

# AGENDA

## Oregon Geographic Information Council



Meeting Date: **October 30, 2024**

Time: **10:00am to 11:30am**

Location: **Oregon Dept. of Transportation**  
 Diamon Lake Conference Room  
 4040 Fairview Industrial Dr. SE  
 Salem, OR 97302

OGIC Chair: Molly Gartrell Earle  
 OGIC Chair-Elect: Chris Wright

OGIC Members					
*House Rep. - vacant		Patti Sauers		Traci Naile	
*Senate Rep. - vacant		Tom Rohlifing		Dan Brown	
Margarite Becenti		Lisa Gaines		Madeline Steele	
Brad Cross		Molly Gartrell Earle		Matt Oglesby	
Jake Rosenbalm		Shad Campbell			
Shivon Van Allen		Brent Grimsrud		State Agency - vacant	
Rachel L. Smith		Ned Fairchild		Non-profit - vacant	
Chris Wright		Ed Flick		Fed. Govt - vacant	

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

Time	Agenda Items	Presenter
10:00am (5 min)	<b>Welcome and OGIC Roll Call</b>	Molly Earle
10:05am (5 min)	<b>Item 1: Consent Agenda and Agenda Approval</b> <ul style="list-style-type: none"> <li>TAC and GPL Reports</li> <li>Draft July Meeting Minutes</li> </ul> Action: OGIC <b>will not</b> be asked to make a decision on this item.	Molly Earle
10:10am (10 min)	<b>Item 2: Outreach and Communications Committee Update</b> <ul style="list-style-type: none"> <li>Committee Charter Update</li> <li>OGIC Fact Sheet</li> </ul> Action: OGIC <b>will not</b> be asked to make a decision on this item.	Rachel Smith

Time	Agenda Items	Presenter
10:20am (10 min)	<b>Item 2: Legislative Coordination Committee Update</b> <ul style="list-style-type: none"> <li>Committee Charter Update</li> </ul> Action: OGIC <b><u>will not</u></b> be asked to make a decision on this item.	Rachel Smith
10:30am (15 min)	<b>Item 3: Public Body Data Sharing and Data Sharing Committee Update</b> <ul style="list-style-type: none"> <li>Committee Charter Update</li> <li>Data Sharing Recommendation for OGIC Approval</li> </ul> Action: OGIC <b><u>will</u></b> be asked to make a decision on this item.	Shad Campbell Melissa Foltz
10:45am (15 min)	<b>Item 4: OGIC Work Plan Update</b> <ul style="list-style-type: none"> <li>Draft Work Plan Review</li> </ul> Action: OGIC <b><u>will not</u></b> be asked to make a decision on this item.	Rachel Smith
11:00am (15 min)	<b>Item 5: Statewide Parcels and Statewide Imagery Updates</b> <p>Action: OGIC <b><u>will not</u></b> be asked to make a decision on this item.</p>	Rachel Smith
11:15am (10 min)	<b>Item 6: Council Business</b> <ul style="list-style-type: none"> <li>Membership Update</li> <li>OGIC Fund Report</li> <li>Chair-Elect Nominations</li> </ul> Action: OGIC <b><u>will</u></b> be asked to make a decision on this item.	Molly Earle
11:25am (5 min)	<b>Item 7: Public Comment</b> <p>See the notes section below for Public Comment options.</p> Action: OGIC <b><u>will not</u></b> be asked to make a decision on this item	Molly Earle
11:30am	<b>Adjourn</b>	

**Next Meeting Date: January 29, 2024 (Virtual Meeting)**

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

Notes:



## Department of Administrative Services

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

- 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 5pm the day before 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.)