

Geospatial Data Sharing Work Group

Meeting Agenda

April 8, 2016
10:00 – 3:00 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 Rohlfig, Andy Thompson, Jimmy Kagan, Ken Kato, Molly Vogt, Dean Anderson, Mike Schrankel, 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
15 min.	Introductory Remarks/Work Group Charge	Informational	Sean McSpaden/Cy Smith
45 min.	Work Group Member Introductions	Informational	All
15 min.	<i>Break (coffee service)</i>		
45-60 min.	Background <i>(may extend into working lunch)</i>	Informational	All
~ 30 min	<i>Working Lunch (lunch provided)</i>	<i>Break</i>	
45 - 60 min.	Facilitated Discussion <i>(may begin during working lunch)</i>	Discussion	All
15 min.	<i>Break (coffee service)</i>		
45 min.	Facilitated Discussion - <i>Continued</i>	Discussion	All
15 min.	Wrap-up Review Action Items and Next Steps	Discussion	Sean McSpaden/Cy Smith

List of Meeting Materials:

1. Agenda
2. Geospatial Data Sharing Work Group Overview
3. Geospatial Data Sharing Work Group Roster
4. JLCIMT Potential Legislative Concept Overview - 11/17/2015
5. HB 4056 (2015 - Introduced Version)
6. 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: May 20, 2016; June 20, 2016; August 12, 2016; September 16, 2016; October 28 (as needed); November 18 (as needed)