

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 1, 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
Steve Stadler, State Geographer
May Yuan, Center for Spatial Analysis
Charles Brady III, City Governments
Joe Long, OK DEQ
Michael Larson, OK State University

David Wheelock, OK Dept of Agriculture
Kim Carter, OK Dept of Homeland Security
Mike Sexton, OK Dept of Commerce
Kellie Duncan, OK Corporation Commission
Jeremy Planteen, OK Dept of Transportation
Jeff Spelman, OK Tax Commission

MEMBERS ABSENT:

Regional Universities of Oklahoma
Association of Regional Councils
County Assessor
OMES

OK Water Resources Board
OK Dept of Wildlife Conservation
OK Geological Survey

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Stephen Mattax, OK Emergency Management
April Chipman, OSU Geography
Jana Harris, SWODA
Troyce King, Assessor
John LeForce, Bank of Oklahoma
Bob Springer, Benchmark GPS

Matt Moore, Lemke / Cardinal
Carol Guillian, ODL
Ray Bottger, OKMHSAS
Brooke Holleman, DEQ
Susan Langley, OK Forestry
Jan Dain, ODL
Amy Brittain, OK DEQ

4. Approval of November Meeting Minutes

May Yuan made a motion to approve the minutes. Kellie Duncan 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 various address standards currently available and continuing to refine the Oklahoma standard. A draft document is being written with hopes of review by the committee in the coming months. Mike Sharp discussed his recent trip to the National States Geographic Information Council (NSGIC) conference and their focus on address standards.
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough updated the group on the progress of the project and on the activities that will be going on through the end of the year.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation: "Oklahoma Oilfields from the Air" by Kellie Duncan, OK Corporation Commission

7. GIS Discussion / Data Issues

- Shellie Willoughby announced that the NAIP photography for the entire state is available at <http://datagateway.nrcs.usda.gov/>
- Kim Carter asked Mike Sharp to discuss the use of GIS in the Emergency Operations Center (EOC). Mike discussed with the Council members how GIS was used during the May 31 storm incident. Mike also mentioned that a group of GIS professionals is needed to help staff the EOC in the event of a large disaster. Discussion about this topic was held among the members.

10. New Business

- None

11. Announcements

- OKSCAUG Upcoming Training Classes, Oklahoma City, OK www.scaug.org
- GIS Day at OU, November 20, 2013. <http://www.csa.ou.edu>
- GIS Day at TCC, November 20, 2013

12. Next Council Meeting

The next meeting will be held January 10, 2014 at 10:30 a.m.

13. Adjourn

The motion was made to adjourn by Kim Carter and seconded by Charles Brady, III. The meeting adjourned at 11:20 am