

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 1, 2013 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	Susan Langley, OK Dept of Agriculture
Mike Sughru, OK Water Resources Board	Mike Larson, State Geographer
Kathy Hines, Center for Spatial Analysis	Troy Frazier, OK Tax Commission
Leroy Lage, City Governments	Kellie Duncan, OK Corporation Commission
Hannah Powell, OK Dept of Wildlife Conservation	Amy Brittain, OK DEQ

MEMBERS ABSENT:

Regional Universities of Oklahoma	Association of Regional Councils
OK State University	OK Geological Survey
OK Dept of Commerce	OK Dept of Transportation
County Assessor	OMES
OK Dept of Homeland Security	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Charles Brady, City of Ardmore
Mark Seibold, OMES	Jun Gao, City of Stillwater
Jennifer Selasta, ACOG	George Thomas, BLM
Marianne Andreson	Robert Martin, BLM
Gary Phillips, OK Dept of Libraries	Clif Broadworth, OK Dept of Libraries
Pam Jurney, Red Plains Professional	Janet Combs, OMES
Jerrod Smith, USGS	Jason Money, BLM
Don Shafer, OTRD	Stephen Mattax, ODEM
Darryl Williams, USGS	Bob Springer, Benchmark GPS
April Chipman, OSU Cartography	Neil Garrett, OCC PSTD
Dan Hough, OK Biological Survey	Ian Peebles, City of Edmond
Ben Davis, OMES	Jason Schmidt, BLM
Daphne Summers, CC Environmental	

4. Approval of January Meeting Minutes

Troy Frazier made a motion to approve the minutes. Mike Sughru seconded the motion. The motion passed unanimously.

5. Committee Reports

- Environmental Data Workgroup: No report given
- Addressing Standards Workgroup: The group is putting the final touches on the standards. The standards will be sent out to the Council members and List Serve in the coming weeks.
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough reported that a vegetation meeting was held in January and work is continuing on the Landcover project.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation: “New DEQ ArcGIS Web Viewer” by Amy Brittain, Oklahoma Department of Environmental Quality and Chris Monk, Oklahoma Office of Management and Enterprise Services

7. GIS Discussion / Data Issues

Darryl Williams announced that the 2nd round of USGS Topo Quads are now available for Oklahoma. There are some added layers to the new quads.

Troy Frazier commented that there has been no mention of FSA doing a 2013 flight for Oklahoma

Chris Hill asked if anyone had any information about the esri licenses and using Bing imagery. Discussion was held among the group.

8. New Business

None

9. Announcements

- OKSCAUG Upcoming Training Classes, Oklahoma City, OK www.scaug.org
- OKSCAUG February User Group meeting: February 27, 2013 8:30 am – 12 pm, Edmond, OK www.scaug.org
- SCAUG Regional Conference: April 8 – 12, 2013, Addison, TX www.scaug.org
- GIS Day at the Capitol: March 14, 2013 9:30 am until 2 pm

10. Next Council Meeting

The next meeting will be held April 5, 2013 at 10:30 a.m.

11. Adjourn

The motion was made to adjourn by Mike Sughru and seconded by Troy Frazier. The meeting adjourned at 11:30 am