

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Board of Regents

655 Research Parkway

Oklahoma City, OK 73104

February 7, 2014

10:30 am

1. Call to Order--In Compliance with the Open Meeting Act
2. Pledge of Allegiance
3. Roll Call and Determination of Quorum
4. Approval of November and January Meeting Minutes
5. Committee Reports
6. Presentations:
 "Update on the Continuing Development of the GeoCIP® Program"
 by Mike Sexton/ODOC, Bill Greenwood/CSA, May Yuan/CSA
7. Open GIS Discussion / Data Issues
8. New Business
9. Announcements
10. Set the time and place of the next Council meeting.
11. Adjourn