

**Oregon Geospatial Data Clearinghouse  
OGIC Quarterly Meeting September 18, 2002  
Salem Oregon**

**Present:** John Lattimer-DAS; Dave White-ODOT; Curt Pederson-OUS/OSU; Bob DeVyldere-OWRD; Mike Carrier-OPRD; Paul Cleary-OWRD; Randy Dana-DLCD; Ann Hanus-DSL; Cy Smith-DAS; Duane Dippon-BLM; Bob Swank-LCOG; Dean Anderson-OGISA; Clark Seely-ODF; Graham Slater-OED; Dan Porter-OECDD; Mitch West-DEQ; Larry Harker-AOC; Geoff Huntington-OWEB; Gillien Duvall-DAS; Janine Salwasser-OWEB; Ed Arabas-DAS; Diana Walker-ODA; Jim Meacham-UO; Isabel Joslen-DOR; Scott Jackson-DOR; Steve Barnett-DAS; Doug Terra-OWEB; Cathy Iles-DHS; Peter Green-Governor’s Office; Ray Jaindl-ODA; Dan Christensen-ODF; Dave Ringeisen-ODOT

**Scribe:** Lynda Raybould-DAS

**Handouts:** Agenda, Recommendation on Map and Geospatial Data Disclaimers; GIS Professional Certification Recommendations; Oregon Plan & Oregon Watershed Enhancement Board Information System Strategy; Oregon Natural Resources Web Portal Chart; Public Safety Declaration of Interdependence – National States Geographic Information Council

<b>Topic</b>	<b>Discussion Summary</b>	<b>Result</b>	<b>Action Req’d Yes/No</b>	<b>Resp. Party</b>
<b>Introductions</b>	Self Introductions	Meeting opened by John Lattimer		
<b>Disclaimer Recommendation</b>	Cy Smith outlined the document handed out at the meeting, pointing out the wording changes and explained that although the Attorney Generals Office had approved the ODOT version it was approved with reluctance. Discussion followed on alternative wording formats and questions surrounding risk issues	Council recommends that the ODOT version be returned to AG for a ruling and also that the committee continue to work with the AG’s office to resolve the questions; in addition, another disclaimer may be needed for use with data published on the web.	Yes	ODOT will resubmit to AG and report to Council
<b>Professional Certification Report</b>	Dean Anderson outlined the report as presented in the hand out. In defining the terms he emphasized that Licensing is a required function and Certification is a voluntary function. Discussion followed surrounding the pros and cons of Certification.	Motion: “OGIC should develop a model program of voluntary certification for GIS professionals in order to respond to licensing and certification issues, as needed, in the future.” Seconded and passed	Yes	Certification Committee will prepare a proposed model program and present to Council when completed.

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<b>NSGIC Public Safety Document</b>	Cy Smith outlined the process and information that was used to develop the Declaration of Interdependence. The intent is to make all needed GIS information available to emergency, fire, and law enforcement entities. Request was made for Council support by written letter.	Motion: Recommend that OGIC endorses the Declaration and recommends that the Governor endorse the NSGIC Public Safety Document as presented by John Lattimer. Seconded and passed.	Yes	John Lattimer will take letter to Governor Kitzhaber for signature.
<b>Confidentiality Discussion</b>	Confidentiality issues are building as the data sharing needed to proceed with partnerships in information system development builds. Conflicts result from State Statutes and Administrative Rules, which prohibit certain types of information release, even to agencies.	A study should be made and a report generated to bring back to the next meeting for discussion, with eventual recommendations taken to the ITEC.	Yes	Cy Smith
<b>OGIC Standards Forum Planning Update</b>	The first of four forums will be held December 4, 2002 in Salem. Cy Smith outlined the forum format and the subjects to be covered.		No	
<b>Framework Data Development Status</b>	Provided in handout with information on: Transportation Hydrography Admin. Boundaries Cultural/Demographics Orthoimagery Elevation Geoscience Cadastral Climate		No	
<b>Next Meeting</b>		December 18, 2002		