

Oregon Geographic Information Council

Meeting Date: **April 30, 2025**

Time: **1:00pm to 3:00pm**

Location: **Microsoft Teams Meeting**

OGIC Chair: Chris Wright

OGIC Chair-Elect: Dan Brown

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

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

The OGIC meeting was recorded, and the audio/video is available on the [OGIC web page](#). Minutes document a summary of the agenda item, action items and decisions made at the meeting

Agenda Items					
OGIC Roll Call					
Chair Chris Wright called the meeting to order with the roll call. The attendance of OGIC members is marked above for the record.					
Item 1: Consent Agenda and Agenda Approval					
- TAC and GPL Reports - Draft January Meeting Minutes					
Action: Motion to approve consent agenda made by Madelyn Steele; seconded by Brad Cross. Motion passed.					
Vote on Consent Agenda – mark Y, N, or O for each person present					
*House Rep. - vacant	--	Patti Sauers	--	Traci Naile	y
*Senate Rep. - vacant	--	Tom Rohlfing	y	Dan Brown	y
Margarite Becenti	y	Lisa Gaines	--	Madeline Steele	y
Brad Cross	y	Molly Gartrell Earle	y	Matt Oglesby	y

Agenda Items						
Josh Tanner	y	Shad Campbell	y	Shivon Van Allen	y	
Kathryn Helms	y	Brent Grimsrud	--			
Chris Wright	y	Ned Fairchild	y	Fed. Govt - vacant		
Jake Rosenbalm	y	Ed Flick	y	Non-profit – vacant		
Item 2: Chief Data Officer Update - Data Governance and Transparency Program Update - Update on Geographic Information Officer (GIO) recruitment - Imagery Policy Option Package (POP) Kathryn Helms presents updates on GIO recruitment. Posting is currently live, and recruitment is expected to close by May 5th. Kathryn's team is in the process of preparing for two rounds of interviews. Kathryn noted that there have been changes to the GIO position description intended to focus the GIO role on data governance and relationship building. The GIO role will focus on engaging data stewards, custodians, external partners and data providers. Kathryn also provided updates on the POP for imagery currently in session for \$1.7M. Kathryn is expected to update OGIC on results of the legislative session in October 2025. However, notes that \$1.7M may still leave the state with a funding gap for a statewide collection, based on our experience in 2024. Chris Wright asked how OGIC can help with GIO recruitment. Kathryn encouraged OGIC to reach out to share the recruitment with the networks and asks for OGIC volunteers to participate in the second-round interview panel and forward interview questions they would like to have included. The second-round interviews are currently expected to take place in early June 2025. Tom Rohlfinding suggests GIO recruitment be circulated through the OGIC listserv. Chris Wright asked whether agencies need to start thinking about funding that may be available to support imagery in the case of a shortfall. Kathryn suggests agencies hold off until we have the results from legislative session. Enterprise Information Services has also contracted with Sanborn on a Long-Term Funding Strategy for Statewide Imagery. Tom Rohlfinding asked about the status of the Sanborn report. Kathryn expects the final deliverable in June 2025.						
Item 3: Committee Updates - Outreach and Communications Committee (OCC) - Legislative Coordination Committee (LCC) - Data Sharing and Governance Committee (DSC)						

Agenda Items

Ed Flick reports that the LCC has not been active since the previous OGIC meeting in January 2025.

Melissa Foltz states that most committees were in a holding pattern as the state is recruiting a new GIO.

Molly Earle provides update on the OCC. The OCC met three times since January's OGIC meeting and has focused on revising a one-page handout on OGIC that is expected to be shared with the GIS Community, legislatures, and the public. Molly also notes that it has been difficult to make progress without a state GIO and anticipates holding off on further progress until the GIO is onboarded to ensure the committee is in alignment with the selected GIO and their vision for the role.

Shad Campbell provided an update on the DSC. The DSC continues to work on the data sharing and consultation process. At this time, consultation has been initiated with all the phase one agencies. The DSC will continue to work on finishing Phase 1.

Chris Wright acknowledges the effort OGIC members are putting into their committee work. Chris states that losing the prior GIO, resulting in losing capacity in the committees as well and encourages OGIC members to support and contribute to the work the committees.

Item 4: Framework Program Address Point Data Standard

- Endorsement of Address Point Data Standard

Tom Elder, co-lead of the Address and Buildings Framework Implementation Team (FIT) presented the Statewide Address Point Data Standard to OGIC for endorsement. Tom explained the development process, participating stakeholders, review process of the statewide address standards. The Statewide Address Point Data Standard has been in development since March 2024. Throughout the process Tom presented the standard in various stages of development to the GIS community at Framework Forums and public comment periods. The draft statewide standard has also been reviewed by OGIC's Technical Advisory Committee.

Tom highlights the diverse interest and participation of the workgroup including members from all levels of government (federal, state, counties, cities), public safety, academic, and private sector.

Tom also highlights the Statewide Address Point Data Standard workgroup coordinated with the Oregon Department of Emergency Management's NextGen 9-1-1 Technical Advisory Committee to ensure alignment throughout the process. As a result, the Statewide Address Point Data Standard closely follows the National Emergency Numbers Association (NENA) standard with some additional fields added for the Oregon standard.

Josh Tanner comments that the workgroup did a good job in differentiating the NENA fields from the additional Oregon fields making it easy for the user to identify the two sources as well as which fields are specific to Oregon's use-cases.

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Tom Rohlfling asks if the new standard would impact the way accessors manage data. Tom responded assuring that a new standard would not impact internal operations but rather would be used for aggregation.

Dan Brown acknowledges the coordination effort with stakeholders.

Action: Motion to approve the Address Point Data Standard made by Molly Earle; seconded by Dan Brown.

Motion passed.

Vote on Endorsing Standard – mark Y, N, or O for each person present					
*House Rep. - vacant	--	Patti Sauers	--	Traci Naile	y
*Senate Rep. - vacant	--	Tom Rohlfling	y	Dan Brown	y
Margarite Becenti	y	Lisa Gaines	--	Madeline Steele	y
Brad Cross	y	Molly Gartrell Earle	y	Matt Oglesby	y
Josh Tanner	y	Shad Campbell	y	Shivon Van Allen	y
Kathryn Helms	y	Brent Grimsrud	--		
Chris Wright	y	Ned Fairchild	y	Fed. Govt - vacant	
Jake Rosenbalm	y	Ed Flick	y	Non-profit – vacant	

Item 5: Statewide Parcels Initiative Update

- Pilot Project Concluded
- Moving Forward with Oregon Parcel Data

Melissa Foltz presents an update on the Statewide Parcels Pilot Project. At this time the pilot project has been closed. Melissa notes the pilot was successful in aggregating the pilot county data into one layer. However, there are governance challenges and business practices that make scaling into the expansion phase not feasible at this time.

Melissa reviewed lessons that were learned through the pilot project and presented a collection of existing county parcel web viewers on GEOHub as an alternative. Although this was not the intended outcome, there are some benefits to keeping data users connected to the counties and making the data more accessible and easier to find as collection of data sets.

Tom Rohlfling asked whether the challenges were in joining maps or with the additional data fields. Melissa confirms that the concerns were with automated data intake and validation, it would not be feasible to scale. Kathryn shares concerns about addressing core governance challenges such as data preparation and maturity. Kathryn also suggests work should continue through OGIC's Data Sharing and Governance Committee and would like to attend the committee meeting in June to continue the discussion on statewide parcels.

Agenda Items

Chris Wright also acknowledges the collaborative work done with the Address Point Data Standard may hold some lessons learned for the parcel initiative as well.

Tom Rohlfing acknowledges it is a step forward but would like to see work continue towards a single statewide layer. Kathryn agrees and notes that there are still areas of negotiation such as liability, data structure, and capacity, custodianship roles, and balancing the nuanced expectations that comes with parcel data.

Item 6: Imagery Project Updates

- 2024 Imagery Update
- Long-Term Funding Strategy Update

Melissa presents updates on ongoing imagery projects. 2024 imagery is expected to be online and available to the public by the end of May 2025.

The Long-Term Funding Strategy for Statewide Imagery is also on target. Sanborn was contracted to deliver a report and executive summary by end of June 2025. Sanborn has also expressed an interest in presenting to OGIC in July 2025.

Brad Cross confirms we should have more details available prior to July's meeting. Melissa confirms we should have the final report prior to July's meeting, however, we will likely need to wait until October's meeting to understand the results of the Imagery POP currently in session.

Dan Brown asks what communication will be used to let the public know 2024 imagery is available. Melissa responds with OGIC Listserv, Framework Program Listservs, GPL Meetings. Kathryn also suggests the EIS digest. Melissa also offers a reminder for OGIC members to forward messages to their networks as well.

Item 7: Public Comment

Dean Anderson, ORMAP Tools Committee, comments that the committee has been working on moving to ArcPro to standardize the export process and will continue to work with Thom York and Department of Revenue. Dean volunteers his help with ongoing statewide parcels efforts.

Adjourn

Meeting adjourned at 2:10

Next Meeting Date: July 30, 2025 (Virtual 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](#) by 10am on the day of the meeting
 - b. Email [Melissa Foltz](#) 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.)