REVISED AGENDA

Oregon Geographic Information Council

Meeting Date: October 25, 2023

Time: 10:00am to 2:00pm

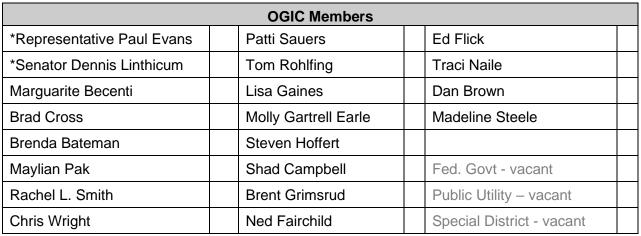
Location: Oregon Dept. of Fish and Wildlife, Classroom

4034 Fairview Industrial Dr. SE

Salem, OR 97302

OGIC Chair: Brad Cross

OGIC Chair-Elect: Molly Gartrell Earle



^{*} 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 (5 min)	OGIC Roll Call	Brad Cross
10:05am (5 min)	Item 1: Consent Agenda and Agenda Approval	Brad Cross
10:10am (35 min)	Item 2: Statewide Parcels Initiative Action: OGIC will not be asked to make a decision on this item.	Rachel Smith





Department of Administrative Services

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

Time	Agenda Items	Presenter
10:45am (15 min)	Item 3: Legislative Coordination Committee Update • Legislative Outreach Planning • Performance Measures Action: OGIC will not be asked to make a decision on this item.	Steven Hoffert
11:00pm (25 min)	Item 4: Outreach & Communications Committee Update	Rachel Smith
11:25pm (20 min)	 Item 5: Framework Data Inventory Data Elements to Remove (from inventory) Future Considerations List Action: OGIC will be asked to make a decision on this item 	Melissa Foltz
11:45pm (30 min)	Break / Working Lunch	
12:15pm (10 min)	Item 6: OGIC Leadership / Chair-Elect Nominations Action: OGIC will be asked to make a decision on this item.	Brad Cross
12:25pm (45 min)	Item 7: Data Sharing and Governance Committee Update • Framework Grant Program Recommendation • OGIC Fund Recommendation • Performance Measures Action: OGIC will be asked to make a decision on this item.	Shad Campbell Melissa Foltz
1:10pm (10 min)	Item 8: OGIC Performance Measures Action: OGIC will be asked to make a decision on this item.	Brad Cross
1:20pm (30 min)	Item 9: Imagery for Oregon Action: OGIC will not be asked to make a decision on this item	Rachel Smith



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Time	Agenda Items	Presenter
1:50pm (10 min)	Item 10: Public Comment Action: OGIC will not be asked to make a decision on this item.	Brad Cross
2:00pm	Adjourn	

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

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.)