

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 19, 2007 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:30 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  
Mike Sexton, OK Dept of Commerce  
David Wheelock, OK Dept of Agriculture  
Tim Callahan, OK Dept of Transportation  
Leroy Lage, City Government  
Julianne Hoagland, OK Dept of Wildlife Conservation  
Mike Houts, OK Dept of Environmental Quality

Jane Weber, OK Geological Survey  
Steve Stadler, State Geographer  
Wade Patterson, County Assessors  
Tarek Rashed, Center for Spatial Analysis  
Mike Sughru, OK Water Resources Board  
Troy Frazier, OK Tax Commission  
Jana Harris, OARC

### **MEMBERS ABSENT:**

Office of State Finance  
OK Corporation Commission  
OK State University

Regional Universities of Oklahoma  
OK Office of Homeland Security

### **OTHERS PRESENT:**

Shellie Willoughby, OK Conservation Commission  
Darryl Williams, USGS  
Robert Stokes, Cherokee Nation  
Tim Donze, Surdex  
Chuck Sloan, Dominion E & P  
Dan Hough, OK Biological Survey  
Stephanie Davidson, SODA  
Mat Tolle, OEDA  
Debora Glasgow, SWODA  
Bob Springer, SCI  
Michael Larson, OSU  
Doug Hawthorne, State Parks  
Imad Mrani, OSDH  
Leslie Carter, OK One Call  
Katy Rich, OSDH  
Trish Weedn, OARC

Kate Burch, Topographic Mapping  
Thomas Tollett, Citizen Potowatomi Nation  
Clif Broadworth, OK Dept of Libraries  
David Franklin, UCO  
Angela Cooper, Dominion E & P  
Todd Fagin, Coordinate Solutions  
Cindy Simms, ASCOG  
Chris Koontz, Chickasaw Nation  
Aaron Morris, Morris Land Surveying  
Dawn Sowinski, Chickasaw Nation  
Anne Bliss, OSDH  
Joe Dunn, COEDD  
Ray Bottger, ODMHSAS  
Charles Brady, City of Ardmore  
Brad Nesom, ACOG

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

Wade Patterson made a motion to approve the minutes. Tim Callahan seconded the motion. The motion passed unanimously.

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

Mike Sughru updated the Council members on the job description workgroup. The group hopes to have a rough draft of the job classifications to the Council for review in February.

**6. Presentation and Discussion of the OK GI Strategic Planning Process**

Mike Sharp presented the rough draft of the OK GI Strategic Plan to the Council members. Mike discussed the plan and recognized the planning teams who had volunteered their time. An overview of the strategic planning process was presented. Mike reviewed the results of the online needs survey and focus group meetings with the group and highlighted where the results could be found on the Council's website. Mike asked that each Council member review the document and have suggested changes by February 2.

**7. GIS Discussion / Data Issues**

Darryl Williams, USGS Liaison, has submitted a request to USGS to finish the 10 meter DEM for Oklahoma.

The Council has submitted CAP grant letters of support for the OK State Health Department and the Mid America GIS Consortium.

The Office of Geographic Information is currently working with the Office of State Finance to assist them with some ongoing mapping needs.

Due to budget issues the 2007 Oklahoma NAIP photography may not be flown. Partnership agreements of \$325,000 are needed for a 1 meter flight.

The 2006 NAIP photos are available on the Council's ftp site and Geo Information Systems website

Wade Patterson discussed the new photography that is being purchased for Garfield County. The images will have a resolution of 4 inches in town and 1 foot in the rural areas.

Tim Callahan discussed an ODOT pilot project to develop a routing application. The application will be available in the coming months

**8. New Business**

No new business.

**9. Announcements**

GITA Meeting- OK Chapter: February 13, 2007 Tulsa, OK

GIS Day at the Capitol: March 14, 2007 Fourth Floor Rotunda of the State Capitol Building

NSGIC Mid Year Meeting: March 25 – 29, 2007 Annapolis, MD

SCAUG Regional Conference: April 9 -13, 2007 New Orleans, LA

**11. Next Council Meeting**

The next meeting will be held February 9, 2007 at 10:30 a.m.

**12. Adjourn**

The motion was made to adjourn by Jane Weber and seconded by Mike Sughru. The meeting adjourned at 11:30 am.