

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 4, 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
Craig Moody, OK Dept of Transportation	Wade Patterson, County Assessor
Troy Frazier, OK Tax Commission	Amy Brittian, OK DEQ
Kathy Hines, Center for Spatial Analysis	Steve Stadler, State Geographer
Cheryl Taylor, Association of Regional Councils	

MEMBERS ABSENT:

Regional Universities of Oklahoma	Office of State Finance
Oklahoma State University	OK Corporation Commission
OK Dept of Homeland Security	OK Dept of Wildlife Conservation

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Ryan Poots, ACOG
Steve Willoughby, ACOG	James Deaton, OSRHE
Dan Hough, OK Biological Survey	Brett Williston, Rogers County
David Davis, OK Army National Guard	Don Shafer, OTRD
Steve Beleu, OK Dept of Libraries	Sohail Hasanjee, OK State Dept of Health
Dan Hake, CLO	Jon Hoover, CLO
Matthew Collier, OU	Matt Rollins, OWRB
April Chipman, OSU	Michael Larson, OSU
Mark Brown, ODOT	Michael Reid, ODEQ
Jerrod Smith, USGS	Susan Langley, ODAF
Chris Hill, Meshek and Associates	Charles Brady, City of Ardmore

4. Approval of April Meeting Minutes

Wade Patterson made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

5. Committee Reports

- Environmental Data Workgroup: No report
- Addressing Standards Workgroup: Charles Brady 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 this summer.

6. Presentation: "Tracking Radar Indicated Tornadoes" by Steve Klapp, Red Cross of Central and Western Oklahoma

7. GIS Discussion / Data Issues

Mike Sughru discussed the need to have a workgroup to develop some standards for official state layers for Hydrography. Mike Sharp agreed that this is a good direction for the Council to be moving. Mike Sughru also announced that there will be a NHD workshop held on June 20 at the National Weather Service.

8. New Business

None

9. Announcements

Mike Sharp congratulated the Chickasaw Nation on winning the map gallery competition at both the SCAUG Regional Conference in McAllen, TX and MAGIC Symposium in Kansas City, MO.

- 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

10. Next Council Meeting

The next meeting will be held June 1, 2012 at 10:30 a.m.

11. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Leroy Lage. The meeting adjourned at 11:15 am