

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 4, 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
Wade Patterson, County Assessors
Mike Sughru, OK Water Resources Board
David Wheelock, OK Dept of Agriculture
Jane Weber, OK Geological Survey
Mike Sexton, OK Dept of Commerce

Troy Frazier, OK Tax Commission
Steve Stadler, State Geographer
John McElhenney, OARC
Mark Gregory, OK State University
Leroy Lage, City Government
Kathy Hines, OU Geo Information Systems

MEMBERS ABSENT:

Office of State Finance
OK Corporation Commission
OK Dept of Transportation
OK Dept of Wildlife Conservation

Regional Universities of Oklahoma
Department of Homeland Security
OK Dept of Environmental Quality

OTHERS PRESENT:

Caleb Riemer, ODOT
Shellie Willoughby, OK Conservation Commission
Mohammed Serghini, OSDH
Sam Woodfork, Cleveland County
Clifford Montgomery, City of Broken Arrow
Angela Mead, Cleveland County
Melissa Baldwin, ACOG
Eric Jones, SCI
David Lowther, SCI
Marvin Matsuda, City of Piedmont
Doug Hawthorne, OK State Parks
Ray Fox, USGS
Bob Pendergrass, INCOG
Charles Brady, City of Ardmore
Anne Brodie, Geo Information Systems
Kiran Darapureddy, PBS&J

Elizabeth Kruger, OSDH
Barbara Gibson, INCOG
Spring Inniss, CLO
Dan Hough, OK Biological Survey
Travis Schindler, ESRI
Jun Gao, City of Stillwater
Jana Harris, SWODA
Ray Bottger, DMHSAS
Kevin Tartar, INCOG
Clark Williams, City of Piedmont
Rob Williams, ODOT
Sterling Overturf, Meshek & Associates
Todd Fagin, SCI
Jerry Ruse, City of Miami
Matthew Collin, CSA

4. Approval of September Meeting Minutes

Wade Patterson made a motion to approve the minutes. John McElhenney seconded the motion. The motion passed unanimously.

5. Presentation: “Enterprise GIS Solutions for State and Local Government Agencies by PBS&J” by Kiran Darapureddy, PBS&J

6. Committee/Workgroup Updates

Mike Sughru reported that there was no update on the job description efforts.

Mike Sharp reported that Mary Banken would like the Standards workgroup to meet and begin reviewing address standards once the URISA standards becomes available.

7. Discussion and possible action concerning 2006 budget request for the State Geographic Information Council

Mike Thralls, Executive Director of the Conservation Commission, addressed the members of the Council concerning the budget for the Office of Geographic Information. Discussion was held concerning the budget. Motion was made by Wade Patterson to approve the proposed budget as amended. Steve Stadler seconded the motion. Motion passed unanimously.

Mike Thralls stated that the approved budget would be submitted to the Oklahoma Conservation Commission for formal approval as an amendment to the Commissions' budget request. Mike stated he would send a letter to each Council members outlining the actions taken concerning the budget.

8. GIS Discussion / Data Issues

Mike Sharp mentioned that a new dataset has been added to the Geo Information Data Warehouse. The data consists of watershed structures maintained by NRCS. If you are interested in posting data to the Data Warehouse contact Mary Banken.

Mark Gregory discussed a software issue with the group and asked for assistance.

Charles Brady announced that the national geodetic survey control points are available for download by county in shapefile format. Data can be found at ngs.noaa.gov.

9. New Business

No new business.

10. Announcements

Ray Fox, USGS, discussed several issues occurring nationally. There are several grant opportunities that will be available in the near future. Ray also discussed the Imagery for the Nation plan and the reorganization of USGS.

Charles Brady announced the OK South Central Arc Users Group (SCAUG) user group meeting would be held December 1 in Lawton and the Regional SCAUG conference is scheduled for February 6 – 10, 2006 in Fort Worth. For more information go to www.scaug.org

Mike Sharp announced GIS Day at the Capitol 2006 is scheduled for March 15 in the Fourth Floor Rotunda of the Capitol.

MAGIC is accepting nominations for their 2006 award. Visit their website for the nomination form. Nominations are due by January 1, 2006.

David Wheelock updated the members on the status of the NRCS NAIP photography.

11. Next Council Meeting

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

12. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Jane Weber. The meeting adjourned at 11:55 am.