

# ORURISA BOARD MEETING

Thursday, September 08, 2016

12:01 PM

Meeting called by: Molly Vogt, President

Meeting type: ORURISA board meeting

Facilitator: Molly Vogt

Minutes prepared by Theresa Burcsu, Communications Director/Secretary

## ORURISA BOARD MEETING AGENDA

12:01 pm	Welcome, agenda review – Molly
12:05 pm	General news and announcements – All
12:10 pm	Chapter updates <ul style="list-style-type: none"><li>• July Board meeting minutes posted - Theresa</li><li>• GIS In Action Conference Kick-off Luncheon – Keith</li><li>• UMM update - Cy</li><li>• News from SIGs and Sections – SIG &amp; Section leaders</li></ul>
12:25 pm	Board Committee Development <ul style="list-style-type: none"><li>• Charter updates – Molly &amp; charter leads.<ul style="list-style-type: none"><li>• PLEASE NOTE: Draft charters are attached for your review.</li></ul></li><li>• Discussion – all</li><li>• Next steps</li></ul>
12:55 pm	Adjourn with time to transition to your 1pm meetings

## MEETING MINUTES

### Attendance Record

#### Officers

President: Molly Vogt, METRO [Email](#)

Treasurer: Keith Massie, Lane Council of Governments [Email](#)

Communications Director/Secretary: Theresa Burcsu, State of Oregon [Email](#)

Past President: Dean Anderson, Polk County [Email](#)

#### Section Board Members

Robb Kirkman, Portland Area GIS Users Group [Email](#)

(absent) Amy Esnard, Gorge Area GIS Users Group [Email](#)

Mark Scott, Columbia Pacific GIS Users Group [Email](#)

Colleen Miller, Central Oregon GIS Users Group [Email](#)

Laura Gabel, Central Coast GIS Users Group [Email](#)

(absent) Lesley Hegewald, Willamette Valley GIS Users Group [Email](#)

Open position, Umpqua Basin Users Group [Email](#)  
(absent) Karim Naguib, Southern Oregon GIS Users Group [Email](#)  
John Bragg, South Coast Users Group [Email](#)  
(absent) Chris Wayne, Klamath Basin Users Group

### **Special Interest Group Board Members**

Alexa Todd, Young Professionals [Email](#)  
Dean Anderson, Oregon GIS Association [Email](#)  
David Percy, Portland Open Source Geospatial User Group [Email](#)

### **At Large Board Members**

Richard L'Esperance, Campbell Group [Email](#)  
John Sharrard, ESRI [Email](#)  
Cy Smith, State of Oregon GEO [Email](#)  
Matt Freid, City of Portland [Email](#)

## Welcome, agenda review and changes as needed – Molly Vogt

### General News and Announcements -- All

#### Data sharing - Dean

- Puts OGIC (Oregon Geographic Information Council) & GEO (Geospatial Enterprise Office) into statute
- Sets up Framework for data sharing

#### Other

- Framework Forum - Sept. 30 Bend, OR, COCC
- NWGIS Conference additions - John Sharrard
  - ESRI GeoDev Oct. 18
  - Hacker event to be added as well.

### Chapter updates

#### GIS in Action - Keith

- \$5565 total revenue
- Luncheon - will revise the format of the conference.
- Meeting will be on Wed. Oct. 19<sup>th</sup> at 7:30 am, NWGIS Conference, Salem Convention Center

#### UMM (Unified Membership Model) - Cy

- UMM document was not distributed to the full Board.
- URISA GIS Pro meeting in Toronto - there's space on the agenda for reporting out from the state chapters on the UMM.
- Next step will be a committee meeting. Committee currently reviewing the UMM plan. Cy will coordinate meeting.

### News from SIGs and Sections

**Central Coast** - Laura Gabel - Symposium by the Sea on Sept. 16 in Lincoln City

**Open Source GIS** - David Percy - Sept. 21 meeting will use the Meetup group to advertise.

**South Coast** - John Bragg - Sept. 22 meeting in Brookings

**Willamette Valley** - last Wednesday in Salem. About 30 attendees. Will have a fall meeting. Was "all things mobile" themed. Lots of investment of time, energy into mobile technologies. In addition, Lesley Hegewald provided the following supplement: Willamette Valley section had our summer meeting last Wednesday 8/31 and we had about 30 attendees. Presentations were given by ESRI, city of Salem, Lane COG, and GeoMobile Innovations, and focused mostly on the ArcGIS Collector app. Our Fall meeting is not yet scheduled but should take place in Corvallis sometime in October or November.

#### **Other discussion**

- Molly brought up the conference at OMSI that also discusses use of drones/unmanned aerial vehicles (UAV).
- Meetup groups: There's also an OpenStreetMap Meetup group. Madeleine Steele leads this group.

## Board Committee Development

### Charters - Molly Vogt

- Attached to email announcement for meeting
- The charters are living documents and are available as shared Google documents

### Board Business Committee - Molly Vogt

- Assist in evaluating tools to increase communication efficiency and the findability of information required by the Board, as well as support a number of internal and selected external communications functions.

### New Audiences Committee - Matt Freid

- Group is focused on pulling together methods for conveying information that is not dependent on individuals, but could be picked up by anyone and conveyed clearly.
- An additional objective might be to identify that this group should work with the GIS in Action group.

### External-Current Partners - John Sharrard

- Focused on helping new SIG and Section leaders when turnover occurs (providing startup information)
- Also should include getting the SIGs and Sections more involved in providing material to the GIS in Action conference

### GIA Committee - Rich L'Esperance

- Continued purpose is to guide the GIA and report back to the board on the conference progress
- Provides opportunity to get feedback on a proposed new format, to be formulated and presented at the NWGIS Conference in Oct.

## Next steps for committees

- Transition into working mode prior to the annual retreat in March

- Rebranding discussion should be included in one of these groups. Matt said that he would add to the New Audiences charter. Someone proposed that it should ultimately be a decision made by the full board.

Meeting adjourned