

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 4, 2014 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. The agenda for the meeting was sent out to the GI Community through the OK GIS List serve as well as the OK GI Council Contact Database. The OK GIS List Serve currently includes approximately 600 GIS professionals while the OK GIS Council Contact Database includes approximately 275 contacts. The agenda was also posted on the OK GI Council website, [www.okmaps.onenet.net](http://www.okmaps.onenet.net) The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the Oklahoma Department of Agriculture, Food and Forestry building being in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. 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  
April Chipman, State Geographer  
Melissa Scott, Center for Spatial Analysis  
Kellie Duncan, OK Corporation Commission  
Troyce King, County Assessor  
Tracy Scopel, OK Water Resources Board  
Joe Long, OK DEQ  
Allan Janus, OK Dept of Wildlife Conservation

David Wheelock, OK Dept of Agriculture  
Kim Carter, OK Dept of Homeland Security  
Mike Sexton, OK Dept of Commerce  
Charles Brady III, City of Ardmore  
Jeremy Planteen, OK Dept of Transportation  
Russell Standridge, OK Geological Survey  
Michael Larson, OK State University

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK Tax Commission

Association of Regional Councils  
OMES

### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information  
Stephen Mattax, OEM  
Matt Flynn, BLM  
Amy Brittain, DEQ  
Pam Jurney, Cross Timbers Consulting  
Wendie Sharp, Chesapeake Energy\*  
John McElhenney, INCOG\*  
Elizabeth Montgomery Anderson, Cherokee Nation\*

Darryl Williams, USGS  
Nick Rose, OSU  
Jason Money, BLM  
Dan Hough, OK Biological Survey  
Mike Davis, ACOG\*  
Chris Hise, Nature Conservancy\*  
Brenda Fennell, Choctaw Nation\*

\*: Indicates participation through the livestream web option

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

Kim Carter made a motion to approve the minutes. Charles Brady III 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 has been written with hopes of review by the committee in the next month.
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough will provide an update during the Council presentation.
- Hydrography Data Standards Workgroup: No report given.

**6. Presentation: “A New Land Cover Map for Oklahoma” by Dan Hough, OK Biological Survey**

**7. Discussion and possible action concerning creation of a Data Sensitivity Workgroup**

- Mike Sexton, OK Department of Commerce, discussed the need to keep some GIS data sensitive and the ability to track who gets copies of the data. Following the February meeting presentation, Mike Sexton proposed that the GI Council form a workgroup to explore possibility of developing a protocol for securing data. Discussion concerning this topic was held among the members. Based on discussion it was determined to keep the workgroup in mind but no action would be taken at this point.

**6. GIS Discussion / Data Issues**

- None

**10. New Business**

- None

**11. Announcements**

- Shellie Willoughby thanked everyone who participated in the 20<sup>th</sup> anniversary of GIS Day at the Capitol.
- MAGIC Symposium, April 27 – May 1, 2014: [www.magicgis.org](http://www.magicgis.org)
- SCAUG events: [www.scaug.org](http://www.scaug.org)

**12. Next Council Meeting**

The next meeting will be held May 2, 2014 at 10:30 a.m.

**13. Adjourn**

The motion was made to adjourn by Charles Brady III and seconded by Kim Carter. The meeting adjourned at 11:25 am