

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 11, 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	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
Leroy Lage, City Governments	Kim Carter, OK Dept of Homeland Security
Andrea Crews, OK Dept of Wildlife Conservation	Roy Walker, OMES
Amy Brittain, OK DEQ	Wade Patterson, County Assessor
Patricia Billingsley, OK Corporation Commission	

MEMBERS ABSENT:

Regional Universities of Oklahoma	Association of Regional Councils
OK State University	OK Geological Survey

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Charles Brady, City of Ardmore
Sohail Hasanjee, OMES	Mitch Antle, Washington County
Jimmie Johnson, Delaware Tribes of Indians	Michael Larson, OSU
Corey Gillum, Chickasaw Nation	Cassandra Gore, Chickasaw Nation
David Davis, OK Military Department	April Chipman, OSU
Darryl Williams, USGS	Gail Hedgcoth, Osage County Assessor
Corey Davis, ONG	Dan Hake, Commission of the Land Office
Jon Hoover, Commission of the Land Office	Jerrod Smith, USGS
Trey Ramsey, Commission of the Land Office	Dan Hough, OK Biological Survey
Susan Langley, OK Forestry Services	James Deaton, OSRHE
Ray Bottger, DMHSAS	

4. Approval of November Meeting Minutes

Wade Patterson made a motion to approve the minutes. Craig Moody 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 meeting will be held in January to finalize the vegetation classifications. An additional \$25,000 has been received to continue the project.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation: “Geospatial Technology at Weather Decision Technologies” by DeWayne Mitchell, Weather Decision Technologies

7. GIS Discussion / Data Issues

None

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 -m

10. Next Council Meeting

The next meeting will be held February 1, 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 11:20 am