

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 5, 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
Mike Sughru, OK Water Resources Board
Craig Moody, OK Dept of Transportation
Kathy Hines, Center for Spatial Analysis
Cheryl Taylor, Association of Regional Councils
Andrea Crews, OK Dept of Wildlife Conservation
Amy Brittain, OK DEQ

David Wheelock, OK Dept of Agriculture
Mike Sexton, OK Dept of Commerce
Steve Stadler, State Geographer
Troy Frazier, OK Tax Commission
Leroy Lage, City Governments
Roy Walker, OMES

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Corporation Commission
OK Geological Survey

OK Dept of Homeland Security
OK State University
County Assessor

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Ray Bottger, OSMHSAS
Brenda Fennel, Choctaw Nation
Jerrod Smith, USGS
Gary Phillips, OK Dept of Libraries
Lee Dooley, ODAFF
Ron Maxwell, OK Dept of Transportation
Bob Springer, Benchmark GPS
Natasha Moody, Cobb Engineering

Charles Brady, City of Ardmore
Chris Hill, Meshek and Associates
Daphne Summers, CC Environmental
Debra Glasglow, SWODA
Clif Broadworth, OK Dept of Libraries
Pam Jurney, Red Plains Professional
Jennifer Sebesta, ACOG
David Littlejohn, Cobb Engineering

4. Approval of September Meeting Minutes

Craig Moody made a motion to approve the minutes. Andrea Crews seconded the motion. The motion passed unanimously.

5. Committee Reports

- Environmental Data Workgroup: The workgroup met on October 3 and began compiling a list of web services available to the public. If you have any web services that you would like to include please contact Amy Brittain.
- Addressing Standards Workgroup: Charles Brady updated the Council on the activities of the Address Standards Workgroup. Charles Brady is working with various groups to get a comprehensive list of required and option fields. The proposed standards were sent out for first review to a select group of individuals and the workgroup is awaiting feedback. If anybody would be interested in reviewing the proposed draft standards please contact Charles Brady.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentations: “ODOT's modernization of it's currently GIS better known as GRIP (Geographical Resource Intranet Portal)” by Craig Moody, OK Department of Transportation

7. GIS Discussion / Data Issues

Mike Sharp proposed the creation of a new workgroup called the Framework Inventory and Stewardship. The purpose of this workgroup would be to define the state's spatial data framework themes and underlying layers. The goal would be to develop a process that will guide the development and stewardship of these framework themes. The membership of the workgroup would be made up of a broad group of GIS professionals from the following sectors: City Government, County Government, Regional Government, State County Government, Tribal Government, Academia, Utilities and Private Sector. Discussion about this workgroup was held among the members. If you are interested in serving please contact Mike Sharp or Shellie Willoughby.

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 November 2, 2012 at 10:30 a.m.

11. Adjourn

The motion was made to adjourn by Craig Moody and seconded by Mike Sughru. The meeting adjourned at 11:35 am