

OGRIP Forum Minutes

January 25, 2010

I. Welcome and Introductions

- a. Welcome and introductions were conducted by Darlene Scott
- b. Approximately 35 people were present

II. Acceptance of November's minutes – after review of the minutes and agreement of two corrections, a motion was made and passed by Emily Whitehead and Brett Allphin seconded that motion.

III. Announcements

- a. Gene Del Greco proposed conducting the URISA meeting, break for lunch then have the Forum meeting. Gene also mentioned that the web server users group meets every month for lunch after the URISA meeting. If anyone is interested, please contact Gene at genedelgreco@rcrpc.org. Gene's suggestion is to meet informally on topics/subjects but Darlene can decide what works best.
- b. Ohio Army National Guard-The Guard is working on a mapping service for EMA (specifically emergency related, not statewide). If you have interest, please give your business card to Larisa Kruger. Larisa indicated that portions will be publicly accessible but it's mainly for EMA's use. Jeff Smith was contacted to send LIDAR data and will be happy to speak with EMA further about their needs. Larissa will be talking to ODNR and USGS as well.
- c. Jeff Smith announced that he has submitted letters of support from the County Association, County Auditors and Engineers as well as ODOT. Jeff is hopeful to receive the grants. The Fifty state strategic plan can be used for other states to take advantage of funding. This tier funding for Category 7 data sharing is to automate the processes for counties such as one stop.

IV. Business

- a. Location Based Response System (LBRS)- Jeff Smith reported that 66 counties are participating in LBRS and expecting 4 additional counties. The program is going well.

- b. **Ohio Statewide Imagery Program (OSIP) – Is now complete. The Council is finalizing the yearend report for the 2009 Real Estate management process for state-owned property. Acquisition and processes will be streamlined to generate revenue. This was enacted by the State Treasurer’s initiative 2 years ago to make better use of property (e.g., property not in use). Gene asked what was the future of OSIP? Jeff answered that it’s not possible until Spring 2011. There is a need to get interested agencies to commit to funding. The contract for original OSIP is still in place with 11 additional counties looking at imagery which seems pretty seamless imagery. Jeff is currently building this imagery and should be available by the end of the month. Jeff indicated that this will be available through different servers but will be using the same parameters.**
 - c. **2009 County Profile Update-Darlene asked if you could please update your county profile. Jeff interjected that there’s a lot of blue (county information not updated) and the information has not been updated in about year. It is important to have current state and county parcel information and available CAMA data. A request was put out last year and only approximately 54 counties responded. As of 2005, 78 counties have CAMA data available. It is important to ensure links and profiles are up-to-date.**
- V. **Ohio URISA Update-Fred Judson reported that Nelda Sisler received an award for service. Fred added that she is a big asset and thanked her for her work. Emily Whitehead is the new secretary for URISA. The goal is to streamline processes for membership and recording. The Chapter leader’s conference, discussed at their quarterly conference call, focus is to streamline processes and post to the website. Fred also indicated that job postings for GIS related jobs are available. Send postings to URISA. Events, Finance and Membership Drive positions are available. Other Business-Darlene explained that this meeting format will include discussions of what people would like to see out of the Forum.**
- a. **Outreach Meeting-Since there seems to be a disconnect with the user groups in Ohio and OGRIP, reaching out to Cincinnati user groups makes sense. Gene said that it is a good idea and it would be good to see what their thoughts are.**
 - b. **Speakers-There is no key planning commission in having outreach there. We will contact a liaison from each area to obtain a calendar for each user group to explore topics and presentations. Fred indicated that the next user group**

meeting will be at ODOT Northwest GIS sometime in June or July. Fred will forward information.

- c. **Coordination with other Ohio User Groups and Ohio URISA**
- d. **Task Force Groups (i.e., web development, data standards, toolbox for Ohio, etc.)-** Darlene suggested communicating ideas and pulling services together by identifying and posting information. Jeff suggested holding a meeting quarterly or twice a year dedicated to web services or some type of workshop possibly technology-based tailored more to the need of the group. Jennifer Weisser suggested having a specialty meeting every 3rd meeting on a specific topic. Jennifer added reviewing the mission statement and organization structure to ensure that we are meeting the goals. Jeff indicated that there are by-laws and that the Ohio URISA overlaps with the Forum and could be organized as a combined meeting with the audience as the driving force. Fred's partnering is good. Darlene suggested working with other user groups around the state to make state-wide. An outreach standard should be set (metadata, standards) and pushed back out to the state. Web services, presentation, a review of the mission statement, revisit strategic plan as well as outreach will be part of the Forums outreach plan. Gene indicated that the Forum should be lobbying for things at the state level. OSIP's future will assist in funding more than passing a motion but to get legislatures support. Jeff is planning an effort for those who have these programs which will ultimately make it better in moving forward. Legislature feedback from the OGRIP Forum will help educate. Jeff will look into communication to the legislatures.
- e. **Attendance Tracking-**There will be a database set-up to track attendance and speakers which will be tied in with URISA. This information will be easy to obtain. Attendees may be contacted to get more information for the database.

VI. Ohio GIS Conference-Working on putting together a communication in March.

VII. Next Meeting – February 22, 2010

VIII. Meeting was adjourned by Darlene Scott. A motion was made by Scott and that motion was seconded.