

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 4, 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	Jane Weber, OK Geological Survey
Sohail Hasanjee, OK Dept of Commerce	Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture	Wade Patterson, County Assessors
Jay Adams, OK Dept of Transportation	Kathy Hines, Center for Spatial Analysis
Mike Sughru, OK Water Resources Board	Mark Gregory, OK State University
Steve Webb, OK Dept of Environmental Quality	Trish Weedn, OARC
Leroy Lage, City Government	

MEMBERS ABSENT:

Office of State Finance	Regional Universities of Oklahoma
OK Corporation Commission	OK Office of Homeland Security
OK Dept of Wildlife Conservation	OK Tax Commission

OTHERS PRESENT:

Shellie Willoughby, OK Conservation Commission	Eric Jones, SCI
Bob Springer, SCI	Gail Hedgcoth, Osage County Assessor
Steve Telford, ODOT	Katy Rich, OK State Dep of Health
Brad Nesom, ACOG	Angie Mead, Cleveland County
Sam Woodfork, Cleveland County	Dawn Sowinski, Chickasaw Nation
Chris Koontz, Chickasaw Nation	Robert Stokes, Cherokee Nation
Doug Hawthorne, OTRD	Clif Broadworth, OK Dept of Libraries
Charles Brady, City of Ardmore	Joel Clouse, Western Data Systems
Sterling Overturf, Meshek and Associates	Dan Hough, OK Biological Survey
Joyce Green, City of Norman	Brian Falls, Aerial Data Service
Eric Adelin, Aerial Data Service	Todd Fagin, Coordinate Solutions
Srividhya Viswanathan	Kevin Wilson, EODD
Ron Morton, EODD	

4. Approval of April Meeting Minutes

Wade Patterson made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

5. Discussion and possible approval of the Job Classifications developed for OPM

Mike Sughru updated the Council members on the job description workgroup. Questions concerning the job descriptions were discussed and addressed. Council members were urged to prepare a letter to OPM supporting these new job descriptions. Letters are to be submitted to Mike Sughru to be included in the material sent to OPM. Jay Adams made a motion to adopt the job descriptions. Mark Gregory seconded the motion. The motion passed unanimously.

6. Discussion and possible approval of an updated National Spatial Data Infrastructure Partnership Agreement between the USGS National Geospatial Program Office and the Oklahoma State Geographic Information Council for the purpose of supporting the development and implementation of the Oklahoma Spatial Data Infrastructure and the National Spatial Data Infrastructure.

Mike Sharp discussed the details of the agreement with the Council members. Wade Patterson made a motion to approve the agreement with USGS. Jay Adams seconded the motion. The motion passed unanimously.

7. Discussion of the National States Geographic Council's initiative "Imagery for the Nation" and possible approval of an endorsement of this initiative.

Mike Sharp discussed the Imagery for the Nation initiative. NSGIC is requesting a letter of support from each state supporting the initiative. Jay Adams made a motion to support the Imagery for the Nation initiative. Trish Weedn seconded the motion. The motion passed unanimously.

8. Discussion on need for new statewide aerial photography and request for funding from the Legislature. Possible vote on making a request of the Legislature to allocate funding for acquiring statewide imagery.

Mike Sharp discussed the possibility of a statewide aerial photography project. The project would be a leaf off color 2 foot resolution. Mike would like to ask Legislature for half the money for the project and raise the rest of the money from other sources. Questions concerning the project were addressed. Jay Adams made a motion to move forward with a legislative request for funding. Wade Patterson seconded the motion. The motion passed unanimously.

9. Discussion on future Council initiatives and workgroups

Jay Adams discussed the joint ODOT USGS DEM project with the group. The project will complete the 10 meter DEM's for the state. The data is scheduled to be released in early 2008.

Mike Sharp discussed the National Hydrography Dataset (NHD). A one day NHD Stewardship meeting will be held soon. The meeting will be for anyone who is interested in using and maintaining the data. More details will be sent out as they become available.

10. GIS Discussion / Data Issues

No Discussion

11. New Business

No new business.

12. Announcements

It was announced that several organizations are hiring GIS people. Job postings were discussed among the group.

OK SCAUG conference will be held October 9 at the Moore Norman Technology Center

13. Next Council Meeting

The next meeting will be held June 1, 2007 at 10:30 a.m.

14. Adjourn

The motion was made to adjourn by Jay Adams and seconded by Wade Patterson. The meeting adjourned at 11:15 pm.