

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 16, 2005 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:40 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
Julianne Hoagland, OK Dept of Wildlife Conservation
Mike Sughru, OK Water Resources Board
David Wheelock, OK Dept of Agriculture
Mike Houts, OK Dept of Environmental Quality
Mike Sexton, OK Dept of Commerce
Leroy Lage, City Government

Troy Frazier, OK Tax Commission
Steve Stadler, State Geographer
John McElhenney, OARC
Mark Gregory, OK State University
Jane Weber, OK Geological Survey
Mary Banken, OU Geo Information Systems

MEMBERS ABSENT:

Office of State Finance
OK Corporation Commission
OK Dept of Transportation

Regional Universities of Oklahoma
Department of Homeland Security
County Assessors

OTHERS PRESENT:

Margaret Langley, US Air Force
Shellie Willoughby, OK Conservation Commission
Charles Brady, City of Ardmore
Melissa Baldwin, ACOG
Peggy Stoller, ACOG
Angela Mead, Cleveland County
Imad Mrani, OSDH
Elizabeth Kruger, OSDH
Bob Springer, SCI
Sohail Hasanjee, ODOC

Marcio White, BOR
Bob Blasing, Bureau of Reclamation
Aaron Boyle, ODOC
Dan Hough, OK Biological Survey
Sam Woodfork, Cleveland County
Ray Bottger, ODMHASA
Kevin Stolte, ODL
Mohammed Serghini, OSDH
Steve Beleu, OK Dept of Libraries

4. Approval of July Meeting Minutes

Mike Houts made a motion to approve the minutes. Leroy Lage seconded the motion. The motion passed unanimously.

5. Presentation: "Using Engineering based tools (AutoCAD) Map to build an infrastructure GIS." by Deral Paulk, City of Lawton

6. Committee/Workgroup Updates

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

Mary Banken reported that she would like the Standards workgroup to meet and begin reviewing address standards. URISA has a rough draft of address standards for review on their website and would be receiving comments until October 3.

7. GIS Discussion / Data Issues

David Wheelock announced that USDA has 2004 orthophotography available for Oklahoma. The 2-meter photography is still in review but is available for purchase at \$50 per county.

Mary Banken discussed NSGIC's desire to have imagery for the nation. There is a proposal being put forward that the federal government should fund a national orthophotography program that works for state and local governments. Mary is attending the upcoming conference and can take any comments to the committee.

Mary Banken mentioned that a company, Intermap Technologies, has created a 1-meter digital surface and terrain model, which they are reselling. 2/3 of the state is currently available. Contact Intermap Technologies for more information.

Mary Banken announced that Geo Information System has obtained a grant to start a centerline project in Oklahoma. The pilot project will be centered on Cleveland and Oklahoma County and should be finished within a year.

8. New Business

No new business.

9. Announcements

Charles Brady announced the OK South Central Arc Users Group (SCAUG) user group meeting would be held December 1 in Lawton and the OK Conference would be held on October 6 in Norman.

Mary Banken announced the NSGIC meeting would be held at the end of September. If you have any input for the meeting contact Mary.

If interested in presenting a paper at the MAGIC conference in April abstracts are due September 16. Abstracts can be submitted at magicweb.kgs.ku.edu

USGS announced that the National GeoSpatial Technical Operations Center would be located in Denver. Ray Fox will continue to be Oklahoma's liaison.

Steve Beleu discussed the GIS workshops that are being conducted by the Oklahoma Department of Libraries. The schedule for the 2006 workshops will be announced in November.

David Wheelock discussed the HUC 12 Watershed boundary project being completed by NRCS. The new watershed boundaries should be released soon.

10. Next Council Meeting

The next meeting will be held Friday, November 4 at 10:30 am in the Conference Room at the Oklahoma Water Resources Board building.

11. Adjourn

The motion was made to adjourn by Mary Banken and seconded by Mike Houts. The meeting adjourned at 12:00 pm.