

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 2, 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 Sughru, OK Water Resources Board	Mike Sexton, OK Dept of Commerce
Craig Moody, OK Dept of Transportation	Steve Stadler, State Geographer
Kathy Hines, Center for Spatial Analysis	Troy Frazier, OK Tax Commission
Cheryl Taylor, Association of Regional Councils	Leroy Lage, City Governments
Andrea Crews, OK Dept of Wildlife Conservation	Roy Walker, OMES
Amy Brittain, OK DEQ	Jane Weber, OK Geological Survey
Kellie Duncan, OK Corporation Commission	Wade Patterson, County Assessor

MEMBERS ABSENT:

Regional Universities of Oklahoma	OK Dept of Homeland Security
OK State University	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Charles Brady, City of Ardmore
Sohail Hasanjee, OMES	Hannah Powell, ODWC
Alisha Northington, ONG	Don Shafer, OTRD
Dan Hough, OK Biological Survey	Tom Meshek, Meshek & Associates
April Chipman, OSU Cartography	Michael Franklin, ONG
Chris Hill, Meshek & Associates	Jennifer Sebesta, ACOG
George Thomas, BLM	Ray Bottger, ODMHSAS
Jonathon Nazari, Bearing Tree	Daphne Summers, CC Environmental

4. Approval of October Meeting Minutes

Leroy Lage made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

5. Committee Reports

- Environmental Data Workgroup: Amy Brittain reported that a list of web services has been compiled by the workgroup. The list will be sent out to the Council meeting soon.
- Addressing Standards Workgroup: No report given.
- Framework Data Layer Workgroup: Volunteers still needed. Please contact Mike Sharp or Shellie Willoughby if you are interested in being on the workgroup.
- Landcover Dataset Workgroup: Report will be given during presentation
- Hydrography Data Standards Workgroup: No report given.

6. Presentations: "Progress Report on a Revised Land Cover Map for Oklahoma" by Dan Hough, OK Biological Survey

7. GIS Discussion / Data Issues

None

8. New Business

None

9. Announcements

- OKSCAUG Upcoming Training Classes, Oklahoma City, OK www.scaug.org
 - Intro to Python – November 6 - 7 - \$495
 - ArcGIS Basics I – December 5 – 6 - \$495
 - ArcGIS Basics II – January 8 – 9 - \$495
- GIS Day at OU: November 14, Norman, Oklahoma <http://www.eomf.ou.edu/gisday/>

10. Next Council Meeting

The next meeting will be held January 11, 2012 at 10:30 a.m.

11. Adjourn

The motion was made to adjourn by Craig Moody and seconded by Andrea Crews. The meeting adjourned at 11:00 am