

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 1, 2005 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:35 a.m. He stated this was a regularly scheduled meeting in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the building. Following the pledge of allegiance, the Council members introduced themselves along with those in the audience. It was determined that a quorum was present.

MEMBERS PRESENT:

Mike Sharp, OK Conservation Commission	David Wheelock, OK Dept of Agriculture
Mike Sexton, OK Dept of Commerce	Mike Larson, State Geographer
Mike Sughru, OK Water Resources Board	Wade Patterson, County Assessors
Julianne Hoagland, OK Dept of Wildlife Conservation	Leroy Lage, City Government
Mary Banken, OU Geo Information Systems	Jay Adams, OK Dept of Transportation

MEMBERS ABSENT:

Office of State Finance	Regional Universities of Oklahoma
OK Corporation Commission	Department of Homeland Security
OK Geological Survey	OK Dept of Environmental Quality
OARC	OK Tax Commission
OK State University	

OTHERS PRESENT:

Steve Telford, ODOT	Ray Fox, USGS
Charles Lord, OK Corporation Commission	Jay Adams, ODOT
Steve Belev, OK Dept of Libraries	Cliff Broadworth, OK Dept of Libraries
Doug Hawthorne, OTRD	Ellene Harris, ONG
Charles Brady, City of Ardmore	Michael Larson, OSU
Brit Bakes, OK Corporation Commission	Spring Inniss, CLO
Elizabeth Kruger, OK State Dept of Health	Jeremy Witzke, OK County Assessor
Imad Mraui, OK State Dept of Health	Scott Woodruff, City of Norman
James Mallory, OK County Assessors	David Lowther, SCI
Art Floyd, Eastern OK Development District	Melissa Baldwin, ACOG
Thomas Tollett, Citizen Pottawatomie Nation	Ester Goldsmith, ODA
Shellie Willoughby, OK Conservation Commission	Melissa Brown, CSA

4. Approval of February Meeting Minutes

Jay Adams made a motion to approve the minutes. Mary Banken seconded the motion. The motion passed unanimously.

5. Presentation: "The National Geospatial Programs Office: USGS moves to further develop the National Spatial Data Infrastructure." by Ray Fox, USGS Mid Continent Mapping Center

6. GIS Discussion / Data Issues

David Wheelock discussed with the Council members the issue of 10-meter digital elevation models. David has learned that the 10-meter DEM data available in Oklahoma is not true 10-meter data. It is 30-meter data that has been resampled to 10 meter. True 10 meter can be developed if funds are found to create this data. Discussion among the members of the Council and audience was held on this issue.

Mary Banken discussed her ongoing conversations with people involved with the 2010 census. She requested that if anyone in Oklahoma is currently working with census related issues or someone has been contacting you about those issues, please let her know so she can be more aware of the Oklahoma activities.

Mike Sughru discussed the status of the job description request with Office of Personnel Management. This request is on hold for now but work still needs to be done to get the job descriptions defined.

Mike Sharp mentioned the need for better centerline data for the State.

7. New Business

Information about the budget request for the Office of Geographic Information was placed in the packets of the Council members. This request is to fund the new State Coordinator position. Discussion about this item was held among the group.

8. Announcements

Mike Sharp announced that GIS Day at the Capitol was once again a successful event with a great turnout.

Ray Fox, USGS, mentioned that the Inter Tribal Indigenous Mapping Conference was held in Tulsa in early March. Tribes from all over the country was in attendance. Ray stated it was a great way to make contacts and an event the Council might want to attend next year.

David Lowther mentioned that SCI would be the participating in the National Map project. SCI will be the first private partner in the region.

Mary Banken discussed the upcoming MAGIC conference in April 2006

Shellie Willoughby announced the OK South Central Arc Users Group (SCAUG) Conference would be held Thursday, October 6. She also announced that OK SCAUG would be hosting 3 user group meetings this year. Details will be sent out in the coming weeks.

9. Next Council Meeting

The next meeting will be held Friday, May 6 at 10:30 am in the Conference Room at the Oklahoma Water Resources Board building.

10. Adjourn

The motion was made to adjourn by Leroy Lage and seconded by Jay Adams. The meeting adjourned at 11:25 am.