

Geospatial Data Sharing Work Group

Meeting Agenda

January 13, 2017
10:00a.m. – 12:00 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: 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
60 min.	Draft Legislative Concept	Discussion	All
30 min.	Communications Strategy	Discussion	All
25 min.	Wrap-up Review Action Items and Next Steps	Discussion	Sean McSpaden/Cy Smith

List of Meeting Materials:

1. Agenda
2. Legislative Concept – Draft to be distributed in advance, as soon as available
3. Communications Strategy and action items

Future Agenda Topics and Activities:

- Further proposed revisions to LC, if needed
- Additional communications activities and plans

Next Meetings Scheduled for: None planned as of now