

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

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

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

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

Agenda Items
<p>Welcome and OGIC Roll Call Chair Molly Earle called the meeting to order with the roll call. The attendance of OGIC members is marked above for the record.</p>
<p>Item 1: Consent Agenda and Agenda Approval</p> <ul style="list-style-type: none"> TAC and GPL Reports Draft July Meeting Minutes <p>See the meeting packet for consent agenda materials. Action: Motion to approve Consent Agenda made by Madeline Steele; Seconded by Brad Cross. Motion passed.</p>
<p>Item 2: Outreach and Communications Committee (OCC) Update Report provided by Rachel Smith.</p>

Agenda Items

- Rachel reviewed the draft Charter changes in the supplemental document provided with the meeting packet.
- Rachel stressed the need to collaborate and support the other two OGIC advisory committees with outreach materials.
- The OCC did not like the direction the Performance Measure dashboarding work was heading, so that work was paused to consider other dashboarding tools and to wait for more data to be available to put into charts/graphs/dashboard.
- OGIC had a booth at the NWGIS Conference in Seaside, OR in September. The OCC considered a booth at both the LOC and AOC conferences. Both were deemed too expensive and not the best timing (didn't align with current OGIC activities).

Item 2: Legislative Coordination Committee (LCC) Update

Report provided by Rachel Smith and Tom Rohlfing.

- Rachel reviewed the draft Charter changes in the supplemental document provided with the meeting packet.
- The LCC also discussed materials they would like to have on-hand when they meet with legislators in prep for the upcoming legislative session.

Item 3: Public Body Data Sharing and Data Sharing Committee (DSC) Update

Report provided by Shad Campbell and Melissa Foltz.

- Shad reviewed the draft Charter changes in the supplemental document provided with the meeting packet.
- Melissa reviewed the datasets listed in the meeting packet for OGIC's consideration for endorsement for public body data sharing. One dataset was approved for data sharing: Enterprise Zones.
- Shad is looking for a Co-Chair replacement so that he can step off of Chair duties of the DSC. Interested parties should let Shad, Melissa, or Rachel know.

Action: Motion to endorse the single data element, Enterprise Zones, that has completed consultation for public body data sharing, made by Rachel Smith; Seconded by Shad Campbell. Motion passed.

Item 4: OGIC Work Plan Update

Rachel Smith reviewed the updated Work Plan with track changes included that was posted as a supplemental document of the meeting packet. The draft Work Plan primary updates include the tasks associated with the three advisory committees supporting OGIC's four primary initiatives.

- OGIC reviewed all of the task updates for each priority initiative. (no changes to the priority initiatives).
- OGIC discussed the removal of a bullet associated with sustainable funding and the use of fees to generate revenue for geospatial data. Rachel, Patti, Tom and Molly provided comments on the work done by previous OGIC members to present a proposal to the legislature based upon the premise to tap fees collected by the State to generate revenue. OGIC decided at the October meeting that this task would require significant effort and that the use of fees was largely unsupported. This task was removed from the draft Work Plan.

Agenda Items

- OGIC agreed GEO should post the draft Work Plan and draft Charters for public review. All comments will be reviewed and addressed before the January OGIC meeting.
- OGIC agreed that it was best to add the final committee charters to Appendix B of the Work Plan for final approval in January.

Item 5: Statewide Parcels and Statewide Imagery Updates

Rachel Smith provided an update to OGIC on these priority projects.

Statewide Imagery Projects Update Summary

- 2024 orthoimagery acquisition is complete; imagery is being processed by vendor; a 3rd party vendor was hired to perform QC; new imagery should be available to the public in late winter/early spring.
- The imagery portfolio was outlined but never completed. Rachel is hoping to be able to finalize the portfolio with the completion of the long term funding strategy project.
- The long term funding strategy project was delayed but should begin in November; due by June 30, 2025.
- The AWS migration project to migrate imagery to a state-owned and operated AWS bucket is complete.

Statewide Parcels Project Update Summary

- The project has hit a significant barrier in completing the pilot phase; final testing of the 1Spatial product and automated ingestion and automation is incomplete and unable to pass testing.
- GEO is trying to simplify the scope to remedy the issue. GEO is re-evaluating the use of the 1Spatial product as a platform for the project. If the product is abandoned, a project re-write will need to occur.
- GEO may move to manual data updates as an interim measure.

Item 6: Council Business

Membership Update

Molly Earle noted that two OGIC members, Brenda Bateman and Maylian Pak, had completed their terms on the Council. We thank them both for 4 years of contribution to OGIC. This leaves 2 additional vacant seats on the Council.

OGIC Fund Report

Rachel Smith provided a review of the OGIC Fund Report. This document is provided as a supplemental document to the meeting packet.

- The primary change to note is that the EIS budget personnel did not want to do the cash transfer for the statewide imagery project as originally intended. Therefore, this \$100K line item was removed from the report and should show up in January's Report as an itemized expenditure vs. a transfer.

Chair-Elect Nominations



Agenda Items

Dan Brown nominated himself for the Chair-Elect position on the OGIC Executive Committee and provided a statement of interest to the Council.

Action: A motion to elect Dan Brown as the next Chair-Elect was made by Tom Rohlfing and Seconded by Chris Wright.

Motion Passed. Dan Brown will begin this position January 1, 2025.

Item 7: Public Comment

OGIC received public comment from Becky Gladstone from the League of Women Voters (LWV) regarding a Legislative Concept (#2702) the LWV has crafted for a new web app to show the public "Who Represents Them". Written comment was provided via email and sent to OGIC members in advance of the verbal comments made at the meeting.

Contact: Rebecca.gladstone@gmail.com

Meeting Adjourned at 11:45am

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