

MEETING PACKET

Oregon Geographic Information Council



Meeting Date: **January 29, 2025**
 Time: **1:00pm to 3:00pm**
 Location: **Microsoft Teams Meeting**
[Join the meeting now](#)
 Meeting ID: 214 040 832 550
 Passcode: Wt9GL7tc

Dial-in by phone
[+1 503-446-4951](tel:+15034464951), [650264443#](tel:+1503264443) United States, Portland
 Phone conference ID: 650 264 443#

OGIC Chair: Chris Wright
 OGIC Chair-Elect: Dan Brown

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

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

Time	Agenda Items	Presenter
1:00pm (5 min)	OGIC Roll Call	Chris Wright
1:05pm (10 min)	Welcome and Introductions <ul style="list-style-type: none"> • Leadership Change Introductions • New Member Introductions • New Voting Procedures 	Chris Wright



Time	Agenda Items	Presenter
1:15pm (5 min)	Item 1: Consent Agenda and Agenda Approval <ul style="list-style-type: none">TAC and GPL ReportsDraft October Meeting Minutes Action: OGIC will be asked to make a decision on this item.	Chris Wright
1:20pm (10 min)	Item 2: Chief Data Officer Update Action: OGIC will not be asked to make a decision on this item	Kathryn Helms
1:30pm (5 min)	Item 3: Framework Program FIT Lead Updates <ul style="list-style-type: none">Elevation FIT Lead Nomination Action: OGIC will be asked to make a decision on this item.	Melissa Foltz
1:35pm (15 min)	Item 4: Committee Updates <ul style="list-style-type: none">Outreach and Communications CommitteeLegislative Coordination CommitteeData Sharing and Governance Committee Action: OGIC will not be asked to make a decision on this item.	Molly Earle Tom Rohlring Shad Campbell
1:50pm (20 min)	Item 5: Parcels and Imagery Project Updates <ul style="list-style-type: none">Statewide Parcels Pilot Project UpdateImagery Program Update Action: OGIC will not be asked to make a decision on this item.	Melissa Foltz
2:10pm (10 min)	Item 6: Council Business <ul style="list-style-type: none">OGIC Quarterly Fund ReportOGIC Fund Report to Legislative Assembly and Governor's Office Action: OGIC will not be asked to make a decision on this item.	Kathryn Helms
2:20pm (15 min)	Item 7: OGIC 2025-26 Work Plan <ul style="list-style-type: none">Final 2025-26 Work PlanCommittee Charter Updates Action: OGIC will be asked to make a decision on this item.	Melissa Foltz

Time	Agenda Items	Presenter
2:35pm (15 min)	Item 8: OGIC Charter Review & Update Action: OGIC will not be asked to make a decision on this item	Chris Wright
2:50pm (10 min)	Item 9: Public Comment See the notes section below for Public Comment options. Action: OGIC will not be asked to make a decision on this item	Chris Wright
3:00pm	Adjourn	

Next Meeting Date: April 30, 2025 (In-Person Meeting)

For more information contact melissa.foltz@das.oregon.gov or 971-375-6986.

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 [Melissa Foltz](mailto:Melissa.Foltz@das.oregon.gov) by 10am on the day of the meeting
 - b. Email [Melissa Foltz](mailto:Melissa.Foltz@das.oregon.gov) 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.)

January 29, 2025

To: Oregon Geographic Information Council
From: Melissa Foltz, Framework Program Coordinator, melissa.foltz@das.oregon.gov

AGENDA ITEM 1: Consent Agenda

SUMMARY:

The Consent Agenda contains a list of items that are more administrative in nature and typically do not need any discussion by the Council. Use of the Consent Agenda allows OGIC to handle administrative items in a quick manner. Items on the Consent Agenda are not discussed by OGIC and a single vote is used to approve all individual items at one time. If any item needs discussion, OGIC members should request an item be pulled from the consent agenda and handled separately.

The individual items on the Consent Agenda are:

- OGIC Technical Advisory Committee (TAC) Report
- GIS Program Leaders (GPL) Report
- Draft October 2024 OGIC Meeting Minutes – see supplemental document posted online

Additionally with the approval of the Consent Agenda, the OGIC chair will ask for agenda revisions and approval of the agenda for the meeting.

OGIC **will** be asked to make a decision on this item.

REPORT:

The Consent Agenda contains a list of items that are more administrative or short reports for OGIC to review, and typically do not need any discussion by the Council. Additional details for each of the Consent Agenda Items are provided below.

OGIC Technical Advisory Committee (TAC) Report

TAC Chair: Joe Gordon, Metro, joe.gordon@oregonmetro.gov

The TAC has been inactive through the last quarter of 2024. Areas of focus for 2025 include reviewing the recent draft of the Oregon Address Point Data Standard and tracking progress on the National Spatial Reference System (NSRS) coordinate system update for Oregon.

GIS Program Leaders (GPL) Report

GPL Chair: Tanya Haddad, tanya.haddad@dlcd.oregon.gov

The GPL has welcomed a new Chair for the 2025 calendar year. Tanya Haddad from the Oregon Coastal Management Program within the Oregon Department of Land and Conservation Development (DLCD) took over the Chair duties for Daniel Stoelb beginning with the January 2025 meeting.

During the last quarter of 2024, GPL received presentations on the following topics:

Month	Agency	Name	Presentation Topic
November	DAS GEO	Tom Elder	Address Point Data Standard
November	ESRI	Jessica McCall	Web Content Accessibility Standards
December	OHA	Eric Main	Environmental Justic Mapping Tool
December	OSU	Andy McEvoy	Wildfire Risk Map Update

TAC joins GPL meetings quarterly and was present for the December meeting.

Draft Meeting Minutes

Melissa Foltz, Framework Program Coordinator, melissa.foltz@das.oregon.gov

The draft meeting minutes for the October OGIC meeting are posted online as a separate document. These minutes were provided to OGIC members shortly after the October meeting and minor corrections were made. Please review this document in addition to this staff report.

OPTIONS:

Approve the Consent Agenda: *I move to approve the Consent Agenda.*

If OGIC members would like to discuss an item in more detail than provided in this report, please request that the specific item be pulled from the consent agenda for further discussion. At that time, the item will be pulled and the Chair will ask for a motion to approve the Consent Agenda.

January 29, 2025

To: Oregon Geographic Information Council
From: Kathryn Darnall-Helms, Oregon Chief Data Officer
kathryn.helms@das.oregon.gov

AGENDA ITEM 2: Chief Data Officer Update

SUMMARY:

Kathryn Darnall-Helms will provide an update to OGIC on recent staff changes within the Geospatial Enterprise Operations (GEO) program.

OGIC **will not** be asked to make a decision on this item.

REPORT:

Oregon's Geographic Information Officer (GIO), Rachel Smith, has submitted her resignation effective Friday, January 24, 2025. Kathryn Helms, the Chief Data Officer, will be serving as the interim GIO until a new person is hired for the position. She will be participating as a voting member of OGIC appointed by the State Chief Information Officer. Kathryn will be the contact for any Workday-related needs for OGIC members. She is also your point person for any general comments, questions, concerns, and coordination with EIS.

Melissa Foltz will be assisting the OGIC Executive Committee in carrying out the quarterly meetings and putting together the meeting packets.

OPTIONS:

OGIC **will not** be asked to make a decision on this item.

January 29, 2025

To: Oregon Geographic Information Council
From: Melissa Foltz, Oregon Framework Coordinator, melissa.foltz@das.oregon.gov

AGENDA ITEM 3: Framework Program FIT Lead Updates

SUMMARY:

Robert Hairston-Porter has resigned from his role as Elevation Framework Implementation Theme (FIT) Lead. Upon his departure Reed Burgette was nominated to take on the role of Elevation FIT Lead. This agenda item is for OGIC to consider the Elevation FIT nomination for a new Elevation FIT Lead.

OGIC will be asked to make a decision on this item.

REPORT:

Robert Hairston-Porter resigned from his position with Oregon Department of Geology and Mineral Industries (DOGAMI) and is no longer able to serve as the Elevation FIT Lead. Reed Burgette was nominated to take on the Elevation FIT Lead role. Reed has worked closely with Robert at DOGAMI and has been actively involved with the Elevation FIT. The Elevation FIT voted on the nomination of Reed to the Chair position in early January and the FIT supports OGIC's approval of Reed to the FIT Lead/Chair position.

Reed Burgette is the Lidar Coordinator and Remote Sensing Geologist for the Oregon Department of Geology and Mineral Industries (DOGAMI). He manages the Oregon Lidar Consortium and coordinates collection and distribution of high-resolution elevation data for the State of Oregon. Prior to joining DOGAMI he was a professor at New Mexico State University where he led a research program centered around neotectonics, and taught physical geology, tectonics, GIS, and geologic mapping. His research interests and experience include neotectonics, geodesy, collection and analysis of topographic data, structural geology, seismic hazard, and measuring landscape change.

OPTIONS:

Endorse Reed Burgette as the Elevation FIT Lead

I move to endorse Reed Burgette as the Elevation FIT Lead.

Do not endorse Reed Burgette as the Elevation FIT Lead and return to the Elevation FIT for additional nominations.

I move to return this item to the Elevation FIT for additional nominations.

January 29, 2025

To: Oregon Geographic Information Council
From: Outreach and Communications Committee:
Molly Earle, molly@gartrellgroup.com
Legislative Coordination Committee: Tom Rohlfing, trohlfing@co.marion.or.us
Data Sharing and Governance Committee:
Shad Campbell, shad.campbell@deschutes.org
Melissa Foltz, melissa.foltz@das.oregon.gov

AGENDA ITEM 4: Committee Updates

SUMMARY:

OGIC has three committees charged with implementing the priority initiatives laid out in OGIC's biennial work plan. This agenda item will provide OGIC an update on the activities of the Outreach and Communications Committee (OCC), the Legislative Coordination Committee (LCC), and the Data Sharing and Governance Committee (DSC) since the last quarterly OGIC meeting in October 2024.

OGIC **will not** be asked to make a decision on this item.

REPORT:

Legislative Coordination Committee Update

The LCC met in December and January to discuss preparations needed for the 2025 legislative session. We reviewed the Data Sharing and Imagery Policy Option Package submitted by EIS and approved in the Governor's Recommended Budget. We also discussed OGIC's legislative priorities, activities of the committee and the need for an OGIC Fact Sheet for potential outreach opportunities.

This committee has lost an external partner, Derrick Wharff – Yamhill County Assessor, who was an active participant until recently. Due to workload, he withdrew his participation on this committee and the OGIC PAC. The LCC is in desperate need for more OGIC member participation and a Chair to lead it in Rachel Smith's absence. The committee is planning to meet every two weeks during the legislative session to review GIS-related bills or other bills of interest for OGIC.

Outreach and Communications Committee Update

The OCC continues to refine a one-page handout to communicate “What is OGIC” to Oregon’s GIS Community, Legislators, and the general public. The OCC will also continue to work on organize OGIC’s messaging online. The OCC was largely inactive since the October meeting, but has begun monthly meetings again beginning January 13, 2025. The Chair has scheduled the upcoming meetings and has planned the next activities for the Committee to work on – specifically, the OGIC Fact Sheet and rebuilding OGIC’s presence on the EIS website.

Data Sharing and Governance Committee Update

The DSC only met once since the last council meeting and focused its efforts on completing the outlined data sharing process for the first phase of agencies as well as reviewing lessons learned that could be taken into phase two.

The DSC co-chair, Shad Campbell and Melissa Foltz have served as the co-chairs of the DSC since March of 2023. Shad Campbell has an interest in stepping down as the DSC co-chair. If you are interested in serving as a co-chair please contact Shad via email at Shad.Campbell@deschutes.org.

OPTIONS:

OGIC **will not** be asked to make a decision on this item.

January 29, 2025

To: Oregon Geographic Information Council
From: Melissa Foltz, Oregon Framework Coordinator, melissa.foltz@das.oregon.gov

AGENDA ITEM 5: Parcels and Imagery Project Updates

SUMMARY:

This agenda item will provide an update on two of OGIC's high-priority projects currently underway within the Geospatial Enterprise Operations (GEO). Melissa Foltz will also provide an update on the newly launched Long-Term Funding Strategy Project. All of these projects have been impacted by staff changes at the Geospatial Enterprise Operations (GEO) and this update will provide information about the transition plans to continue to support them through completion.

OGIC **will not** be asked to make a decision on this item.

REPORT:

Statewide Parcels Pilot Project Update

Given Rachel Smith's recent departure, Melissa Foltz will take on the lead role for the Statewide Parcels Pilot Project. However, the project has been put on hold for the next 3-4 months while GEO works through staff transitions. New counties will not be onboarded during this pause, but data updates from the participating pilot counties are expected to continue. In addition, Kathryn Darnall-Helms will continue working to resolve software problems with the vendor.

Since the October OGIC meeting, the [Oregon Parcel Database](#) has been published on GEOHub and the [Statewide Parcels Initiative](#) page was updated to reflect the recent accomplishments and better enable interested parties in getting information about the data.

Imagery Update

2024 Statewide Imagery Collection – Erik Brewster is now the GEO point person for the 2024 OSIP Imagery collection. Overall, the project is going well and nearing completion. Surdex has provided preliminary imagery tiles for the state and all of the preliminary imagery has been reviewed by a 3rd party vendor for consistent QC across the state. The final imagery are available and currently in review by the Imagery FIT lead, Brady Callahan, Oregon Parks and Recreation Department GIS Coordinator. Surdex is expected to deliver the final imagery tiles in

spring 2025 with mosaics to follow shortly thereafter. All work on the project is scheduled to be completed by June 30, 2025.

Long-Term Funding Strategy – Melissa Foltz has taken on the lead role for the Long-Term Funding Strategy Project. GEO hired Sanborn to assist with information gathering, stakeholder engagement, and the development of imagery funding scenarios for potential future use and consideration. The project was kicked off in December 2024 and is currently undergoing the information gathering tasks within Oregon’s imagery community. There are two efforts to gather detailed information including an Imagery Survey which will remain open until at least January 31st, 2024 and an Imagery Stakeholder Meeting scheduled for January 28th, 2024. Information from both the stakeholder meeting and survey will be used to inform future project phases defining possible long-term funding strategies for Oregon’s imagery program.

OPTIONS:

OGIC **will not** be asked to make a decision on this item.

January 29, 2025

To: Oregon Geographic Information Council
From: Kathryn Darnall-Helms, Oregon Chief Data Officer
kathryn.helms@das.oregon.gov

AGENDA ITEM 6 : Council Business

SUMMARY:

This agenda item provides an update on the cash balance and transactions of the OGIC Fund. Additionally, OGIC is required to submit to the Oregon Legislative Assembly and the Governor's Office a report on the OGIC fund by December 31st of each even-numbered year. Therefore, a supplemental document was added to the meeting packet providing the fund report sent to the Legislative Assembly as required by [ORS 276A.512](#). (The same letter was sent to the Governor's office.)

OGIC **will not** be asked to make a decision on this item.

REPORT:

OGIC Quarterly Fund Report shows all transactions from July 1, 2023 – December 2024.

The key items to note are:

- Fund reports includes updates of October – December 2024.
- Refund of \$3,218 in Department of Justice fees due to billing corrections.

OPTIONS:

OGIC **will not** be asked to make a decision on this item.

January 29, 2025

To: Oregon Geographic Information Council
From: Melissa Foltz, Oregon Framework Coordinator
melissa.foltz@das.oregon.gov

AGENDA ITEM 7: OGIC 2025-26 Work Plan

SUMMARY:

This agenda item provides OGIC the final draft of the 2025-26 Work Plan following a 30-day public comment period. The Work Plan is intended to provide the Council and the Oregon GIS community information on activities OGIC intends to do over the next 2 years to advance the Council's priorities. The actions of the Council are carried out via OGIC's advisory committees so updated committee charters are included as part of the 2-year work plan. No comments from the GIS community were received during the public comment period. The final draft is presented to OGIC for review and approval.

OGIC will be asked to make a decision on this item.

REPORT:

At OGIC's October meeting, the Council reviewed a new draft 2-year work plan for the 2025-2026 calendar years. Each OGIC committee had updated their charters and expected outcomes for the next 2-year period. OGIC agreed to all of the proposed changes and to add the updated charters to the end of the work plan as an appendix. This document was posted on OGIC's hub site for a 30-day public comment period with comments due by December 31, 2024. Rachel Smith advertised the public comment period to the GIS community, the Framework Program community, and the OGIC TAC and PAC via listserves. No comments were received by the December 31st deadline. The final draft is presented to OGIC for review and approval.

OPTIONS:

Approve OGIC’s 2025-26 Work Plan.

I move to approve OGIC’s 2025-26 Work Plan.

Approve OGIC’s 2025-26 Work Plan with revisions.

I move to approve OGIC’s 2025-26 Work Plan with the following revisions: <state each revision>.

Do not approve OGIC’s 2025-26 Work Plan and return to committees for further revisions.

I move to return OGIC’s 2025-26 Work Plan to the 3 advisory committees for <specific desired outcome>.

January 29, 2025

To: Oregon Geographic Information Council
From: OGIC Executive Committee

AGENDA ITEM 8: OGIC Charter Review & Update

SUMMARY:

At the January OGIC Executive Committee meeting, Rachel Smith brought forward a set of proposed revisions to the OGIC Charter. The Charter was last updated in 2020 and is supposed to be reviewed and revised by January 31st of each odd numbered year. The Executive Committee agreed that a thorough review and update was warranted, but that they did not have the bandwidth to do this task before the January OGIC meeting. Therefore, the Executive Committee is presenting to the Council a summary of the proposed revisions for review in today's meeting, with the intent that individual Council members review the Charter in depth before the April quarterly meeting. See the mark-up version of the current OGIC Charter provided as a supplement document to the meeting packet.

OGIC **will not** be asked to make a decision on this item.

REPORT:

At the January OGIC Executive Committee meeting, Rachel Smith brought forward a set of proposed revisions to the OGIC Charter. The Charter was last updated in 2020 and is supposed to be reviewed and revised by January 31st of each odd numbered year. Here is a summary of the edits presented:

- Update the Mission Statement to match the Mission currently within the 2023-26 Strategic Plan.
- General review of the Goals is recommended.
- In 2023 OGIC created a Communications Plan for the Council. We should ensure the Charter and this Plan are in alignment/agreement and make updates as needed.
- The Duties section primarily comes from language in Oregon Revised Statutes (ORS 276A 500-512). The edit reflects the required trainings provided in Workday which are

new to the Council responsibilities since the Charter was last updated. These trainings are required for all Governor-appointed Board and Commission members.

- The updates to the Meeting Procedures reflect changes made to public meeting law since the COVID-19 pandemic, as well as, general housekeeping edits to reflect our present-day presentation of meeting materials and recordings.
- All other edits are considered general grammatical or clean-up edits/considerations of minor substance.

OGIC members are asked to review these changes and consider additional edits that may be needed. Please report these edits to the OGIC Chair and Board Administrator (Melissa Foltz) before the next quarterly meeting in April. This will allow OGIC members the time necessarily to thoroughly review the current Charter and all edits for consideration and approval at the next OGIC meeting.

OPTIONS:

OGIC **will not** be asked to make a decision on this item.