

ORURISA BOARD MEETING

December 14, 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

Call 605.468.8029

Enter participant Access Code 547248#

Agenda

12:01 pm Welcome, agenda review – Molly

12:05 pm Chapter business

- November Board meeting minutes approval
- Other

12:10 pm Committee updates – Committee leaders John B, Rich, Molly, John S.

***** SPECIAL FOCUS ON GIS IN ACTION PLANNING *****

12:45 pm SIG & Section Updates – Leaders

12:55 pm Adjourn

Attendance Record

(absent) "Percy" David Percy, Portland Open Source Geospatial User Group

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

(absent) Dean Anderson, Past President

(absent) Dean Anderson, Oregon GIS Association

John Bragg, South Coast Users Group

John Sharrard, Member-at-Large

(absent) Karim Naguib, Southern Oregon GIS Users Group

(absent) Keith Massie, Treasurer

(absent) Laura Gabel, Central Coast GIS Users Group

Lesley Hegewald, Willamette Valley GIS Users Group

Mark Scott, Columbia Pacific GIS Users Group

Matt Freid, Member-at-Large

Melissa Crane, President Elect

Molly Vogt, President

Richard L'Esperance, Member-at-Large

(absent) Robb Kirkman, Portland Area GIS Users Group

Theresa Burcsu, Communications Director/Secretary

Board Members = 20

Attending = 12

Quorum = 10 --> Quorum reached!

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Welcome, agenda review – Molly

Chapter Business

Meeting Notes approval – Molly Vogt

Rich motioned and John Bragg seconded for approval. Approved unanimously.

Other business

- Network Solutions offering free 30 minute consulting opportunity regarding increasing our web presence. Theresa can coordinate this with anyone who is interested in learning more.
- ORURISA website is not showing up as secure/security certifications are throwing up flags to users. We would like to have valid security certifications. Some users are concerned about entering passwords into the website. Wild Apricot website settings: can we change from http to https?

Action items:

1. Theresa will follow up with Network Solutions about the freebie 30-min consultation and schedule in coordination with John B. and Alexa.
2. Theresa will follow up with Wild Apricot about security certifications and possible change to https.

Board Committee Updates from Committee Chairs

Board Business & Communications – Molly Vogt

- Melissa: met in November. Compiled a list of criteria and weights for them. Theresa is now working on several scoring scenarios.

Existing Relationships – John Sharrard

- looking to get the Umpqua group restarted

GIS In Action – Rich L'Esperance

- Held planning meeting Dec. 1
- All of the lead positions are filled.
- **Track ideas and topics**

Policy

Gov. Kitzaber (Child Welfare)
Geospatial Data Act
Infrastructure
Social Justice

Data Science

Python
R
SQL
FME
BI

Remote Sensing

LiDAR
Structure from Motion
UAS

Emergency

Fire
Earthquake
Red Cross
Criminal Geoanalytics

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Smart Cities

Freightliner

Crash Dataset

ODOT

City of Portland pilot

- **Workshop ideas**
 - UAS - Drones
 - R/Python
 - Emergency Response
 - ArcGIS Pro
 - Leaflet (Web GIS)
- **Discussion**
 - John Bragg willing to help with workshops
 - Will send out a survey to narrow down a longer list of workshops
 - Might want to have an automating workshop and/or track
 - Jupyter Notebook + Python
 - Will need to tap into the Board members for reaching out to find speakers to fill in gaps in the program.
- **Action items:**
 - All - please email Rich/Theresa additional workshop ideas

SIG & Section Updates – Leaders

Sections

- Central Oregon GIS Users Group - Colleen Miller.
 - Held meeting in Nov. Featured work by Deschutes County, water utilities, John Sharrard.
 - Solicited feedback on the format and content. Mostly positive responses.
 - The Bend Parks & Recreation District has a good meeting room for future events.
- Willamette Valley GIS Users Group - Lesley Hegewald.
 - Will hold a meeting in February

Special Interest Groups

- Young Professionals - Alexa Todd.
 - GIS Day Event - fantastic! 119 people attended. Food and beverages lasted throughout the event. Emily from Red Cross gave a great presentation (now works for City of Bend). Well attended by sponsors and community members. Alexa will send the URL for a blog post.

At Large Board Members

- Cy Smith
 - Geospatial Data Act introduced as S2128/H4395 on GIS Day 2017.
 - The older language is still out there but this will not be used.
 - The new language will be available soon.
 - Support is good so far and growing.

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Action items recap:

1. Theresa will follow up with Network Solutions about the freebie 30-min consultation and schedule in coordination with John B. and Alexa.
2. Theresa will follow up with Wild Apricot about security certifications and possible change to https.
3. All - please email Rich/Theresa additional GIS in Action workshop ideas for inclusion in the survey
4. Molly will ensure that the calendar invitations continue into 2018 and update if needed.

Next meeting:

Meeting schedule: second Thursday of the month at noon

Adjourn

DRAFT