

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 1, 2011 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
Kathy Hines, Center for Spatial Analysis
Allan Janus, OK Dept of Wildlife
Jay Adams, OK Dept of Transportation
Mike Sughru, OK Water Resources Board
Kim Carter, OK Office of Homeland Security

Troy Frazier, OK Tax Commission
Mike Larson, State Geographer
David Wheelock, OK Dept of Agriculture
Amy Brittain, OK DEQ
Wade Patterson, County Assessors
Dick Clark, Office of State Finance
Jane Weber, OK Geological Survey

MEMBERS ABSENT:

OK Corporation Commission
Oklahoma State University
Association of Regional Councils

Regional Universities of Oklahoma
City Governments

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Darryl Williams, USGS
Rohit Rai, OK Dept of Homeland Security
Brenda Fennel, Choctaw Nation
Dan Hough, OK Biological Survey
Angela Mead, Cleveland County Assessor
Sam Woodfork, Cleveland County Assessor
Bob Rockers, Cobb Engineering

Charles Brady, City of Ardmore
Susan Langley, ODAFF
Gail Hedgcoth, Osage County Assessor
Scott March, CSA
Stacia Canaday, ESRI
Jerrod Smith, USGS
Sohail Hasanjee, OSDH
David Littlejohn, Cobb Engineering

4. Approval of January Meeting Minutes

Jay Adams made a motion to approve the minutes. Dick Clark seconded the motion. The motion passed unanimously.

5. Committee Reports

Dan Hough gave the Council members a landcover dataset workgroup update. The group met on January 31, 2011. The Chickasaw Nation has shown interest in participating in the workgroup. The 4 band imagery has been delivered and members are doing some preliminary work. Other data sources are also being considered for the project. 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 has not met since November but is planning a meeting soon. If any one is interested in participating in the group please contact Amy Brittain.

6. **Discussion and possible action concerning the formation of a workgroup to make recommendations for the adoption of an addressing standard for the State of Oklahoma.**

Mike Sharp discussed with the group the idea of creating addressing standards for the Council. Mike would like to have a standard available to use as more and more people continue to build databases with address information included. Mike would like to create a workgroup to work on this project. If you are interested in participating please contact Mike Sharp or Shellie Willoughby. Discussion concerning this topic was held among the group.

7. **Discussion and possible action concerning the need for governance of geospatial resources in the State of Oklahoma**

Mike Sharp discussed the statewide IT consolidation issue with the attendees. Mike presented his proposed concept of GIS governance including moving the Office of Geographic Information under the State CIO. The Council members discussed the proposed concept.

8. **Presentation: "Southern Climate Impact Planning Support System" by Billy McPherson, Center for Spatial Analysis**

9. **GIS Discussion / Data Issues**

Darryl Williams discussed a new USGS initiative concerning NED, the National Enhanced Dataset. The initiative is to create an inventory of LIDAR data. Several GIS users in Oklahoma will be selected to participate in a survey. Darryl will be contacting people in the coming weeks concerning this upcoming project.

10. **New Business**

None

11. **Announcements**

- Regional SCAUG Conference, San Antonio, TX, April 4 – 8, 2011, www.scaug.org
- OKSCAUG Meeting, Edmond, OK April 26, 2011, www.scaug.org
- National GIS-T Conference, Spring 2012, Colorado <http://www.gis-t.org/>

12. **Next Council Meeting**

The next meeting will be held May 6, 2011 at 10:30 a.m.

13. **Adjourn**

The motion was made to adjourn by Jane Weber and seconded by Dick Clark. The meeting adjourned at 12:10 pm