

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 7, 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	Jane Weber, OK Geological Survey
Craig Moody, OK Dept of Transportation	Steve Stadler, State Geographer
Kathy Hines, Center for Spatial Analysis	Wade Patterson, County Assessor
Jana Harris, Association of Regional Councils	Leroy Lage, City Governments
Andrea Crews, OK Dept of Wildlife Conservation	Mark Gregory, Oklahoma State University
Amy Brittian, OK DEQ	Dick Clark, OMES

MEMBERS ABSENT:

Regional Universities of Oklahoma	OK Dept of Commerce
OK Corporation Commission	OK Tax Commission
OK Dept of Homeland Security	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Chelsea Smith, Student
Ray Bottger, OSMHSAS	Chris Hill, Meshek and Associates
Ana Stagg, Meshek and Associates	Marianna Anderson, OG&E
Michael Larson, OSU Dept of Geography	Sohail Hasanjee, OK State Finance
Brenda Fennel, Choctaw Nation	Nathan Mayer, Geometric Resources
Jon Phillips, OK Water Resources Board	Charles Brady, City of Ardmore
Dan Hough, OK Biological Survey	Brian Stinson, Surdex
Bart Estes, Cobb Engineering	Brian Falls, Aerial Data Services
Robert Toole, OK Conservation Commission	Jeannett Phillips, Chickasaw Nation
Zachary Hollandsworth, OK Water Resources Board	Matt Rollins, OK Water Resources Board
Trevor Grout, USGS	Mitch Antle, Washington County
Taylor Denniston, Bearing Tree Land Surveying	Don Shafer, OK Tourism Department
Hannah Powell, ODWC	Susan Langley, OK Forestry Services
Yohanes Sugery, OK Water Resources Board	Jerrold Smith, USGS

4. Approval of June Meeting Minutes

Dick Clark made a motion to approve the minutes. Craig Moody 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 with various groups to get a comprehensive list of required and option fields. Once he has completed the document he will send it out for review. If anybody would be interested in reviewing the proposed draft standards please contact Charles Brady.

- Landcover Dataset Workgroup: Dan Hough updated the group on the activities concerning the Landcover Dataset project. Field work for the project has started in the northeastern part of the state. Additional money has been received to help fund this project in other regions of the state.
- Hydrography Data Standards Workgroup: The first meeting was held in Norman on June 20. Mike Sughru updated the Council on the kick off meeting.

6. Discussion and possible approval of the FY'14 Budget for the Office of Geographic Information

Mike Sharp presented the Council members with the proposed FY '14 Budget for the Office of Geographic Information. Wade Patterson made a motion to approve the budget. Jane Weber seconded the motion. The motion passed unanimously.

**7. Presentations: "Use of LiDAR to Predict Areas Inundated with a Dam Failure"
Jim Henley and Larry Caldwell, OK Conservation Commission**

8. GIS Discussion / Data Issues

Mike Sharp updated the group on the latest IT Consolidation process. Mike discussed how he believes GIS will fit within the consolidation efforts.

9. New Business

None

10. Announcements

- OKSCAUG Conference, September 25, 2012, Oklahoma City, OK www.scaug.org
- Amy Brittian provided a handout highlighting the new DEQ flex viewer. They will be presenting the viewer at the OKSCAUG Conference.

11. Next Council Meeting

The next meeting will be held October 5, 2012 at 10:30 a.m.

12. Adjourn

The motion was made to adjourn by Dick Clark and seconded by Craig Moody. The meeting adjourned at 11:50 am