

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

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 (5 min)	OGIC Roll Call	Brad Cross
10:05am (5 min)	Item 1: Consent Agenda and Agenda Approval <ul style="list-style-type: none">Draft July Meeting MinutesGPL Report <u>Action:</u> OGIC will be asked to make a decision on this item.	Brad Cross
10:10am (35 min)	Item 2: Statewide Parcels Initiative <u>Action:</u> OGIC will not be asked to make a decision on this item.	Rachel Smith



Time	Agenda Items	Presenter
10:45am (15 min)	<p>Item 3: Legislative Coordination Committee Update</p> <ul style="list-style-type: none"> Legislative Outreach Planning Performance Measures <p><u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item.</p>	Steven Hoffert
11:00pm (25 min)	<p>Item 4: Outreach & Communications Committee Update</p> <ul style="list-style-type: none"> Booth/Outreach Materials and Events GovDelivery, List Serves, and Communications Plan Performance Measures <p><u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item.</p>	Rachel Smith
11:25pm (20 min)	<p>Item 5: Framework Data Inventory</p> <ul style="list-style-type: none"> Data Elements to Remove (from inventory) Future Considerations List <p><u>Action:</u> OGIC <u>will</u> be asked to make a decision on this item</p>	Melissa Foltz
11:45pm (30 min)	Break / Working Lunch	
12:15pm (10 min)	<p>Item 6: OGIC Leadership / Chair-Elect Nominations</p> <p><u>Action:</u> OGIC <u>will</u> be asked to make a decision on this item.</p>	Brad Cross
12:25pm (45 min)	<p>Item 7: Data Sharing and Governance Committee Update</p> <ul style="list-style-type: none"> Framework Grant Program Recommendation OGIC Fund Recommendation Performance Measures <p><u>Action:</u> OGIC <u>will</u> be asked to make a decision on this item.</p>	Shad Campbell Melissa Foltz
1:10pm (10 min)	<p>Item 8: OGIC Performance Measures</p> <p><u>Action:</u> OGIC <u>will</u> be asked to make a decision on this item.</p>	Brad Cross
1:20pm (30 min)	<p>Item 9: Imagery for Oregon</p> <p><u>Action:</u> OGIC <u>will not</u> be asked to make a decision on this item</p>	Rachel Smith

Time	Agenda Items	Presenter
1:50pm (10 min)	Item 10: Public Comment <u>Action:</u> OGIC <u>will not</u> 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.)