

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 6, 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
Andrea Crews, OK Dept of Wildlife
Jay Adams, OK Dept of Transportation
Mike Sughru, OK Water Resources Board
Jane Weber, OK Geological Survey

Troy Frazier, OK Tax Commission
Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture
Amy Brittain, OK DEQ
Wade Patterson, County Assessors
Dick Clark, Office of State Finance
Leroy Lage, City Governments

MEMBERS ABSENT:

OK Corporation Commission
Oklahoma State University
Association of Regional Councils

Regional Universities of Oklahoma
OK Office of Homeland Security

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Darryl Williams, USGS
Brenda Fennel, Choctaw Nation GIS
Kevin Sesock, OK Water Resources Board
Adrean Stands, BIA
Julie Adams, NRCS
Steve Telford, ODOT
Patricia Billingsly, Corporation Commission

Charles Brady, City of Ardmore
Sohail Hasanjee, OSDH
Bob Beckwith, BIA
Stacia Canaday, ESRI
Dan Hough, OK Biological Survey
Jerrod Smith, USGS
Don Shafer, OTRD

4. Approval of April Meeting Minutes

Wade Patterson 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. 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 May 3 and will be meeting again soon. If any one is interested in participating in the group please contact Amy Brittain.

Mike Sharp updated the group on the meeting recently held by the Addressing Standards workgroup. Troy Frazier will be coming up with some recommendations with the help of the group in the coming months.

Mike Sharp discussed the statewide IT consolidation issue with the group and the proposed concept of GIS governance. Several Council members and other attendees will be working on a proposed plan in the coming months.

6. **Presentation: "McCurtain County GIS Pilot Project " by Robert Rowley, McCurtain County**

9. **GIS Discussion / Data Issues**

None

10. **New Business**

None

11. **Announcements**

- OKSCAUG Meeting, Norman, OK July 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 June 10, 2011 at 10:30 a.m.

13. **Adjourn**

The motion was made to adjourn by Wade Patterson and seconded by Jay Adams. The meeting adjourned at 12:10 pm