

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 4, 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
May Yuan, Center for Spatial Analysis
Charles Brady III, City Governments
Amy Brittian, OK DEQ
Michael Larson, OK State University

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
Jeff Spelman, OK Tax Commission

MEMBERS ABSENT:

Regional Universities of Oklahoma
Association of Regional Councils
County Assessor
OMES

OK Dept of Homeland Security
OK Dept of Wildlife Conservation
OK Geological Survey

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
April Chipman, OSU Geography
Ray Bottger, OKMHSAS
Troyce King, Assessor
Neil Garrett, OCC PSTD
Alisha Northington, ONG

Lauren Young, OCC
David Davis, OK Military Department
Jana Harris, SWODA
Susan Langley, OK Forestry
Judy Griffin, ONG

4. Approval of September Meeting Minutes

Craig Moody made a motion to approve the minutes. Jeff Spelman 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.
- 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 in October.
- Hydrography Data Standards Workgroup: No report given.

6. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph C, that upon recommendation by the Council, the Governor shall appoint to the Council a representative of the Oklahoma Association of Regional Councils. The following item are presented for the Council's consideration.

a. Discussion and possible vote concerning a letter from the Oklahoma Association of Regional Councils recommending Jana Harris, Director of Community and Economic Development for the Southwestern Oklahoma Development Authority, to serve as their representative on the State Geographic Information Council.

- Mike Sexton made the motion to approve the recommendation of Jana Harris. Craig Moody seconded the motion.

Department of Commerce – Yes	Center for Spatial Analysis – Yes
OK Dept of Homeland Security – Absent	OK DEQ – Yes
OK Corporation Commission – Yes	OK Water Resources Board - Yes
OK Dept of Ag, Food & Forestry – Yes	OK Conservation Commission – Yes
ODOT – Yes	OK Tax Commission – Yes
OK County Assessor – Absent	OK Geological Survey – Absent
OMES – Absent	State Geographer – Yes
OK State University – Yes	Regional Universities – Absent
City Government – Yes	OK Dept of Wildlife - Absent
Association of Council of Government – Vacant Position	

7. Presentation: “Funding Opportunities with the AAPGF-OSU GIS Consortium” by April Chipman, OSU Department of Geography

9. GIS Discussion / Data Issues

- Discussion was held concerning the Federal Government shutdown and how it was affecting GIS datasets.

10. New Business

- None

11. Announcements

- Craig Moody, ODOT, announced that Intergraph has received the contract to build the new ODOT Transportation browser. The contract should be in place by the end of October. Mr. Moody also announced that ODOT will be hiring a new GIS Tech III position in December. If interested please contact Craig Moody.
- OKSCAUG Upcoming Training Classes, Oklahoma City, OK www.scaug.org
- Information Professionals for Oklahoma Conference, October 8, 2013, MetroTech Springlake Campus.
- GIS Day at OU, November 20, 2013. <http://www.csa.ou.edu>
- Shellie Willoughby gave an update on the NAIP photography. The entire state has been flown and will hopefully be released around December.

12. Next Council Meeting

The next meeting will be held November 1, 2013 at 10:30 a.m.

13. Adjourn

The motion was made to adjourn by Steve Stadler and seconded by May Yuan. The meeting adjourned at 11:30 am