

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, June 4, 2010 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  
Jane Weber, OK Geological Survey  
Mike Sughru, OK Water Resources Board  
Andrea Crews, OK Dept of Wildlife  
Amy Brittain, OK Dept of Environmental Quality  
David Wheelock, OK Dept of Agriculture

Troy Frazier, OK Tax Commission  
Steve Stadler, State Geographer  
Wade Patterson, County Assessors  
Jay Adams, OK Dept of Transportation  
Leroy Lage, City Governments  
Kathy Hines, Center for Spatial Analysis  
Kim Carter, OK Office of Homeland Security

### **MEMBERS ABSENT:**

OK Corporation Commission  
Office of State Finance  
OK Association of Regional Councils

Regional Universities of Oklahoma  
OSU

### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information  
David Barnoski, Rogers County  
Patricia Billingsly, Corporation Commission  
Gail Hedgcoth, Osage County Assessor  
Todd Kersh, LCI  
Michael Funaro, ESRI  
Sheila Wilson, GISCI

Brett Williston, Rogers County  
Michael Larson, OSU  
Stacia Canaday, ESRI  
Charles Brady III, City of Ardmore  
Dan Hough, OK Biological Survey  
Ray Bottger, DMHSAS  
Brook Easton, Northeast Technology Center

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

Jay Adams made a motion to approve the minutes. Wade Patterson seconded the motion. The motion passed unanimously.

#### **5. Committee Reports**

Shellie Willoughby stated that little progress has been made on the GIS Job Descriptions. She is still working with OPM in order to get the issues resolved and get the descriptions implemented soon.

Dan Hough gave the Council members a landcover dataset workgroup update. The group applied for funds from the US Fish and Wildlife to complete a pilot project however the project was not funded. The group is planning to meet throughout the summer to continue working on two proposals for future use. One proposal would be an ideal situation while the other would be a more practical approach.

Amy Brittain gave the Council members an environmental data workgroup update. The group met to discuss environmental data issues and how they could be resolved. The meeting was

well attended and the group plans to meet again later in the summer. If you would like to participate in the group please contact Amy Brittain at DEQ.

**6. Presentation: “What is EAST? No, it’s not the Direction!” Brook Easton, East Initiative**

**7. Discussion and possible approval of endorsement of GISP Certification**

During the May GI Council meeting, Sheila Wilson from the GIS Certification Institute gave a presentation describing the GISP certification program and what it takes to become certified. During this presentation Sheila stated that she would like to have a statement from the Council encouraging GIS people in Oklahoma to consider becoming certified. In response to the request from Sheila, the GI Council discussed and approved the following statement:

*The Oklahoma State Geographic Information Council (Council) encourages the GIS Certification Institute's (GISCI) certification program for those Geographic Information Systems Professionals (GISPs) who would like to further their professional development and personal growth through a voluntary certification program.*

**8. GIS Discussion / Data Issues**

Mike stated that 2010 NAIP photography is being flown. The data should be delivered sometime in July. The DOQQ that will include the 4 band CIR will be released later this fall.

**9. New Business**

None

**10. Announcements**

OK SCAUG Conference, September 21, 2010, Moore Norman Tech Center. [www.scaug.org](http://www.scaug.org)

**11. Next Council Meeting**

The next meeting will be held September 10, 2010 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 11:35 am