

Geospatial Data Sharing Work Group

Meeting Agenda

August 12, 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: Rebecca Gladstone, League of Women Voters

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
60 min.	Administrative Boundaries Framework Data	Informational	Rebecca Gladstone/Pete Boone
30 min.	Draft Legislative Concept	Discussion	All
~ 35 min	<i>Working Lunch (lunch provided)</i>	<i>Break</i>	
30 min.	- Draft Legislative Concept - Preliminary plans - JLCIMT Report	Discussion	All
45 min.	Sub-group activities and recommendations - Funding Model - Communications 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/Presentations](#) – June 20, 2016 Work Group meeting
3. Legislative Concept - Draft

Future Agenda Topics and Activities:

- Sub-Group Report - current issues, barriers and concerns that impact data sharing
- Sub-Group Report – communications strategy
- Sub-Group Report – pilot project plan

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