

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 5, 2008 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	Troy Frazier, OK Tax Commission
Sohail Hasanjee, OK Dept of Commerce	Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture	Kathy Hines, Center for Spatial Analysis
Mike Sughru, OK Water Resources Board	Leroy Lage, City Government
Kim Carter, OK Office of Homeland Security	Mark Gregory, OK State University
Mark Hildebrand, OK Dept of Environmental Quality	Andrea Crews, OK Department of Wildlife
Ralph Smith, Office of State Finance	

### **MEMBERS ABSENT:**

OK Geological Survey	Regional Universities of Oklahoma
OK Corporation Commission	OK Dept of Transportation
OK Association of Regional Councils	County Assessors

### **OTHERS PRESENT:**

Shellie Willoughby, OK Office of Geographic Information	Chris Koontz, CPN
Carissa Bennett, FBI	Michelle Matthews, City of Norman
Erin Fay, City of Norman	Eric Boeckman, eCapitol
Darryl Williams, USGS	Michael Larson, OSU
Jerrod Smith, USGS	Leslie Carter, Call Okie
Sara Cobb, City of Edmond	Bob Springer, Benchmark GPS
Peggy Stoller, ACOG	Ray Bottger, ODMHSAS
Candace Cunningham, OK Conservation Commission	Charles Brady, City of Ardmore
Amy Brittan, DEQ	Heather Mallory, DEQ
Alicia Nicely, ACOG	Darla Hugaboom, ACOG
Pamela Journey, Red Plains	Lesa Roher, PCHS
Chris Hise, Nature Conservancy	Sherry Collier, OK State Finance
Kara Chiodo, ACOG	Meredith Williams, ACOG
Audrea Wechmueller, ACOG	

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

Mark Hildebrand made a motion to approve the minutes. Kim Carter seconded the motion. The motion passed unanimously.

#### **5. Discussion and possible approval of the FY'10 Budget for the Office of Geographic Information.**

The budget for the Office of Geographic Information was presented to the Council members for review. The budget includes a request for money to be used for new leaf off color photography. Andrea Crews made a motion to approve the budget and seconded by Leroy Lage. The motion passed unanimously.

**6. Discussion of draft rules for the State Geographic Information Council and Office of Geographic Information, 82 O. S. Ann. §§ 1501-205.1 - 205.3.**

Mike Sharp presented the Council members a draft copy of the rules for the State Geographic Council and the Office of Geographic Information. The draft rules were created as part of an initiative to update the rules of the Oklahoma Conservation Commission. The rules explain the statutes and how they are being implemented in the agency. The draft rules presented simply explain the purpose of the Council and define some words for the public to interpret the statutes. Discussion concerning the rules was held among the members.

**7. Presentation: "InfraGard, Protecting Our Nation's Critical Infrastructure" by Special Agent Lee Pugh, FBI Oklahoma City**

**8. GIS Discussion / Data Issues**

Mike Sharp announced that the 2008 NAIP photography is available for download on the OK Conservation Commission ftp site. There has been some quality control issues noticed with the photography. If you notice any problems please contact Mike Sharp and he will forward the information on to FSA.

Mike Sharp announced that the Conservation Commission has received a grant from the Homeland Security Department to develop a data warehouse for the Central Oklahoma Urban Security Area which is seven counties in central Oklahoma. As part of this grant web services will be developed to serve out GIS data including the 2008 photography. These services will include kml, wfs, and wms. The plan is to have the web service up and running by mid year 2009.

Troy Frazier wanted to thank the Conservation Commission and the Center of Spatial Analysis for their presentations at the annual Assessor School held in Tulsa. Troy also announced that the County Assessors will be receiving DVDs with the mapping software Tatuk GIS ([www.tatukgis.com](http://www.tatukgis.com)). It is a free successor to Arc Explorer produced by another company.

Mike Sharp also discussed the Conservation Commission's initiative to export some of their key data layers into a .kml format to be viewed in Google Earth. This allows non GIS staff to view the data in a spatial format. AutoCad Map and ArcGIS have kml writers that can be used to export the data.

Shellie Willoughby updated the group on the Job description initiative. OPM is still working on the job descriptions and will keep the Council informed as to their progress.

**9. New Business**

Mike Sughru announced that the OWRB and the USGS entered into a stewardship agreement for the National Hydrography Dataset.

**10. Announcements**

OK SCAUG Conference will be held September 30 at the Moore Norman Technology Center.

**11. Next Council Meeting**

The next meeting will be held January 9, 2009 at 10:30 a.m.

**12. Adjourn**

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