

ORURISA BOARD MEETING

Thursday, June 08, 2017

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: 6/8/17

12:01 pm Welcome, agenda review – Molly

12:05 pm Chapter business

- Meeting Notes approval – will need a motion
- Symposium by the Sea update – John B.
- Other business – All

12:25 pm Committee updates – Committee leaders John B, John S, Keith/Rich, Molly

12:40 pm SIG & Section Updates – Leaders

12:55 pm Adjourn

Attendance Record

"Percy" David Percy, Portland Open Source Geospatial User Group

(absent) Alexa Todd, Young Professionals

(absent) Amy Esnard, Gorge Area GIS Users Group

(absent) Chris Wayne, Klamath Basin Users Group

Colleen Miller, Central Oregon GIS Users Group

Cy Smith, Member-at-Large

Dean Anderson, Past President & Oregon GIS Association

John Bragg, South Coast Users Group

(absent) John Sharrard, Member-at-Large

(absent) Karim Naguib, Southern Oregon GIS Users Group

Keith Massie, Treasurer

(absent) Laura Gabel, Central Coast GIS Users Group

(absent) Lesley Hegewald, Willamette Valley GIS Users Group

(absent) Mark Scott, Columbia Pacific GIS Users Group

(absent) Matt Freid, Member-at-Large

Molly Vogt, President

Richard L'Esperance, Member-at-Large

Robb Kirkman, Portland Area GIS Users Group

Theresa Burcsu, Communications Director/Secretary

Melissa Crane, President Elect

Board Members = 19
Attending = 11
Quorum = 10 --> Quorum reached!

Welcome, agenda review – Molly

Chapter Business

Meeting Notes approval – Molly Vogt

- Feb, April, Retreat minutes approved. Cy motioned. Dean seconded.

Symposium by the Sea - John B.

- See John's emailed update.
- Planning team has initiated planning.
- Oct. 6. Florence, OR
- Program drafted
- Top theme idea: map making as storytelling devices and platforms
 - Suggestions:
 - Play off of the past "cartography" theme that focused on paper maps
- John is seeking financial assistance ideas.
- Action item: John will put together, with Laura G., an announcement to the Board that the Symposium will be held and he anticipates that some financial assistance will be needed (amount to be determined later).

Other business

"The Governor's Challenge" Update - Cy

- May 25 meeting at OHSU with Evidence-Based Policy Division
- Background can be found in the 2017 Board Retreat Minutes
- Outcomes:
 - Problem needs to be better articulated/envisioned: children who are exposed to trauma and challenges in early life are more prone to issues in adulthood.
 - Understanding that the Evidence-Based Policy Division experiences challenges visualizing the issue in spatial ways (using maps).
 - Agreement to put together a pilot. Yamhill County proposed geography.
 - Agreement that GIS community engagement requires communication documents, tools, etc.
 - Agreement that the problem is very big and it needs to be put into a manageable format

HB 2906 - Data Sharing Bill - Cy

- Passed and waiting for statute assignment.
- Q: Are there ORURISA mission things that need to be addressed for this topic? (Molly)
- A: [silence]

Board Committee Updates from Committee Chairs

Board Business & Communications – Molly Vogt

- Retreat survey form distributed. To be used to plan the 2018 retreat.

- Action item: Molly to convene BBC committee

New Audiences – John Bragg

- Using SbS to reach out to new audiences

Existing Relationships – John Sharrard

- [no notes available for this item]

GIS In Action – Rich L'Esperance

- Poll sent to attendees. Will be reviewed in preparation for next conference beginning in August.
- Initiated contracting with PSU. Still in progress.
- Next actions:
 - Rich to follow up with PSU and Percy on PSU contract.
 - Percy to work on getting sponsoring back in place with PSU faculty.
- Discussion:
 - Other conferences will have vendors sponsor breaks (refreshments)

SIG & Section Updates – Leaders

Sections

- Portland Area GIS Users Group - Robb Kirkman.
 - Will hold something before the start of the academic school year.
- Willamette Valley GIS Users Group - Lesley Hegewald.
 - Meeting held.
 - Summer meeting - Aug. 30 at Mid-Willamette Valley COG office, Salem, OR.

No report:

- Gorge Area GIS Users Group - Amy Esnard.
- Columbia Pacific GIS Users Group - Mark Scott.
- Central Oregon GIS Users Group - Colleen Miller.
- Central Coast GIS Users Group - Laura Gabel.
- Southern Oregon GIS Users Group - Karim Naguib.
- South Coast Users Group - John Bragg.
- Klamath Basin Users Group - Chris Wayne.

Special Interest Groups

- Oregon GIS Association - Dean Anderson.
 - Parcel Fabric Training held at Marion County Public Works. Went well!
 - Training is an official Esri course and is expensive. If counties are required to use Parcel Fabric, would be helpful to have ORMAP pay for the training.
 - Action item: Cy & Dean to discuss use of Esri credits to help pay for future parcel fabric classes.

No report:

- Young Professionals - Alexa Todd.
- Portland Open Source Geospatial User Group - David Percy.

At Large Board Members

- Richard L'Esperance
- John Sharrard
- Cy Smith
- Matt Freid

Other outcomes:

- MeetUp account can be used by any of the SIGs, Sections, or ORURISA event. Percy provided accounts to some board members.
 - Action item: Molly to remind everyone: to use the meetup, please contact Percy to request your account.

Action items recap:

1. John B. will put together, with Laura G., an announcement to the Board that the Symposium will be held and he anticipates that some financial assistance will be needed (amount to be determined later).
2. Molly to convene BBC committee.
3. Cy & Dean to discuss use of Esri credits to help pay for future parcel fabric classes.
4. Molly to remind everyone: to use the meetup, please contact Percy to request your account.
5. Molly to send request for RSVPs

Next meeting: July 20

Meeting schedule: second Thursday of the month at noon.

Action item: MV to send request for RSVPs

Adjourn

Adjourned at 12:48 PM