

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 3, 2006 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	Trish Weedn, OARC
Mike Sexton, OK Dept of Commerce	Mark Gregory, OK State University
Mike Sughru, OK Water Resources Board	Leroy Lage, City Government
David Wheelock, OK Dept of Agriculture	Jane Weber, OK Geological Survey
Mike Houts, OK Dept of Environmental Quality	Tim Callahan, OK Dept of Transportation
Julianne Hoagland, OK Dept of Wildlife Conservation	Mary Banken, Geo Information Systems

### **MEMBERS ABSENT:**

Office of State Finance	Regional Universities of Oklahoma
OK Corporation Commission	Department of Homeland Security
State Geographer	County Assessors
OK Tax Commission	

### **OTHERS PRESENT:**

Shellie Willoughby, OK Conservation Commission	David Lowther, SCI
Charles Brady, City of Ardmore	Todd Fagin, SCI
Andrea Wedmuller, ACOG	Melissa Baldwin, ACOG
JW Burton, OBWEO	Eric Jones, SCI
Dan Hough, OK Biological Survey	Bob Springer, SCI
Jann Hook, OWRB	David Hamilton, OWRB
Ray Fox, USGS	Anne Bliss, OSDH
Jin-Song Chen, USDA	Ray Bottger, ODMHSAS
Tina McKinley, OK One Call	Neil Garrett, OK Corporation Commission
Art Floyd, EODD	Esther Goldsmith, ODAFF
Sohail Hasanjee, ODOC	Robert Stokes, Cherokee Nation

#### **4. Approval of January Meeting Minutes**

Mike Sharp noted that a correction needed to be made to the minutes. The correction would change the 2 foot resolution to 2 meter resolution in the NAIP photography discussion. Mike Houts made a motion to approve the minutes as corrected. Mike Sughru seconded the motion. The motion passed unanimously.

#### **5. Committee/Workgroup Updates**

No Committee Reports

#### **6. Presentation: "OWRB's Water Information Mapping System (WIMS)"** by Mike Sughru, OK Water Resources Board

#### **7. Discussion and possible action concerning the 2006 MAGIC Consortium Awards Nominations**

Mike Sharp discussed the MAGIC award nominations with the group. Two people from Oklahoma, Tim Callahan, OKDOT and Dr. May Yuan, OU have been nominated for awards. Oklahoma will get one vote for the state in each of the categories. Mary Banken also discussed this issue with the Council members. Mike Houts suggested that the nominees from Oklahoma get the Oklahoma vote. Mary

Banken would like to have the Council members submit their ballot to her before by first of March. Others interested in voting may contact Mary.

#### **7. GIS Discussion / Data Issues**

David Wheelock discussed the 2004 NAIP photography. Data is available on line at the NRCS Gateway. 2004 data has been checked. 2005 is online but has not been checked. David Lowther suggested creating an upload ftp site to make all the counties available as they are downloaded from the NRCS Gateway. Mike Sharp stated he would look into setting up an ftp site.

Tim Callahan, ODOT, was interested in the progress concerning the job descriptions at OPM. Mike Sughru discussed the current status. Agencies need to send letters to OPM to promote interest in the new job descriptions. Jann Hook will provide name for OPM contact.

#### **8. New Business**

No new business

#### **9. Announcements**

Mike Sharp presented Jann Hook with a Governor's commendation for her years of service to the State Geographic Information Council.

Mike Sharp announced that the Council has submitted an application for the NSDI CAP grant for Strategic Planning through the USGS. Mike thanked everyone for their letters of support and input in getting the application written. SCI has also submitted an application for the NSDI CAP grant for Metadata.

Charles Brady announced the Regional SCAUG conference is scheduled for February 6 – 10, 2006 in Fort Worth. Early registration ends January 16, 2006. For more information go to [www.scaug.org](http://www.scaug.org)

Ray Fox, USGS announced a strategic planning workshop will be held in conjunction with MAGIC. If you are interested in attending please contact Ray. Ray also discussed the workshop that he will be conducting during the Oklahoma Land Surveyors conference on March 23 - 24 in Oklahoma City.

Mike Sharp announced that the Oklahoma Conservation Commission (OKCC) had their first budget hearing with the House of Representatives. Part of the budget request for OKCC is the budget for the Council.

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

Mary Banken announced that the MAGIC Conference will be held April 23 – April 27 in Kansas City.

#### **10. Next Council Meeting**

The next meeting will be held Friday, April 7 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.