery Activity <u>Materials:</u> <u>Outcomes:</u> <b>Report</b>	2:35pm (20 min)
Molly Gartrell Cy Smith	OKR Status and Recommendations <ul style="list-style-type: none"><li>• OGIC OKR status/recommendations (Molly)</li><li>• TAC OKR status (Phil Smith)</li><li>• FIT Leads OKR status (Cy)</li><li>• GPL OKR initiation (Jon Bowers)</li></ul> <u>Materials:</u> Perf. Mgmt. Committee Rept. <u>Outcomes:</u> <b>Decision</b>	2:55pm (45 min)
Phil Smith Joe Severson	Technical Advisory Committee and GPL Update <u>Materials:</u> <u>Outcomes:</u> <b>Reports</b>	3:40pm (15 min)
	Public Comment <u>Outcomes:</u> <b>Input</b>	3:55pm (5 min)

**Next Meeting:** April 2021 (TBD)

For more information contact [cy.smith@oregon.gov](mailto:cy.smith@oregon.gov) 503-378-6066