

# AGENDA

## Oregon Geographic Information Council



Meeting Date: **October 25, 2023**

Time: **10:00am to 2:00pm**

Location: Oregon Dept. of Fish and Wildlife, Classroom  
4034 Fairview Industrial Dr. SE  
Salem, OR 97302

OGIC Chair: Brad Cross

OGIC Chair-Elect: Molly Gartrell Earle

| OGIC Members               |  |                      |  |                           |
|----------------------------|--|----------------------|--|---------------------------|
| *Representative Paul Evans |  | Patti Sauers         |  | Ed Flick                  |
| *Senator Dennis Linthicum  |  | Tom Rohlfig          |  | Traci Naile               |
| Margarite 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    |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 10:00am<br>(5 min)  | <b>OGIC Roll Call</b>                                                                                                                                                                                                              | Brad Cross   |
| 10:05am<br>(5 min)  | <b>Item 1: Consent Agenda and Agenda Approval</b> <ul style="list-style-type: none"><li>Draft July Meeting Minutes</li><li>TAC and GPL Reports</li></ul> <u>Action:</u> OGIC <b>will</b> be asked to make a decision on this item. | Brad Cross   |
| 10:10am<br>(35 min) | <b>Item 2: Statewide Parcels Initiative</b><br><u>Action:</u> OGIC <b>will not</b> be asked to make a decision on this item.                                                                                                       | Rachel Smith |



| Time                | Agenda Items                                                                                                                                                                                                                                                                                                                  | Presenter                      |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 10:45am<br>(15 min) | <b>Item 3: Legislative Coordination Committee Update</b> <ul style="list-style-type: none"><li>Legislative Outreach Planning</li><li>Performance Measures</li></ul> <u>Action:</u> OGIC <b><u>will not</u></b> be asked to make a decision on this item.                                                                      | Steven Hoffert                 |
| 11:00pm<br>(25 min) | <b>Item 4: Outreach &amp; Communications Committee Update</b> <ul style="list-style-type: none"><li>Booth/Outreach Materials and Events</li><li>GovDelivery, List Serves, and Communications Plan</li><li>Performance Measures</li></ul> <u>Action:</u> OGIC <b><u>will not</u></b> be asked to make a decision on this item. | Rachel Smith                   |
| 11:25pm<br>(20 min) | <b>Item 5: Framework Data Inventory</b> <ul style="list-style-type: none"><li>Data Elements to Remove (from inventory)</li><li>Future Considerations List</li></ul> <u>Action:</u> OGIC <b><u>will</u></b> be asked to make a decision on this item                                                                           | Melissa Foltz                  |
| 11:45pm<br>(30 min) | <b>Break / Working Lunch</b>                                                                                                                                                                                                                                                                                                  |                                |
| 12:15pm<br>(10 min) | <b>Item 6: OGIC Leadership / Vice-Chair Nominations</b><br><u>Action:</u> OGIC <b><u>will</u></b> be asked to make a decision on this item.                                                                                                                                                                                   | Brad Cross                     |
| 12:25pm<br>(45 min) | <b>Item 6: Data and Governance Committee Update</b> <ul style="list-style-type: none"><li>Framework Grant Program Recommendation</li><li>OGIC Fund Recommendation</li><li>Performance Measures</li></ul> <u>Action:</u> OGIC <b><u>will</u></b> be asked to make a decision on this item.                                     | Shad Campbell<br>Melissa Foltz |
| 1:10pm<br>(10 min)  | <b>Item 7: OGIC Performance Measures</b><br><u>Action:</u> OGIC <b><u>will</u></b> be asked to make a decision on this item.                                                                                                                                                                                                  | Brad Cross                     |
| 1:20pm<br>(30 min)  | <b>Item 8: Imagery for Oregon</b><br><u>Action:</u> OGIC <b><u>will not</u></b> be asked to make a decision on this item                                                                                                                                                                                                      | Rachel Smith                   |



| Time               | Agenda Items                                                                                                          | Presenter  |
|--------------------|-----------------------------------------------------------------------------------------------------------------------|------------|
| 1:50pm<br>(10 min) | <b>Item 9: Public Comment</b><br><u>Action:</u> OGIC <b><u>will not</u></b> be asked to make a decision on this item. | Brad Cross |
| 2:00pm             | <b>Adjourn</b>                                                                                                        |            |

**Next Meeting Date: January 24, 2024 (Virtual Meeting)**

For more information contact [rachel.l.smith@das.oregon.gov](mailto:rachel.l.smith@das.oregon.gov) or 503-877-7221.

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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.)