

Geospatial Data Sharing Work Group

Meeting Agenda

May 20, 2016
10:00 – 2:00 p.m.

DLCD - Basement
 Conference Room
 635 Capitol St. NE Salem
 97301-2540

Members: Volker Mell, John Waffenschmidt, Erin Doyle, Pete Boone, Jeff Frkonja, Eric Brandt, Tom Rohlfing, Andy Thompson, Jimmy Kagan, Ken Kato, Molly Vogt, Dean Anderson, Mike Schrankel, David Williams, Jim Rue, Jerri Bohard, Mark Tennyson, Renee Davis, Holly Mercer, Jerry Martin, Graham Slater, Curtis Cude, Cy Smith, and Sean McSpaden

Guests: John Prychun - DOR, Bob Harmon - OWRD, TBD

Support: Travis Miller - OSCIO, Theresa Burcsu - OSCIO GEO

** Work Group is jointly sponsored by the Joint Legislative Committee on Information Management and Technology (JLCIMT) and the State Chief Information Officer*

Time	Topic	Purpose	Presenter
5 min.	Welcome and Introductions	Informational	Sean McSpaden/Cy Smith/All
5 min.	Review of Meeting Notes	Informational	All
45 min.	Tax Lots	Informational	Dean Anderson/John Prychun/Bob Harmon
60 min.	Sub-group activities and recommendations Draft Legislative Concept	Discussion	All
~ 35 min	<i>Working Lunch (lunch provided)</i>	<i>Break</i>	
60 min.	Sub-group activities and recommendations - Communications Strategy - Funding Strategy	Discussion	All
30 min.	Wrap-up Review Action Items and Next Steps	Discussion	Sean McSpaden/Cy Smith

List of Meeting Materials:

1. Agenda
2. Meeting Notes - April 8, 2016 Kick off meeting
3. Legislative Concept - Overview Document
4. Other - TBD

Future Agenda Topics and Activities:

- Sub-Group Report - current issues, barriers and concerns that impact data sharing
- Sub-Group Report - progress on revised Legislative Concept for 2017
- Other - TBD

Next Meetings Scheduled for: June 20, 2016; August 12, 2016; September 16, 2016; October 28 (as needed); November 18 (as needed)