## **AGENDA**

## Oregon Geographic Information Council

Meeting Date: January 25, 2023

Time: 1:00pm to 3:30pm

Location: DAS Print Plant Building

**Explorer Conference Room** 

550 Airport Rd. Salem, OR 97301

**Virtual Meeting Option - Microsoft Teams** 

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 503-446-4951,,472947648# United States, Portland

Phone Conference ID: 472 947 648#

OGIC Chair: Brad Cross

OGIC Chair-Elect: Molly Gartrell Earle

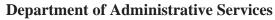
OGIC Members						
*Representative Paul Evans	Patti Sauers		Ed Flick			
*Senator Dennis Linthicum	Tom Rohlfing		Traci Naile			
Marguarite Becenti	Lisa Gaines		Dan Brown			
Brad Cross	Molly Gartrell Earle					
Brenda Bateman	Steven Hoffert		Reg. Govt - vacant			
Maylian Pak	Shad Campbell		Fed. Govt - vacant			
Rachel L. Smith	Brent Grimsrud		Public Utility – vacant			
Chris Wright	Ned Fairchild		Special District - vacant			

<sup>\*</sup> denotes a non-voting member by statute. (ORS 276A.503)

See the Notes section of the agenda regarding public comment options.

Time	Agenda Items	Presenter
1:00pm (5 min)	Item 1: OGIC Roll Call	Brad Cross







Enterprise Information Services
Data Governance and Transparency
550 Airport Rd.
Salem, OR 97301

Time	Agenda Items	Presenter
1:05pm (5 min)	Item 2: Consent Agenda and Agenda Approval      October Meeting Minutes     TAC and GPL Reports     Climate FIT Lead Endorsement  Action: OGIC will be asked to make a decision on this	Brad Cross
	item.	
1:10pm (10 min)	<ul> <li>Letter to USGS / Hydrography Program Changes</li> <li>Framework Program Coordinator Introduction</li> </ul>	Brad Cross Jon Bowers, ODFW Rachel Smith
	Action: OGIC will not be asked to make a decision on this item.	
1:20pm (10 min)	Item 4: 2023-26 Strategic Plan for Geospatial Data Management	Rachel Smith
	Action: OGIC will be asked to make a decision on this item.	
1:30pm	Item 5: ORS276A Data Sharing Administration	Rachel Smith
(30 min)	Action: OGIC will not be asked to make a decision on this item.	
2:00pm	Item 6: OGIC Work Plan and Committees	Molly Gartrell Earle
(30 min)	Action: OGIC will be asked to make a decision on this item.	
2:30pm (10 min)	Break	
2:40pm (30 min)	Item 7: Geospatial Data Management and Sharing (GDMS) Project Update	Rachel Smith
	Action: OGIC will not be asked to make a decision on this item.	

## **Department of Administrative Services**



Enterprise Information Services
Data Governance and Transparency
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Time	Agenda Items	Presenter
3:10pm (10 min)	Item 8: Legislative Update	Brad Cross Rachel Smith
3:20pm (10 min)	Item 9: Public Comment  Action: OGIC will not be asked to make a decision on this item.	Brad Cross
3:30pm	Adjourn	

Next Meeting Date: April 19, 2023

For more information contact <a href="mailto:rachel.l.smith@das.oregon.gov">rachel.l.smith@das.oregon.gov</a> or 503-877-7221.

## Notes:

- 1) The agenda item times shown above are approximate. Items may begin early or later than the time shown.
- 2) If you would like to give public comment, you have three options:
  - a. submit written comments to Rachel Smith by 10am on the day of the meeting
  - b. Email Rachel Smith by 10am on the day of meeting and request to give public comment on a specific agenda item
  - raise your hand in the Teams meeting when the Public Comment Agenda Item is reached.