

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 6, 2012 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	David Wheelock, OK Dept of Agriculture
Mike Sexton, OK Dept of Commerce	Leroy Lage, City Governments
Mike Sughru, OK Water Resources Board	Jane Weber, OK Geological Survey
Jay Adams, OK Dept of Transportation	Wade Patterson, County Assessor
Andrea Crews, OK Dept of Wildlife Conservation	Kim Carter, OK Dept of Homeland Security
Troy Frazier, OK Tax Commission	Amy Brittian, OK DEQ

MEMBERS ABSENT:

Regional Universities of Oklahoma	Association of Regional Councils
Oklahoma State University	Office of State Finance
State Geographer	OK Corporation Commission
Center for Spatial Analysis	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Matt Moore, OK Military Department
Michael Funaro, ESRI	Julie Adams, NRCS
Gail Hedgcoth, Osage County Assessor	April Chipman, OSU Cartography Services
Darryl Williams, US Geological Survey	Jerrod Smith, USGS
Bob Springer, Benchmark GPS	Dan Hough, OK Biological Survey
Brian Berglan, OK State Finance	Christy Batterson, City of Edmond
Mark Brown, ODOT	Craig Moody, ODOT
Sherri Tilley, ODEQ	Jon Phillips, OWRB
Pam Jurney, Red Plains	Ray Bottger, ODMHSAS
Brian Stinson, Surdex	Luis Sanchez, OG&E
Robert Divell, Contractor	Sohail Hasanjee, OK State Dept of Health
Cornell Rowan, Surdex	David Littlejohn, Cobb Engineering
Mary Miller, OK State Dept of Health	

4. Approval of April Meeting Minutes

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

5. Committee Reports

- Environmental Data Workgroup: No report
- Addressing Standards Workgroup: Shellie Willoughby updated the Council on the activities of the Address Standards Workgroup. Charles Brady is working on incorporating the suggestions from the workgroup into a master document. Once he has completed the document he will send it out for review.
- Landcover Dataset Workgroup: Dan Hough updated the group on the activities concerning the Landcover Dataset project. Enough money has been raised to start the project and work will begin in the Eastern part of the state in late April. Efforts to raise the

rest of the money are still being planned out. If the money becomes available, it is anticipated that it will take 2 years to finish the entire statewide project.

6. **Presentation: “ If you could help, would you? Who's job is it to help? The Surdex Corporation Response to Disaster in Joplin, MO May 22, 2011”by Brian Stinson, Surdex Corporation**

8. **GIS Discussion / Data Issues**

David Wheelock discussed a presentation at the Norman Library concerning the Red Cross and GIS. He suggested we contact the presenter for a similar presentation at an upcoming GI Council meeting.

9. **New Business**

None

10. **Announcements**

- Jay Adams announced that he would be stepping down as the ODOT Council representative. Craig Moody will be the new ODOT Council representative starting in May.
- National GIS-T Conference, April 16 – 18, 2012, Colorado <http://www.gis-t.org/>
- Mid America GIS Consortium (MAGIC), April 22 -26, 2012, Kansas City, MO, www.magicgis.org
- ArcBasics I Training Class, May 9 - 10, 2012, Oklahoma City, OK www.scaug.org
- ArcBasics II Training Class, June 13 - 14, 2012, Oklahoma City, OK www.scaug.org
- OKSCAUG User Group Meeting, June 20, 2012, Norman, OK www.scaug.org
- OKSCAUG Conference, September 25, 2012, Oklahoma City, OK www.scaug.org

11. **Next Council Meeting**

The next meeting will be held May 4, 2012 at 10:30 a.m.

12. **Adjourn**

The motion was made to adjourn by Wade Patterson and seconded by Jay Adams. The meeting adjourned at 11:30 am