

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 9, 2009 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
Mike Sughru, OK Water Resources Board
Kim Carter, OK Office of Homeland Security
Mark Hildebrand, OK Dept of Environmental Quality
Jana Harris, OK Association of Regional Councils
Jay Adams, OK Dept of Transportation

Troy Frazier, OK Tax Commission
Steve Stadler, State Geographer
Jane Weber, OK Geological Survey
Leroy Lage, City Government
Mark Gregory, OK State University
Wade Patterson, County Assessors
Ralph Smith, Office of State Finance

MEMBERS ABSENT:

Center for Spatial Analysis
OK Corporation Commission

Regional Universities of Oklahoma
OK Department of Wildlife

OTHERS PRESENT:

Shellie Willoughby, OK Office of Geographic Information
Robert Stokes, Topographic Mapping Company
Travis Schindler, ESRI
Any Brittain, OK DEQ
Gail Hedgcoth, Osage County Assessor
Katy Rich, OK State Dept of Health
Ian Peebles, City of Edmond
Spring Inniss, CLO
Leslie Lewis, OK Dept of Transportation
Michael Kimbro, OK Dept of Transportation
Tricia Billingsley, OK Corporation Commission

Charles Brady, City of Ardmore
Cliff Broadworth, OK Dept of Libraries
Heather Mallory, OK DEQ
Dan Hough, OK Biological Survey
Paul Monies, The Oklahoman
Bob Springer, Benchmark GPS
Ray Bottger, OKDMHSAS
Darryl Williams, USGS
Kacie Braddy, OK Dept of Transportation
Sohail Hasanjee, OK Dept of Commerce

4. Approval of September Meeting Minutes

Jane Weber made a motion to approve the minutes. Mike Sughru seconded the motion. The motion passed unanimously.

5. Committee Reports

Shellie Willoughby reported that she has still been working with OPM to get the job classifications approved. The workgroup is scheduled to meet with OPM on January 27, 2009 to discuss any questions and concerns that OPM may have concerning the submitted classifications. Discussion concerning the job classifications was held among the Council members.

Mike Sharp discussed the orthophotography work group. Funding is still unavailable to fly the leaf off ortho project but Mike would like for the workgroup to meet to put together a packet of what a statewide proposal would look like. There are several surrounding states that have

statewide proposals that the group could use as a starting point. By putting the packet together now if the money became available the project could proceed quickly. Current work group members include: Charles Brady, Todd Fagin, Troy Frazier and Jay Adams. If others are interested in serving please contact Mike Sharp.

6. Review of GI Council History and Activities

Shellie Willoughby presented the history of the GI Council as well as some of the current activities.

7. Presentation: "Development and Use of a Profiling Sonar Probe for Mapping Flooded Underground Mine Workings" by Mike Sharp, OK Conservation Commission

8. GIS Discussion / Data Issues

Katy Rich discussed with the group a project that is a collaboration between the State Department of Health, the State Department of Homeland Security and Emergency Management. The project involves the use of a web based software called webEOC. The map component of the software uses ArcGIS Server. The project leaders are looking for a group of GIS liaisons to be available during an event. Users with ArcGIS Server are preferred. If you are interested in participating, contact Katy Rich at the State Department of Health.

David Wheelock mentioned to the group that SCI had placed the 2008 NAIP photography on the DEQ website and created a web service for this data. David thanked SCI for making this data available to the GIS Community.

9. New Business

No New Business

10. Announcements

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

GeoSpatial Information System for Transportation (GIST) will be held on April 6 – 8 at the Cox Convention Center in Oklahoma City

The Department of Libraries will be holding internet training sessions in the basement of the Capitol at GIS Day at the Capitol. Contact Steve Beleu for more information.

GIS Day at the Capitol will be held Wednesday, March 12 from 9 am – 3 pm.

11. Next Council Meeting

The next meeting will be held April 3, 2009 at 10:30 a.m.

12. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Jane Weber. The meeting adjourned at 12:15 pm.