

# Agenda

- Introductions
- GIT Update Memo
- Committee Updates
  - Geospatial Portal Committee Update (Tim Minter)
  - WAMAS Committee Update (Winston McKenna/ Joanne)
- DFW GIS Strategic Plan Update (Brian Fairley)
- Imagery Acquisition Update (Joanne/ All)
- Allocation Discussion (Joanne/ All)
- Statewide GIS Strategic Plan Discussion (Christina Kellum)
- Agency DPs (All)
- Anything else?



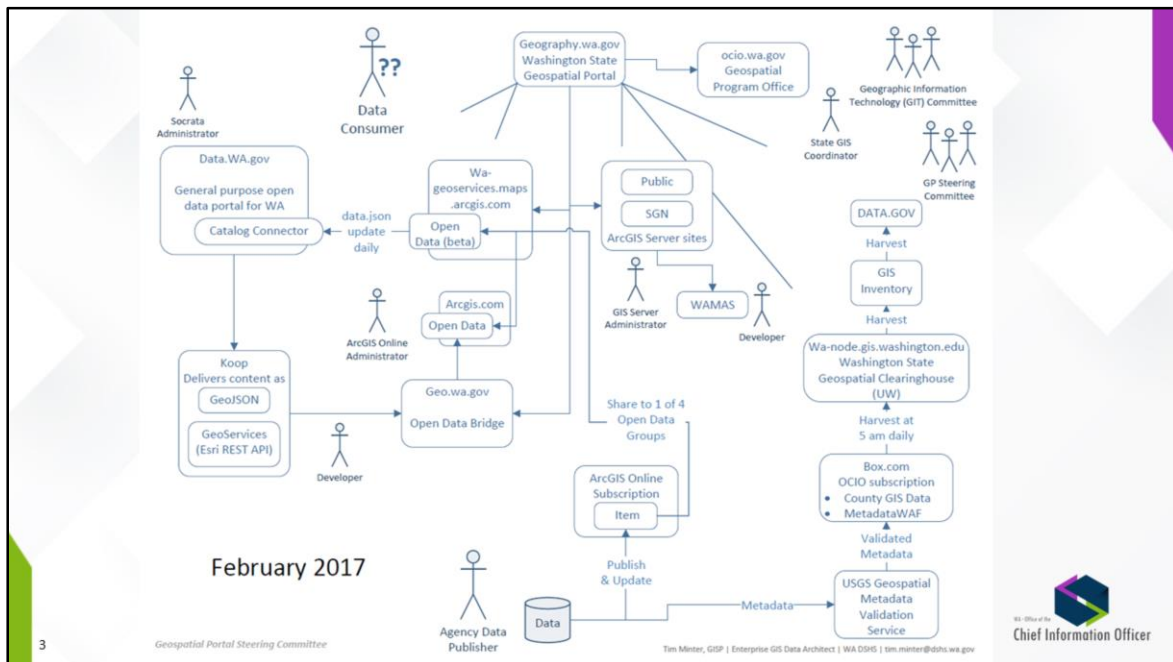
1

Review of agenda and roundtable of attendees.

Attendees: Joanne Markert, Minette Knotts and Sue Langen (OCIO); Greg Tudor (RCO); Craig Erickson (DOH); Steve Young and Brad Montgomery (DNR); Tim Minter and George Alvarado (DSHS); David Wright (DOR); Tom Carlson (USGS); Christina Kellum (WAGIC); Ed Thompson (WSDA); Michelle Morgan and Marci Carte (WSDOT); Brian Fairley (WDFW); Winston McKenna (LNI); Mark Solie (ECY)

# Update: Geospatial Portal Committee

- **Geospatial Portal Simplification**



**Tim Minter (DSHS)** gave us an overview of the progress of the Geospatial Portal Steering Committee (GPSC). In February 2017, there were many entry points to download geospatial data and it was difficult to navigate the various systems.

February 9, 2017

– DFW, DOT, ECY, DSHS, DOR, OCIO/WaTech –

- Simplify access
- Improve data
- Improve publishing
- Increase agency participation
- Clarify roles and responsibilities
- Reduce duplication

Geospatial Portal objective: Provide Washington State geospatial data via a common access point

4

Geospatial Portal Steering Committee

Tim Minter, GISP | Enterprise GIS Data Architect | WA DSHS | tim.minter@dshs.wa.gov



**Tim Minter (DSHS)** provided the goals and objectives for the Geospatial Portal from Feb 2017 with simplification being the top priority.

June 8, 2017

– DNR, DFW, DOT, ECY, DSHS, MIL, CRAB, DAHP, SCC, OCIO/WaTech –

Focus:

- Simplify access
- Improve publishing
- Reduce duplication

Natural alignment:

- Improve data
- Increase agency participation
- Clarify roles and responsibilities

Geospatial Portal objective: Provide Washington State geospatial data via a common access point

5

Geospatial Portal Steering Committee

Tim Minter, GISP | Enterprise GIS Data Architect | WA DSHS | tim.minter@dsht.wa.gov



**Tim Minter (DSHS)** provided the focus and natural alignments of the Geospatial Portal objective: Provide Washington State geospatial data via a common access point.



### Some Geospatial Portal Numbers – April 30, 2018

- 2243 unique data consumers
- 800 page views per work day & 16,000 page views per month
- 20+ groups sharing data
- 636 datasets shared, up 100 since the first of the year

Hmm...

- Most popular search terms: "Boundaries" and "Biota"

**Joanne Markert (OCIO)** - Google Analytics numbers for April. In February, we launched the newer site and beginning mid- March we began tracking activity using google analytics. Will be working with the GPSC group to determine if these metrics listed in the slide are the things we should be tracking. I currently receive 3-5 emails a month regarding questions on geo.wa.gov website.

March 8, 2018

– DNR, DOT, ECY, DSHS, CRAB, RCFB/PSP, OCIO –

### Next Steps:

- Improve publishing
- Improve data – policies & standards
- Reduce duplication
- Clarify roles and responsibilities

#### GP Objectives

	Simplify access	Improve publishing	Reduce duplication	Improve data	Increase agency participation	Clarify roles and responsibilities
Strategic data investments			✓	✓		
Coordinated data acquisitions			✓	✓		
Efficient data storage		✓	✓			
Reduced duplication of state time	✓	✓	✓	✓	✓	✓
Effective software licensing						
Improved coordination					✓	✓
Shared geospatial web services	✓	✓	✓	✓	✓	
Common data distribution platform	✓					

Geospatial Portal objective: Provide Washington State geospatial data via a common access point

8

Geospatial Portal Steering Committee

Tim Minter, GSP | Enterprise GIS Data Architect | WA.DSHS | tim.minter@dsHS.wa.gov



At a recent GPSC meeting, Joanne shared an allocation document that listed objectives for the geospatial portal. Tim mapped the priorities of the GPSC from Feb 2017 to those objectives. Many of them aligned, but “strategic data investments” and “coordinate data acquisitions” could use additional work. Tim Minter asked the group if they would like to see how this can improve. For “coordinate data acquisitions”, Joanne mentioned there are opportunities to create or purchase different types of information, example is fire districts or court jurisdictions. There are small agencies who need assistance with creating and maintaining the data.

**Brad Montgomery (DNR)** – Consider crowd sourcing.



## Update from WAMAS Committee

- Pierce and Kitsap data updates to the Master Address File (MAF) to increase accuracy for the WAMAS service
  - Pierce and Kitsap have renamed streets and updated directionals
- Next WAMAS release/update will be mid May
- Migration to the private cloud is beginning for the WAMAS servers and data
  - First, GIS Server
  - Second, Application Server
  - Third, SQL Server



Updates from committees: **Winston McKenna (LNI)** – WAMAS Pierce & Kitsap counties have adjusted over 15,000 addresses (primarily directional and street names), these are being updated in the master address file.

## Update from WAMAS Committee

- Desire to expand WAMAS usage to counties and municipalities
  - Expand number of users, potentially lower user cost
- Discussions ongoing on the need to provide 24/7/365 availability for WAMAS services
  - Departments with greater geocoding needs would benefit from greater availability
    - Easier for batch scheduling
    - Increased access and availability for all users

10



**Winston McKenna (LNI)** – Would like to see WAMAS service be available with minimal down time to meet the agencies' business needs. Hoping that the migration to the cloud will help increase responsiveness. Other agencies are interested in using WAMAS and would like to see if more users would lower costs to organizations that currently contribute. WAMAS is a huge cost saver as a service that support multiple agencies.

**Steve Young (DNR)** - 24/7 isn't available at WATech at this time due to employees not working 24/7. It is monitored but not available to be fixed.

## Update from WAMAS Committee

- WAMAS is migrating to WATech Private Cloud
- On-boarding agencies who contribute to WAMAS allocation
  - Dept of Retirement Systems
  - University of Washington
  - Secretary of State
  - Administrative Office of the Courts
  - Joint Legislative Audit & Review Committee (new)

11



**Joanne Markert (OCIO)** -List of agencies recently using WAMAS.

SOS – Elections Modernization Project. They need to coordinate with counties and find addresses of voters. They tested WAMAS and were able to save money using WAMAS vs an outside vendor approach.

Department of Retirement Services (DRS) is testing WAMAS. They coordinate heavily with the Health Care Authority (HCA) and use addresses to compare systems. DRS will reach out to HCA to see if they can also use WAMAS. All agencies need to remember to outreach to other agencies that may not be familiar with WAMAS.



## WDFW GIS Strategic Plan – GIT Update

May 9, 2018

**Brian Fairley (DFW)** presented an update to the GIT regarding the WDFW GIS strategic plan.



## WDFW GIS Strategic Plan - GIT Update

### AGENDA

- Why are we doing a GIS Strategic Plan?
- How are we doing the GIS Strategic Plan?
- What have we done so far?
- What is left to be done?



## WDFW GIS Strategic Plan - GIT Update

Why are we doing a GIS Strategic Plan?

- WDFW has:
  - 500+ Geographic Information System (GIS) users.
  - A public GIS presence with a number of web/mobile applications that the citizens of Washington State consume.
  - Multiple infrastructure environments.
- WDFW lacks a modern comprehensive business strategy around GIS and needs to:
  - Improve accessibility & interoperability of data to facilitate better business practices.
  - Plan for the future of GIS infrastructure to optimize our investments.
  - Increase the use of GIS data to make informed business decisions.
- Our three-year Enterprise Licensing Agreement is due to expire on June 30, 2018.



## WDFW GIS Strategic Plan - GIT Update

How are we doing the GIS Strategic Plan?

- Initial Project Approach
  - Hire an outside consultant and help them.
- Current Project Approach
  - Conduct assessments of the current state of WDFW's GIS including: usage, organizational, funding, processes, and infrastructure.
  - Document the results of each assessment.
  - Define the vision & goals for the desired future state of the agency GIS.
  - Define the strategies & objectives for moving from current to the future state.
  - Produce the agency GIS Strategic Plan Report.

Weren't able to hire the outside consultant, so used internal resources.

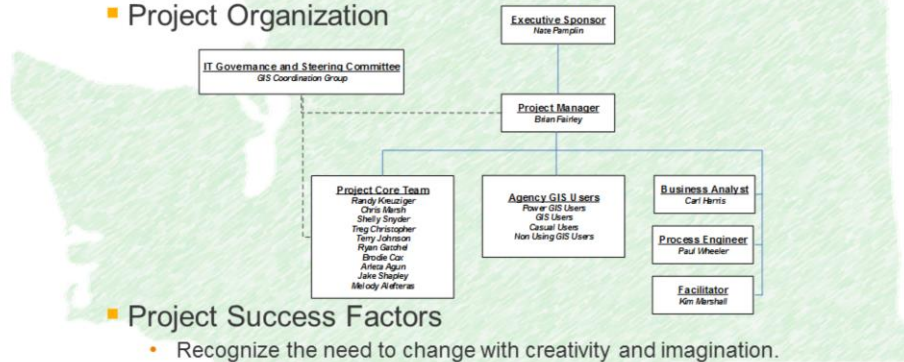
Effort began in early November with planning and preparation. Online survey sent to the entire agency asking about current tools, business needs and other relevant information. 650 plus responses returned. Interviewed 70 staff to find out more about their usage of GIS. Esri conducted an Organizational/Envisioning Assessment with executive management focusing on broad agency goals and GIS. Analyzed the information and developed broad groupings for the overall needs. Still finishing goals and objectives for the strategic plan.



## WDFW GIS Strategic Plan - GIT Update

How are we doing a GIS Strategic Plan? (cont.)

### ■ Project Organization



### ■ Project Success Factors

- Recognize the need to change with creativity and imagination.
- Have the energy and willingness to act.
- Program-level commitment for full engagement, collaboration and transparency in this project.

Organized with agency policy director as the executive sponsor.





## WDFW GIS Strategic Plan - GIT Update

What has been done so far?

### ■ Conduct Current State Assessments

- Usage
- Organizational
- Funding
- Process

### ■ Compile and Analyze Results

### ■ Project Timeline



Funding assessment – estimated WDFW spends 2.4 million per biennium, not including staff time. WDFW combined these efforts with the Zero Based Budgeting exercise that the agency went through recently.



## WDFW GIS Strategic Plan - GIT Update

What is left to be done?

- Develop Goals, Strategies & Objectives
  - Data
  - Communication/Support
  - Governance
- Draft, Review and Finalize the GIS Strategic Plan
  - First draft completed – May 4<sup>th</sup>
  - Final draft target date – May 25<sup>th</sup>
  - Final report target date – June 29<sup>th</sup>
- Publish the GIS Strategic Plan
- Celebrate!

**Brian Fairley (WDFW):** Some of the most commonly asked questions are Where is the data? How can I locate it? WDFW data and data from other agencies. Three preliminary themes include 1) supporting communications, 2) need training in GIS and 3) governance.

Esri Envisioning Session was extremely helpful.

Work in progress, but expect to have a final plan by the end of June. It will go to the CIO, IT Governance and Executive Sponsor by the end of May.

One example of a benefit from this effort is that the WDFW Enforcement group uses a GIS product that is not well integrated with existing agency systems. When they upgrade those tools, will be looking for something that is more strongly integrated with ESRI technology.

Questions from GIT:

Will training be conducted in-house or contracted out? Unsolved at the moment.

Recommendations to develop a stronger support system to regions.

Will this lead to an on-going program? Yes. WDFW is creating an implementation plan for recommendations and process for prioritizing.

## Update on Imagery Acquisition Project

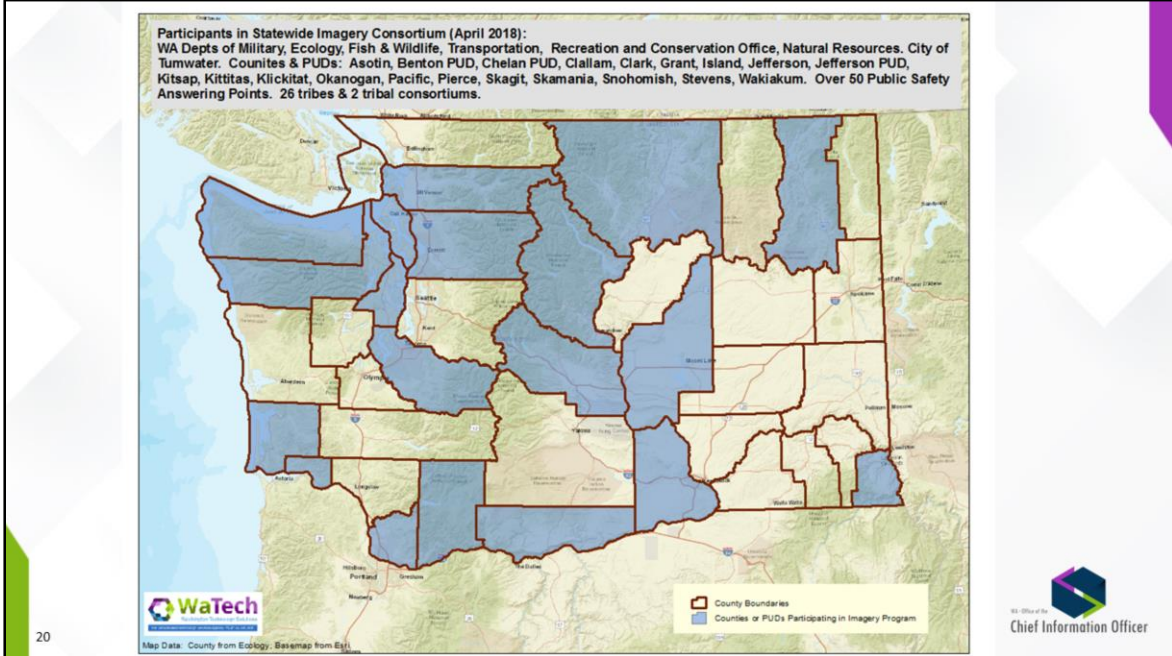
- Signed Year 2 Extension
- Imagery continues to look solvent for Year 3
- Risk: If any agency drops out, then the rest is in jeopardy
- Update on Federal NAIP program
  - No changes this year
  - Expect changes for next year
  - Likely moving to a licensed product (similar to what WA State does)
  - No anticipated changes to our imagery program

19



**Joanne Markert (OCIO)** – Current imagery program appears to be financially solvent and the Year 2 Extension has been signed. Anticipate being able to sign for Year 3 if all participants continue. The program risk is that if any one partner drops out, then the funding is in jeopardy. Just recently discovered that there is a county who forgot to pay last year. Tracking that down now, but that is \$18,000 that we are counting on, that might not be there.

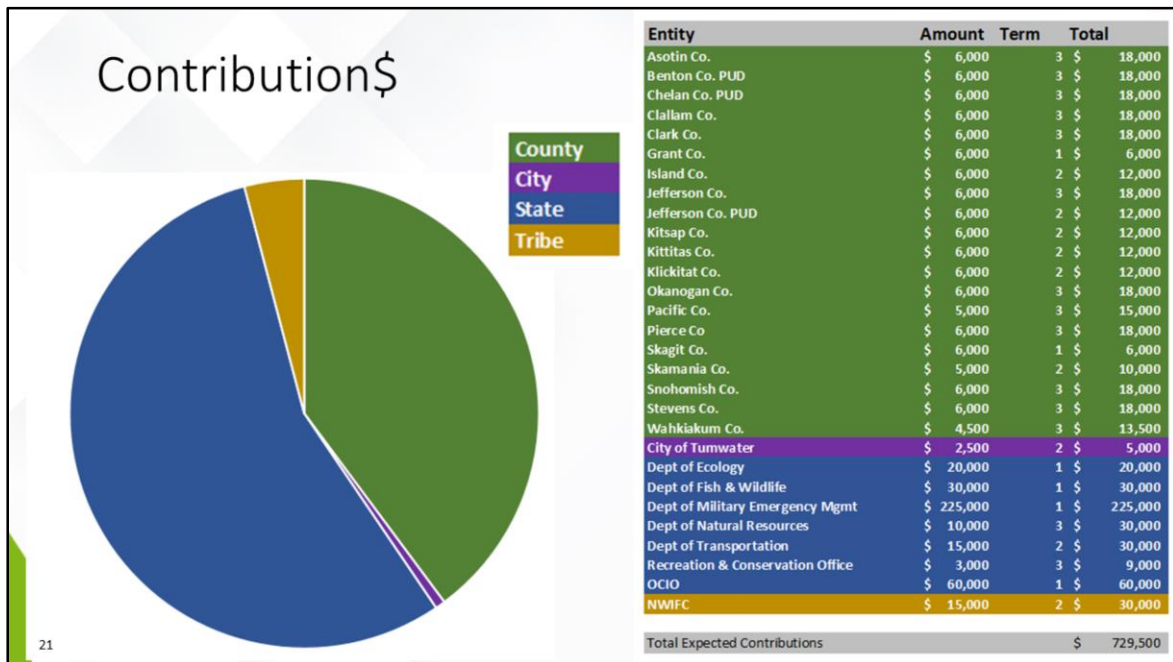
NAIP program is going through many changes right now. There is very likely to be a change to that federal program in the next year or two. Specifics have not been worked out yet, but there are proposals to make it a licensed product similar to the State Imagery program. Joanne is monitoring this program and will keep agencies in the loop. WA Dept of Agriculture is expected to be effected.



**Joanne Markert (OCIO)** – The map above shows who is participating – large effort to distribute data. The current process is after payment, they send Joanne a hard drive and she sends it back to them with imagery. Imagery is expected to be on the Geospatial Portal by the end of May/first part of June. It will only go on new servers in the cloud. Anticipating deprecating the older servers by the end of June.

Skagit and Kitsap still have SLAs to sign, but expect them to soon. Update: Skagit signed as of May 14<sup>th</sup>, 2018.

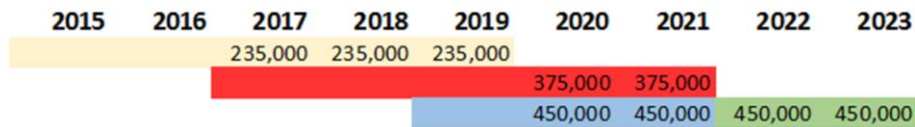
Whatcom County/ City of Bellingham are considering being partners.



**Joanne Markert (OCIO)** - This chart helps us figure out where the money is coming from. This plays into our budget/allocation discussions. If we have everything currently in this sheet, we would come in a little over what we need. Since any one partner dropping out makes this not feasible, this is a risky funding mechanism. The magic number to pay the vendor is \$705,000.

Update since meeting: Ecology should be listed as \$30,000.

## Imagery: Payoff?



- Still paying for 2015/2016 imagery data
- Propose imagery be included in the allocation process for 2019-2021
- Switch to a 2 year payoff cycle
- Other costs include DNR for processing data and server space for hosting
- If we keep same methods for payment: not collecting enough to pay off in 2 year cycle



22

**Joanne Markert (OCIO)** - Graphic is showing the year the imagery is collected and the estimate for payoff. We will be paying off the 2015/2016 data next year based on the yearly contributions by state agencies and counties. We do not get a perpetual license until the data is paid for in full. We have access to the 2017/2018 data, but have not begun paying for it. Would like to consider a 2 year payoff cycle to match the biennium cycle and more closely match the dates of the data.

**Greg Tudor (RCO)** – Another way to get back into the cycle is to drop the 2017/2018 data off the cycle and pickup again for the 2019/2020 data. Then we don't have to pay for the 2017/2018 data, but would need to remove that data from our systems and those of our partners.

**Christina Kellum (ECY)** – Ecology uses older imagery data and would like to investigate business needs before making that decision.

**Craig Erickson (DOH)** – Hesitant to setup any long term contracts. Should imagery be included into cost allocation/ identify a more stable funding source? Estimates of state agency allocation?

**Joanne Markert (OCIO)** – Open procurement will be required at the end of each imagery contract. Will begin planning the next contract in September 2018 in anticipation of the next cycle and to consider what changes have been made in the industry. Markert and Kellum agreed that a more stable funding source should be considered.



# Allocation Discussion

- **Purpose:** Determine a method (model) for allocation that we all reasonably agree with and are able to explain to our agencies and OFM how it was developed.
- **Discussion Points:**
  - Allocations do not come directly from an agencies budget
  - Geospatial Portal and WAMAS are currently in allocation
  - Imagery is not included in allocation
  - WAMAS is based on IT FTE
  - Geospatial Portal is based on a complicated formula that is difficult to replicate

23



**Joanne Markert (OCIO)** – A small group of agency representatives have been meeting to discuss allocation models and developed these discussion points and goals (on the next slide). Once some agreement is reached, then it will move forward as a DP within WATech, but will need support from partnering agencies. Current proposal is to include all agencies in the allocations to remove barriers for using the technology.

**David Wright (DOR)** – Allocation model is favorable because each agency wouldn't have to find the funding.

**Steve Young (DNR)** – Some agencies don't get the actual money for the allocation, but only get the authority to spend. Increases in allocations mean that fees/ rates would need to be increased to cover the increases for the allocation.

**Christina Kellum (ECY)** – Would counties still be able to participate in the imagery program? They aren't part of the allocations.

**Joanne Markert (OCIO)** - Counties would still be able to buy in. If we get buy-in from counties, then that can supplement the budgets and determine if any enhancements are needed to sustain the program.

*ACTION* - Invite Craig Erickson (DOH) to any additional allocation/ budget meetings.

# Allocation Discussion

- **Key Goals for Allocation Model:**

- All agencies are included/ no barriers for using GIS services
- Consistency in how the GIS allocations are determined
- Don't base on usage – might discourage adoption
- Recognition that agencies using the services should probably pay more
- Simple, able to be explained
- Adequate funding to increase uptime and responsiveness
- Fair and equitable

24



**Steve Young (DNR)** What does the allocation buy?

**Joanne Markert (OCIO)** Open data, imagery hosting, software and WAMAS. The primary expenses include hardware and software licensing.

**Steve Young (DNR)** Need to be clear about what they are playing for. Primarily access to the tools and data, but the agency doesn't get an on-call GIS professional. Who helps with the on-boarding and working with new agencies?

**Joanne Markert (OCIO)** – Currently, OCIO helps or the agency does an interagency agreement to pay for additional expenses if the project is large.

# Allocation Discussion

- **Process:**

- Small workgroup has met to discuss
- Additional reviews with Fiscal Analyst, Sue, GIT
- Finalize with workgroup based on input & determine budgets

- **Proposed Method:**

- Tiered based on DES agency size/ year
- Pending full budget analyses

DES Agency Size (based on delegation of authority):

		WAMAS	Geoportal	Imagery
1 Micro	<50 FTE	100	100	1000
2 Small	50-200 FTE	100	100	3000
3 Medium	201-500 FTE	1000	1000	10000
4 Large	>500 FTE	10000	10000	20000

25

**Joanne Markert (OCIO)** - Input from GIT about criteria, goals, proposed method. Can they support this concept within their agencies, to OFM and others? Other ways to gain a method that will move us forward? Another meeting will occur Friday to discuss the budget and what we are purchasing. Any support you can gain from your agency and spread awareness would be helpful.

# Statewide GIS Strategic Plan Discussion

Goal	Objective	Implementation Timeline				Lead	Support	Desired Outcomes	Metrics
		2018	2019	2020	2021				
1. Facilitate sharing of WA State's Geospatial Data	a) Build a framework or process for critical datasets.					Dependent on dataset	OCO	*Reduce duplication and effort *Improve citizen experience, common understanding of where to obtain dataset *Coordination around data between state and local jurisdictions *Easier change detection over time	*Process/criteria in place to determine a critical dataset *Hydro (DNA/Ecology) *Addresses/WAGIS/911 (DOH/County/MS) *Roads (DOT, CH&B, County, DNR) *Imagery consortium (OCO)
	b) Establish a centralized location for discovering WA GIS data and metadata.					GPSC	OCO	*One stop shopping *Central location and standard way to share most up-to-date data *Ability to share among agencies and citizens	*A workflow is established to provide most current data *Easily understood if or when a dataset is retired, replacement, or archived *Data available in multiple common download
	c) Foster widespread use of statewide data standards and guidelines					OCO	GPSC	*Consistency among shared datasets *Users understand how to implement standards *Users are aware of what is needed	*Standards have been identified and modified and are relatively easy to implement *All data on geo.wa.gov meet data standards *Data guidelines are made available to the public
	d) Assist smaller agencies in benefiting from GIS technology					WAGIC	GIT	*All agencies are able to benefit from using GIS *Reduce the barrier *Larger agencies benefit from smaller agencies *Shared knowledge and source code is openly available *Smaller agencies have access to resources they need	*Data owner reflects agency of expertise *Smaller agencies have technical, infrastructure and procurement support *Educational materials are in place to inform what is available

26



**Christina Kellum (WAGIC)** – Update and review of the statewide GIS strategic plan. WAGIC Executive Team has had multiple efforts to refine goals and objectives. We are happy with the outcome. Our focus was to have goals and objectives that are achievable and measureable. Will continue to refine desired outcomes and metrics to ensure we are meeting these objectives. This spreadsheet will be used as our mechanism to check-in on the progress and anticipate it will be a living document and be updated/ changed as needed. The final wrap-up will be to present to the WAURISA conference and see if anything has been missed and to get feedback from a broader community.

*Questions?* Please send to Christina Kellum and she will bring to the WAGIC Exec. Team.

# Statewide GIS Strategic Plan Discussion

3. Improve and Enable Communications Around Geospatial Resources	a) Compile useful marketing materials to promote GIS					GIS Marketing Sub Committee	WAGIC & OCIO	<ul style="list-style-type: none"> <li>*More awareness of the power of GIS to make data driven decisions</li> <li>*Understanding of how GIS is used at the state and local levels</li> <li>*Understood that GIS supports strategic objectives of the State</li> </ul>	<ul style="list-style-type: none"> <li>*Re-usable resources are available</li> <li>*Presentations are given to key decision makers and legislative liaisons</li> </ul>
	b) Partner with higher education to facilitate GIS development in rural communities.					Higher Education	WAGIC	<ul style="list-style-type: none"> <li>*GIS is encouraged to be taught at educational facilities</li> <li>*Lower cost GIS services available to rural communities</li> <li>*Rural communities are an active participant in GIS</li> </ul>	<ul style="list-style-type: none"> <li>*Internships with gov't entities are promoted to help build GIS programs</li> <li>*WSU extensions are utilized as an outreach for GIS technologies</li> </ul>
	c) Provide opportunities to share knowledge around ever changing GIS technology					WAGIC	OCIO	<ul style="list-style-type: none"> <li>*Functional platform exists that facilitates communication and coordination</li> <li>*Benchmark opportunities exist to reduce effort</li> <li>*Existing conferences and venues are used to advertise opportunities</li> </ul>	<ul style="list-style-type: none"> <li>*WAGIC listserv is transformed into a more useful platform</li> <li>*Technical workshops occur to share knowledge and experience</li> <li>*Forums or presentations available at conferences or local venues</li> </ul>
4. Establish a stable funding mechanism and process to support statewide geospatial initiatives.	a) Create case studies and summary statistics that focus on geospatial investments					GIS	GPSC & WAMAS & Higher Ed	<ul style="list-style-type: none"> <li>*The value of GIS investments is understood</li> <li>*Information produced facilitates more funding</li> </ul>	<ul style="list-style-type: none"> <li>*Statewide access to imagery</li> <li>*WAMAS is used across more agencies for addressing needs</li> </ul>
	b) Appropriately staff the OCIO to meet program core functions and objectives					OCIO & GIS	WAGIC	<ul style="list-style-type: none"> <li>*OCIO is supporting Strategic plan and initiatives</li> <li>*Foundational components of GIS at the State are supported and maintained</li> <li>*GIS implementation is more efficient</li> </ul>	<ul style="list-style-type: none"> <li>*Enterprise services are supported and maintained</li> <li>*Allocations are updated and current</li> </ul>

\*GPSC- Geospatial Steering Committee

Goal	Objective	Initiatives			Desired Outcomes
		Hydro	Imagery	Allocation	
1. Facilitate sharing of WA State's Geospatial Data	a) Build a framework or process for critical datasets.				<ul style="list-style-type: none"> <li>*Reduce duplication and effort</li> <li>*Improve citizen experience; common understanding of where to obtain dataset</li> <li>*Coordination around data between state and local jurisdictions</li> <li>*Easier change detection over time</li> </ul>
	b) Establish a centralized location for discovering WA GIS data and metadata.				<ul style="list-style-type: none"> <li>*One stop shopping</li> <li>*Central location and standard way to share most up-to-date data</li> <li>*Ability to share among agencies and citizens</li> </ul>
	c) Foster widespread use of statewide data standards and guidelines				<ul style="list-style-type: none"> <li>*Consistency among shared datasets</li> <li>*Users understand how to implement standards</li> <li>*Users are aware of what is needed</li> </ul>
	d) Assist smaller agencies in benefitting from GIS technology				<ul style="list-style-type: none"> <li>*All agencies are able to benefit from using GIS</li> <li>*Reduce the barrier</li> <li>*Larger agencies benefit from smaller agencies</li> <li>*Shared knowledge and source code is openly available</li> <li>*Smaller agencies have access to resources they need</li> </ul>
2. Improve and Enable Communications Around Geospatial Resources	a) Compile useful marketing materials to promote GIS				<ul style="list-style-type: none"> <li>*More awareness of the power of GIS to make data driven decisions</li> <li>*Understanding of how GIS is used at the state and local levels</li> <li>*Understood that GIS supports strategic objectives of the State</li> </ul>
	b) Partner with higher education to facilitate GIS development in rural communities.				<ul style="list-style-type: none"> <li>*GIS is encouraged to be taught at educational facilities</li> <li>*Lower cost GIS services available to rural communities</li> <li>*Rural communities are an active participant in GIS</li> </ul>
	c) Provide opportunities to share knowledge around ever changing GIS technology				<ul style="list-style-type: none"> <li>*Functional platform exists that facilitates communication and coordination</li> <li>*Benchmark opportunities exist to reduce effort</li> <li>*Existing conferences and venues are used to advertise opportunities</li> </ul>
3. Establish a stable funding mechanism and process to support statewide geospatial initiatives.	a) Create case studies and summary statistics that focus on geospatial investments.				<ul style="list-style-type: none"> <li>*The value of GIS investments is understood</li> <li>*Information produced facilitates more funding</li> </ul>
	b) Appropriately staff the OCIO to meet program core functions and objectives				<ul style="list-style-type: none"> <li>*OCIO is supporting Strategic plan and initiatives</li> <li>*Foundational components of GIS at the State are supported and maintained</li> <li>*GIS implementation is more efficient</li> </ul>

**Christina Kellum (WAGIC)** - We have identified 3 statewide initiatives: hydro, imagery and allocation. The blocks in the matrix show which objectives are met by working on these initiatives. These initiatives were determined based on current efforts. At this meeting we have already discussed imagery and allocation.

The hydro initiative revolves around the feasibility of DNR adopting NHD as the hydrography standard for DNR (It is already the state standard). ECY, OCIO, and DNR have been meeting to learn more about the issues and to support DNR's efforts for a DP to fund a pilot study. This is very much in a draft/ agency DP review stage. There is a need to have a single source of hydro information to reduce duplication of effort and streamline regulatory compliance. If efforts with the Hydro DP are unsuccessful, we should regroup and consider other avenues for sharing and streamlining state hydrography information.

**Sue Langen (OCIO)** – Would like to see connections between this plan and the Statewide IT strategic plan. Should reflect other agency strategic GIS/IT plans as well. Continue to broaden the discussion within agencies about the importance of GIS.

## Agency DPs/ Other Business

- DNR – Hydro DP
- OCIO - Imagery and Allocation DPs

29



**Joanne Markert (OCIO)** - Are there additional DP's that agencies are working on that reflect this group or need support from this group or other final thoughts?

**George Alvarado (DSHS/RDA)** – GIS is submitting a DP for DSHS/RDA.

**Michelle Morgan (DOT)** – From an IT perspective we are considering an ELA with ESRI.

**Greg Tudor (RCO)** – RCO and PSP are both growing due to availability of funding and agency priorities. Would like to offer GIS training for staff.

**David Wright (DOR)** – Looking at restructuring DOR GIS governance process. Meet customer requests when support is limited.

**Winston McKenna (LNI)** – Will follow up with Brian Fairley (WDFW) to discuss strategic planning.

**Sue Langen (OCIO)** – DP's budget instructions are a month out from release. This year the IT instructions have been revamped. Focusing more on how it aligns with statewide strategic IT plan. Published instructions will come out with OFM budget instructions. Currently scheduling 3 training sessions to orient folks toward the statewide strategic IT plan and get folks prepared and ready. If you want the OCIO to review your DP for strengthening feel free to reach out and use OCIO as a resource.



Next Meeting: Sept 13<sup>th</sup>; 9:00-11:00  
1500 Jefferson Building, Rm 2208

DRAFT Agenda

- Review GIT Goals
- Progress on Strategic Plan
- DP support and planning for 2019 session
- Anything else?

Meeting adjourned at 10:43 a.m.