AGENDA

Oregon Geographic Information Council

Meeting Date**:**	**July 26, 2023**
Time:	**1:00pm to 4:00pm**
Location:	**Virtual Meeting – Microsoft Teams** Join on your computer or mobile app [Click here to join the meeting](#)

Or call in (audio only)

+1 503-446-4951,,226767293# United States, Portland
Phone Conference ID: 226 767 293#

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		Madeline Steele	
Brenda Bateman		Steven Hoffert			
Maylian Pak		Shad Campbell		Fed. Govt - vacant	
Rachel L. Smith		Brent Grimsrud		Public Utility – vacant	
Chris Wright		Ned Fairchild		Special District - vacant	

* 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)	**OGIC Roll Call**	Brad Cross

Time	Agenda Items	Presenter
1:05pm (5 min)	**Item 1: Consent Agenda and Agenda Approval** • Draft April Meeting Minutes • TAC and GPL Reports • Land Use/Land Cover Framework Implementation Team Leader (FIT Lead) Nomination Action: OGIC **will** be asked to make a decision on this item.	Brad Cross
1:10pm (5 min)	**Item 2: Council Business** • New TAC Chair and Vice-Chair • 2024-25 Draft Meeting Dates • Member Onboarding Work Session Recap Action: OGIC **will not** be asked to make a decision on this item.	Rachel Smith
1:15pm (30 min)	**Item 3: Update of the Oregon Framework Program Data Inventory** Action: OGIC **will** be asked to make a decision on this item.	Melissa Foltz
1:45pm (15 min)	**Item 4: GDMS Project Update / GEOHub Showcase** Action: OGIC **will not** be asked to make a decision on this item.	Rachel Smith
2:00pm (30 min)	**Item 5: Data Sharing and Governance Committee Update** • Review of Draft Administrative Processes and Procedures to Implement ORS 276A.509 Action: OGIC **will** be asked to make a decision on this item.	Shad Campbell Melissa Foltz
2:30pm (10 min)	**Break**	
2:40pm (15 min)	**Item 6: Legislative Coordination Committee Update** • Potential 2025-27 Funding Requests Action: OGIC **will not** be asked to make a decision on this item.	Rachel Smith - for Committee Chair Steven Hoffert

Time	Agenda Items	Presenter
2:55pm (30 min)	**Item 7: Outreach and Communications Committee Update** • Review of Draft OGIC Communications Plan Action: OGIC **will** be asked to make a decision on this item.	Rachel Smith
3:25pm (30 min)	**Item 8: OGIC Performance Measures for 2023-24 Work Plan / Priority Initiatives** • Review of Draft Performance Measures Action: OGIC **will** be asked to make a decision on this item	Jacob Lubman Rachel Smith
3:55pm (5 min)	**Item 9: Public Comment** Action: OGIC **will not** be asked to make a decision on this item.	Brad Cross
4:00pm	**Adjourn**	

Next Meeting Date: October 25, 2023 (In-Person Meeting in Salem, OR)

For more information contact rachel.l.smith@das.oregon.gov 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
   c. Raise your hand in the Teams meeting when the Public Comment Agenda Item is reached. (Teams meeting microphones, cameras, and reactions are turned on for all meeting participants for the Public Comment agenda item.)