

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 7, 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
Kathy Hines, Center for Spatial Analysis
Mike Sughru, OK Water Resources Board
Mike Houts, OK Dept of Environmental Quality
Andrea Crews, OK Dept of Wildlife Conservation

Jane Weber, OK Geological Survey
Steve Stadler, State Geographer
Wade Patterson, County Assessors
Leroy Lage, City Government
Mark Gregory, OK State University
Jana Harris, OARC
Jeff Spelman, OK Tax Commission

MEMBERS ABSENT:

Office of State Finance
OK Corporation Commission
OK Dept of Transportation

Regional Universities of Oklahoma
OK Office of Homeland Security

OTHERS PRESENT:

Shellie Willoughby, OK Conservation Commission
Bob Springer, SCI
Brent Williston, Rogers County
Imad Mrani, OK State Dept of Health
Kiran Darapureddy, PBS& J
Sohail Hasanjee, OK Dept of Commerce
Katy Rich, OK State Dept of Health

Gail Hedgcoth, Osage County Assessor
Ron Morton, EODD
Dan Hough, OK Biological Survey
Ray Bottger, ODMHSAS
Todd Fagin, Coordinate Solutions
Jeff Myers, OK Corporation Commission

4. Approval of May Meeting Minutes

Wade Patterson made a motion to approve the minutes. Steve Stadler seconded the motion. The motion passed unanimously.

5. Committee Reports and discussion of the need for an Orthophotography Committee and/or additional committees.

Mike Sharp announced that on July 23 the request for new job descriptions were sent to Oscar Jackson at OPM. OPM has requested additional information about how current GIS users are characterized. Mike stated that the next step would be for the workgroup to review the URISA salary survey in order to develop salary ranges for the suggested job descriptions.

Mike Sharp discussed with the group the idea of developing an orthophotography workgroup. The workgroup would develop a plan to market the idea of new photography and raise ½ the money necessary for the flight. The photography would be 2 ft leaf off imagery. Any one interested in being on the workgroup please contact either Mike or Shellie. Discussion about the orthophotography project was held among the group

6. **Discussion and possible approval of the FY'09 Budget for the Office of Geographic Information.**

Mike Sharp presented the Council members a proposed budget for the Office of Geographic Information. Discussion was held concerning the proposed budget. Wade Patterson made a motion to approve the budget and seconded by Jane Weber. The motion passed unanimously.

7. **Presentation: "Cherokee Nation GeoData Center and YOU! "GIS Projects, Coordination, and Cooperation in Eastern Oklahoma" by David Justice, Cherokee Nation**

8. **GIS Discussion / Data Issues**

Mike Sharp discussed with the group an ongoing project between the Cherokee Nation and the OK Conservation Commission to digitize the topography around Grand Lake before the lake was built.

Todd Fagin asked the group if a wetland layer was currently available for the state. Mark Gregory announced that the data is being compiled and the data available can be downloaded from the Fish and Wildlife website. Discussion concerning how the current wetland maps are created was held among the group.

9. **New Business**

No new business.

10. **Announcements**

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

National Hydrography Dataset (NHD) training will be held on September 11 at the DEQ training lab.

OK GITA meeting will be held on at 1 pm on September 7 at Topographic Mapping.

Mike Sharp announced that Shellie Willoughby will be representing Oklahoma at the upcoming NSGIC meeting in Madison, WI.

11. **Next Council Meeting**

The next meeting will be held October 5 at 10:30 a.m.

12. **Adjourn**

The motion was made to adjourn by Mike Houts and seconded by Wade Patterson. The meeting adjourned at 11:10 pm.