

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 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
Kathy Hines, Center for Spatial Analysis
Andrea Crews, OK Dept of Wildlife
Troy Frazier, OK Tax Commission
Mike Sughru, OK Water Resources Board
Jane Weber, OK Geological Survey
Jay Adams, OK Dept of Transportation

Kim Carter, OK Dept of Homeland Security
David Wheelock, OK Dept of Agriculture
Leroy Lage, City Governments
Mike Larson, State Geographer
Dick Clark, Office of State Finance
Mike Sexton, OK Dept of Commerce

MEMBERS ABSENT:

OK Corporation Commission
Oklahoma State University
OK DEQ

Regional Universities of Oklahoma
County Assessors
Association of Regional Councils

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Darryl Williams, USGS
Ken Tagi, ODOT
Dan Hough, OK Biological Survey
Jerrod Smith, USGS
Julie Adams, NRCS
Darla Hugaboom, ACOG
Sohail Hasanjee, OK State Dept of Health
Brian Falls, ADS

Charles Brady, City of Ardmore
Brenda Fennel, Choctaw Nation
Thom Renbarger, ODOT
Gail Hedgcoth, Osage County Assessor
Sean Siegel, Chesapeake Energy
Mike Thralls, OK Conservation Commission
Brian Schroeder, ACOG
Jonathan Phillips, OWRB

4. Approval of January Meeting Minutes

Kim Carter made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

5. Consultation with Conservation Commission Executive Director Mike Thralls concerning the appointment of Dr. Mike Sharp as State Geographic Information Coordinator per Title 82:1501-205.3.B.

Mike Thralls of the OK Conservation Commission addressed the Council concerning the appointment of Dr. Mike Sharp as the State Geographic Information Coordinator. Mike Thralls is willing to make that appointment with the consultation of the GI Council. Troy Frazier made a motion to appoint Dr. Mike Sharp as the State Geographic Information Coordinator based on the recommendation of Director Mike Thralls of the OK Conservation Commission. Jane Weber seconded the motion. The motion passed unanimously.

6. Committee Reports

- Environmental Data Workgroup: No report
- Addressing Standards Workgroup: Charles Brady updated the Council on the activities of the Address Standards Workgroup. The workgroup met in mid December and has started putting together recommendations for fields and data types that can be used for geocoding and addressing. They are using examples from surrounding states as well as the national standards as a template.
- 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 summer. Efforts to raise the rest of the money are still being planned out. Andrea Crews announced that the next Webinar to discuss the Landcover Project will be held on January 25. Allan Janus will be sending out more information soon.

7. Presentation: “Automated Permitting and Routing for Oversized and Overweight Vehicles” by Jay Adams, OK Department of Transportation

8. GIS Discussion / Data Issues

- David Wheelock asked the group about the status of the IT consolidation and GIS. Mike Sharp stated that he hadn't heard of any updates to date. The OK Conservation Commission would be meeting with OSF soon and would have a better idea after that meeting.
- Mike Sughru asked the group if anyone knew when the next round of NAIP would be flown for Oklahoma. Troy Frazier stated that Oklahoma was scheduled to be flown again in 2013.

9. New Business

None

10. Announcements

- OKSCAUG User Group meeting, February 15, 2012, Edmond, OK.
- National GIS-T Conference, Spring 2012, Colorado <http://www.gis-t.org/>
- GIS Day at the Capitol, March 14, 2012, Oklahoma City, OK
- Mid America GIS Consortium (MAGIC), April 22 -26, 2012, Kansas City, MO
- SCAUG Conference, March 26 -30, 2012, McAllen, TX

11. Next Council Meeting

The next meeting will be held February 3, 2012 at 10:30 a.m.

12. Adjourn

The motion was made to adjourn by Jane Weber and seconded by Dick Clark. The meeting adjourned at 11:55 pm