

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 3, 2013 at the Oklahoma Board of Regents 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  
Kathy Hines, Center for Spatial Analysis  
Cheryl Taylor, Association of Regional Councils  
Amy Brittan, OK DEQ

David Wheelock, OK Dept of Agriculture  
Steve Stadler, State Geographer  
Mike Sexton, OK Dept of Commerce  
Kellie Duncan, OK Corporation Commission  
Craig Moody, OK Dept of Transportation

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK State University  
County Assessor  
OK Dept of Homeland Security  
OK Dept of Wildlife Conservation

City Governments  
OK Geological Survey  
OMES  
OK Tax Commission

### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information  
Richard Jurey, FHWA  
Stephanie Johnson, Muscogee (Creek) Nation  
David Davis, OK Military Department  
Darryl Williams, USGS  
Corey Davis, ONG  
Julie Adams, NRCS  
Susan Langley, OK Forestry Service  
Michael Funaro, ESRI  
Elizabeth Montgomery Anderson, Cherokee Nation

Charles Brady, City of Ardmore  
Stephen Mattax, OEM  
Dan Hough, OK Biological Survey  
Jerrod Smith, USGS  
James Deaton, OSRHE  
Tricia Dameron, OK House  
Matt Flynn, BLM  
Cassandra Gore, Chickasaw Nation  
Ray Bottger, ODMHSAS

#### **4. Approval of May Meeting Minutes**

Craig Moody 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: Charles Brady updated the group on the progress of the Address Standards. He is working through the public comments and continuing to refine the standard.
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough reported that phase 1 of the project has been completed. Phase 2 has been started. More money has been received to continue the project.
- Hydrography Data Standards Workgroup: No report given.

**6. Presentation: “OK State GI Council and the Office of Geographic Information-Past, Present and Future” by Mike Sharp, Office of Geographic Information**

**7. GIS Discussion / Data Issues**

- Craig Moody announced that ODOT is in their final stages of getting an RPF to rebuild their GIS browser. Mr. Moody also announced that they hired the first GIS Specialist in the State System.
- David Wheelock asked questions concerning the 2013 NAIPP. Darryl Williams, USGS, addressed the group with the latest information that he could provide.
- Kellie Duncan, OK Corporation Commission, inquired about LiDAR sources for the state. Mike Sharp discussed the NRCS LiDAR project.

**8. New Business**

None

**9. Announcements**

- OKSCAUG User Group meeting: June 25, National Weather Center, Norman, OK [www.scaug.org](http://www.scaug.org)
- OKSCAUG Upcoming Training Classes, Oklahoma City, OK [www.scaug.org](http://www.scaug.org)
- OKSCAUG Conference: September 24, 2013, Moore Norman Technology center [www.scaug.org](http://www.scaug.org)

**10. Next Council Meeting**

The next meeting will be held June 7, 2013 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 11:40 am