

Participants

Scott, Steve, Emilio, Todd, Chris, Rachel, Tanya, Andy, Samantha, Liz, Brodie, Matt, Charles, Jim

Agenda

- **Workplan Revisions**
- **Outreach**
- **Data Working Group Update**
- **Funding Timeline**
- **Roundtable**

Work plan Revisions (Todd)

Received comments from PISCO and California, some major suggestions, draft changes to date are not major. Todd reviewed the following:

- Be clear about the components of the system. Emphasize the leveraging that will need to make this successful.
- Emphasizing the front door and linking existing systems is the main point that folks are interested in hearing.
- Focus on foundational pieces b/c w/out them there is not way to reach the lofty goals.
- Human networking describe what's happening in each state. Comment on rearranging to make clearer consensus on not calling out people/partners specifics so as to keep it short and not risk leaving people out by accident.
- Matt comment on emphasizing that is not imposing anything on anyone.
- Resolution of graphics
- Biggest change had to do w/ reshuffling task order and emphasis that goals listed are not necessary in chronological order.
- Also added indicators by activity so Todd is looking for feedback on those. Please review and submit feedback within two weeks.

Outreach topics (Tim)

- California is hoping to reach out to Ecotrust to confirm that the Phase I work plan is compatible w/ emerging state geoportal world. Willing to facilitate similar conversation in OR, WA hoping to the California meeting in the next two weeks.
- Oregon network meeting at the end of October is a possible second opportunity.
- In WA and DNR & Ecology have met to address coordination for regional data needs.

Data working group (Chris R)

- Working group is prioritizing data layers.
- Trying to figure out how to organize data thematically
- Need to involve subject matter experts

ACT Meeting (Todd)

- Picking a date and Todd will send out a doodle. Feb. 7-8.
- Ecotrust will host

FY12 Funding Timeline

- Need to submit a formal work plan, this will take some time. Think about what will work for us. Might have to deal with multiple contracts, via our fiscal sponsor, so timeline is unclear. Funds should arrive by November. More details after EXCOM meets tmrw.
- WCGA Coordinator position, interviews are taking place. Contract is for 12 months with a 6 months extension. Lisa will transfer out at the end of October. Person will be anywhere in the region.

Round table

- Oregon Coastal and Marine Data Network FIT Meeting
- ICAN Webinar Jan TBD
- ESRI Ocean summit
- BOEM Oregon Task Force on Renewable Energy