AGENDA

Oregon Geographic Information Council

Meeting Date: October 30, 2024

Time: 10:00am to 11:30am

Location: Oregon Dept. of Transportation

Diamond Lake Conference Room 4040 Fairview Industrial Dr. SE

Salem, OR 97302

Microsoft Teams Meeting for Public Viewing & Comment

Join the meeting now

Meeting ID: 243 233 828 099

Passcode: Qpirjy

Dial in by phone

+1 503-446-4951,,185747464# United States, Portland

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

OGIC Members					
*House Rep vacant		Patti Sauers		Traci Naile	
*Senate Rep vacant		Tom Rohlfing		Dan Brown	
Marguarite 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)	Welcome and OGIC Roll Call	Molly Earle





Department of Administrative Services

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

Time	Agenda Items	Presenter
10:05am (5 min)	Item 1: Consent Agenda and Agenda Approval TAC and GPL Reports Draft July Meeting Minutes	Molly Earle
	Action: OGIC <u>will not</u> be asked to make a decision on this item.	
10:10am (10 min)	Item 2: Outreach and Communications Committee Update	Rachel Smith
	Action: OGIC <u>will not</u> be asked to make a decision on this item.	
10:20am (10 min)	Item 2: Legislative Coordination Committee Update • Committee Charter Update	Rachel Smith
	Action: OGIC <u>will not</u> be asked to make a decision on this item.	
10:30am (15 min)	Item 3: Public Body Data Sharing and Data Sharing Committee Update	Shad Campbell Melissa Foltz
	Action: OGIC <u>will</u> be asked to make a decision on this item.	
10:45am (15 min)	Item 4: OGIC Work Plan Update • Draft Work Plan Review	Rachel Smith
	Action: OGIC <u>will not</u> be asked to make a decision on this item.	
11:00am	Item 5: Statewide Parcels and Statewide Imagery Updates	Rachel Smith
(15 min)	Action: OGIC <u>will not</u> be asked to make a decision on this item.	
11:15am (10 min)	Item 6: Council Business	Molly Earle
	Action: OGIC <u>will</u> be asked to make a decision on this item.	



Department of Administrative Services

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

Time	Agenda Items	Presenter
11:25am (5 min)	Item 7: Public Comment See the notes section below for Public Comment options. Action: OGIC will not be asked to make a decision on this item	Molly Earle
11:30am	Adjourn	

Next Meeting Date: January 29, 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 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.)