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

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:01 pm</td>
<td>Welcome, agenda review – Molly</td>
</tr>
<tr>
<td>12:05 pm</td>
<td>General news and announcements – All</td>
</tr>
<tr>
<td>12:10 pm</td>
<td>Chapter updates</td>
</tr>
<tr>
<td></td>
<td>• July Board meeting minutes posted - Theresa</td>
</tr>
<tr>
<td></td>
<td>• GIS In Action Conference Kick-off Luncheon – Keith</td>
</tr>
<tr>
<td></td>
<td>• UMM update - Cy</td>
</tr>
<tr>
<td></td>
<td>• News from SIGs and Sections – SIG &amp; Section leaders</td>
</tr>
<tr>
<td>12:25 pm</td>
<td>Board Committee Development</td>
</tr>
<tr>
<td></td>
<td>• Charter updates – Molly &amp; charter leads.</td>
</tr>
<tr>
<td></td>
<td>• PLEASE NOTE: Draft charters are attached for your review.</td>
</tr>
<tr>
<td></td>
<td>• Discussion – all</td>
</tr>
<tr>
<td></td>
<td>• Next steps</td>
</tr>
<tr>
<td>12:55 pm</td>
<td>Adjourn with time to transition to your 1pm meetings</td>
</tr>
</tbody>
</table>

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
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 Sharrad
  - 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. 19th 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