Overview: The objective of this meeting is to provide an update on the project, discuss efforts to understand legal implications, form a subcommittee to investigate a cadastral data standard and schedule future meetings.

Meeting Minutes

The meeting was chaired by David Jennings (DOH) and Luke Rogers (UW).

AGENDA ITEM

Next Meeting: August 15, DOH, Tumwater

Introductions

Review of Agenda

Additional items for the agenda:
Public disclosure issues

Review of past minutes

Minutes approved, seconded

Project Update

Overview:
Luke provided a PowerPoint presentation (that will be available on the parcel framework website) that listed the project goals and objectives that should be amended into the framework charter. The follow-up discussion included identifying the Phase for each goal listed.

Legal Implications:
Luke meeting with State Attorney’s office
• Willing to help parcel framework committee
• Currently reviewing case law
• Clarification of verbiage “list of individuals not to be used for commercial use”
• Will work with County Prosecuting Attorney to develop better solution for all

Project website:
http://depts.washington.edu/wagis/projects/parcels/fmg
• Contact information will be updated for each county, state agency, and federal agency
• Data format available by county
• Data attributes available by county
• Ultimately will be able to determine data gaps within the State
• Determine existing data status, and find potential resources to fill in the data gaps

Project goals and objectives:
Determine whether they are short/long term
Determine Phase I – Phase IV goals and objectives
Have a trial timeline to meet the goals and objectives
Create partnership/alliances through better communication

Datasets available:
Luke is making a list of the available data products by State and Federal entities

Discussion: Development of Data Standards
Luke Rogers discussed his vision for Parcel Framework Standards:
• There are 3 components of Parcel GIS
  o Data Production
  o Data Publication
  o Data Consumption
• FGDC/ESRI data models focus on production
• Need to focus on data publication
• Data publication standard is current need which overtime may evolve into data transfer standard
• There is an existing cadastral standard [http://wagic.wa.gov/Framework/cadastre/Default.htm](http://wagic.wa.gov/Framework/cadastre/Default.htm)

Subcommittee
• To determine data requirements
• Review Washington State Standards
• Consistent publication format between Federal/State/Counties
• Members
  o Terry McLaughlin – Cowlitz County
  o Mark McCalmen – Washington Dept Fish and Wildlife
  o Mark Thomas – FGDC Cadastral Subcommittee
  o Scott Kellogg – Department of Health
  o Rich Kim – Department of Ecology
  o Tom Williams – Department of Social and Health Services
  o Whitney Buschmann – Washington State Department of Transportation

Future Agenda Items
BLM – lessons learned from other state parcel framework committee

Future Meetings
The next meetings will be at the Washington State Department of Health, Bldg 3 (same location as June meeting):
243 Israel Road SE
Tumwater, WA 98501
(360) 236-3070
August 15, 9:00 am – 11:00 am

Action Items
1. David Jennings to follow up on agency contact information.
2. Subcommittee meeting in July.
3. Framework committee meeting August 15 at DOH, 9:00 – 11:00 am.

Additional Information