

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 5, 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
Jay Adams, OK Dept of Transportation
Jane Weber, OK Geological Survey
Mike Sughru, OK Water Resources Board
Amy Brittain, OK Dept of Environmental Quality
David Wheelock, OK Dept of Agriculture
Leroy Lage, City Governments

Troy Frazier, OK Tax Commission
Mike Larson, State Geographer
Dick Clark, Office of State Finance
Andrea Crews, OK Dept of Wildlife
Kathy Hines, Center for Spatial Analysis
Kim Carter, OK Office of Homeland Security

MEMBERS ABSENT:

OK Corporation Commission
OSU
County Assessors

Regional Universities of Oklahoma
OK Dept of Commerce
Association of Regional Councils

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Jerrod Smith, USGS
Mitch Antle, Washington County Community Dev
Jarrod Norris, Jacobs
Greg Lankford, OK Guard
Eric Bartholomew, ODWC
Dan Hough, OK Biological Survey
Chris Douglas, OKARNG
Ray Bottger, ODMHSAS
Susan Langley, ODAFF
Carolin Nyalela, ONG
Andrea Wechmuller, ACOG
Alex Pettit, OK CIO

Charles Brady, City of Ardmore
Carrie Landgraf, SAIC
Billy Musick, Jacobs
Gail Hedgcoth, Osage County Assessor
Stacia Canaday, ESRI
Allan Janus, ODWC
Michelle Swedlow, OKARNG
Mark Clifton, OKARNG
Bob Springer, Benchmark GPS
Michael Funaro, ESRI
Sohail Hasanjee, OK State Dept of Health
Kevin Sesock, OK Water Resources Board

4. Approval of September Meeting Minutes

Jane Weber made a motion to approve the minutes. Dick Clark seconded the motion. The motion passed unanimously.

5. Committee Reports

Shellie Willoughby updated the group on the job description initiative. OPM has sent a Cost Impact survey to several Council member agencies as well as other state agencies that use GIS. The survey included 7 questions to be answered concerning budget issues and if the proposed GIS job descriptions would impact their agency's budget. The survey results need to be returned to OPM by November 15.

Dan Hough gave the Council members a landcover dataset workgroup update. The group met on October 18 at the Stephenson Technology Resource Center at OU. The group presented a poster at OKSCAUG as to the process they hope to use to create the landuse cover when funding becomes available. The group is still looking for funding. If you are interested in participating in the group please contact Dan Hough.

Amy Brittain gave the Council members an environmental data workgroup update. The group met on September 28th. The group discussed combining the statewide WBID layer with the NHD data. The group is looking for input from any of the tribes in Oklahoma. If any one is interested in participating in the group please contact Amy Brittain.

6. Presentation: "Communities of Practice and the Federated Security Model" by Alex Pettit, Oklahoma Chief Information Officer

7. GIS Discussion / Data Issues

Mike stated that the 2010 NAIP photography for Eastern Oklahoma should be released soon. Mike is checking the website daily and will let the GIS Community know as soon as it available.

Dick Clark updated the Council on the Oklahoma Broadband Mapping Initiative. Two submissions of data have been made to NTIA, one in May and the second in October. The state has data from 64 broadband providers that has been mapped. The map developed in Oklahoma has been called one of the top 5 maps created out of all 50 states. Several Council members have been involved in the Initiative.

8. New Business

None

9. Announcements

ArcGIS 10: What's New Seminar, November 9, 2010, Oklahoma City www.esri.com

10. Next Council Meeting

The next meeting will be held January 7, 2011 at 10:30 a.m.

11. Adjourn

The motion was made to adjourn by Kim Carter and seconded by Jane Weber. The meeting adjourned at 11:50 am