

ORURISA

ORURISA BOARD MEETING

November 20th, 2014

12:00pm-1:00pm

Conference Call

Meeting called by Dean Anderson

Type of meeting ORURISA Board Meeting

Facilitator Dean Anderson

Note taker Zac Christensen

Attendees Mark Scott, Dean Anderson, Bob Haas, Cy Smith, Stacy Galleher, Eric Bohard, Molly Vogt, Keith Massie, John Sharrard, Zac Christensen

1. Introductions
2. Section and Special Interest Group Updates
 - o Mark Scott reported that Northwest Coast GIS Day events went well and were well attended
3. Treasurer Update
 - o Paul Couey announced his resignation
 - o Keith Massie unanimously voted into Treasurer position
 - o General discussion on consistent mailing address for treasury related correspondence
4. Joint Conference Update
 - o No action needed unless Bob Poole needs assistance
 - o Bob Poole not in attendance and no updates given
5. Operating Procedures Subcommittee - Bob Haas is back from vacation and is working on new operating procedures with Dean Anderson. One of first procedures will be to document the election of officers. Our goal is that procedures will be published and fit within the existing bi-laws. We hope to have draft procedures for discussion at the retreat and will vote on adoption in the spring.
 - o Bob Haas explains the need to clarify and document procedures
 - o Recent edits were mainly derived from the bylaws and past discussions (<http://www.orurisa.org/Officier-Responsibilities>)
 - o Identified need to change URISA guidelines to help with transitions from person to person as positions change
 - o Request made for each position to review edits and assure that content is accurate and up to date
 - o Discussed need for permanent location for official address and potential use of forwarding service
6. Workshops: Keith Massie and Dean Anderson are working on workshops. The first workshop will be an ESRI/ORMAP training on parcel fabric December 10th. Dean Anderson will give an update on this workshop. Keith Massie will give an update on other activities.
 - o Upcoming Parcel Fabric training being coordinated by Dean Anderson and Keith Massie
 - o Registration filling up fast
 - o Request for \$80 budget unanimously approved
 - o Potential ORURISA sponsored Python training in Portland area discussed
 - Zac Christensen to submit a proposal once details are worked out
7. National URISA Update - The national folks have a draft proposal on registration etc. This is to address a number of issues at the national and state level. Cy Smith has been working on this.
 - o Cy Smith gave an update on unified membership model discussion happening at a national level
 - o URISA board has heard proposals
 - o Next steps would be for chapters and Chapter Advisory Board to review
 - o Timeline of 2017 for final decision
 - o No immediate action needed by ORURISA at this time
 - o Updates will be made at next ORURISA Board meeting
8. Be bank for PDX-OSGeo from Eli. They are getting \$2000 to help fund activities from Foss4G. Would ORURISA to administer it. Part of the budget from FOSS4G was to help fund PDX-OSGeo activities, primarily future meeting locations. FOSS4G funds come from conference registration fees and conference sponsorships. Now we have some funds (I think that we are talking about ~\$2,000) that we want to hold and use over the next several years. The general intention is to spend these funds on meeting space (like <http://luckylab.com/hawthorne-brew-pub/> or similar) or other PDX-OSGeo activities (food at unconfereces or events, event space, etc). This would be highly temporary venue space not the establishing or maintaining of any semi-permanent place of activity (i.e. 3 hours/month with no permanent storage or anything else, temporary much like a conference - I think this is relevant for some paperwork aspect). Since PDX-OSGeo is an OR-URISA SIG, we've never set up independent legal structure or banking, always staying under the OR-URISA umbrella. We would like to continue that with the administration of these funds. The typical SIG and Section funding happens all in the course of one year and is all one line item (I think) not specifically allotted for individual SIGs or Sections. This would be different in that it would span more than one year and we would want it specifically allotted to PDX-OSGeo. Not as formal as a separate account but perhaps as formal as a separate line item or sub- line item and lasting more than one year.
 - o Overview given by Dean Anderson
 - o Paul Couey discusses precedence for managing and tracking SIG specific funds
 - o Keith Massie comments on handling of PDX-OSGeo and potential of other SIGs submitting basic proposals
 - o Paul Couey points out that past revenue has gone directly into main fund rather than specific SIG fund
 - o Need for more discussion identified and topic to be included in next meeting
 - o Board considers the PDX-OSGeo request a test
 - o Motion to administer PDX-OSGeo specific funds for one year unanimously passed
9. Support integrating Oregon's Marine Layer from Stacy Galleher
 - o Stacy Galleher provides overview of Oregon's Marine Reserves and Protected Areas boundaries being included in common basemaps similar to other onshore parks or protected lands.
 - Similar discussions already occurring with Google, Esri, and OSM
 - o Dean Anderson proposes options
 - Forming a Special Interest Group
 - Coordinate with Cy on developing common basemaps within the Framework structure
 - o Keith Massie comments on funding and encourages Stacy Galleher to submit a proposal
 - o Eric Bohard comments on historical grant approach and need to clarify process
 - o Stacy Galleher clarifies that she was looking more for a letter of support from ORURISA
 - o Dean identifies options and next steps
 - More discussion at next meeting
 - Talk with Cy and DLCD
 - Stacy Galleher to send draft letter to Dean Anderson
10. Additional Topics
 - o Molly Vogt comments that the project to develop a one page ORURISA document is being reignited and will be completed
11. Next ORURISA Board Meeting to be held in January 2014 via conference call