

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 7, 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 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
Michael Larson, State Geographer
Melissa Scott, Center for Spatial Analysis
Kellie Duncan, OK Corporation Commission
Jana Harris, Association of Regional Councils
Ryan Self, OK Water Resources Board

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
Craig Moody, OK Dept of Transportation

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Tax Commission
OK DEQ
OK Dept of Wildlife Conservation

OK Geological Survey
OK State University
OMES
County Assessor

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Stephen Mattax, OEM
Scott March, Center for Spatial Analysis
Steve Stadler, OSU*
Joe Long, OK DEQ*
Barbara Gibson, INCOG*
Elizabeth Montgomery Anderson, Cherokee Nation*

Ana Marie Waugh, SWODA
Nick Rose, OSU
James Deaton, Onenet
Brenda Fennell, Choctaw Nation*
Darryl Williams, USGS*
Marianna Sikkar, City of Midwest City*
Jeff Spelman, OK Tax Commission*

*: Indicates participation through the livestream web option

4. Approval of February 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. A draft document is being written with hopes of review by the committee in the coming months.
- 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 the coming months.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation: “Update on the Continuing Development of the GeoCIP® Program” by Mike Sexton/ODOC, Bill Greenwood/CSA, May Yuan/CSA

7. GIS Discussion / Data Issues

- None

10. New Business

- None

11. Announcements

- GIS Day at the Capitol, March 27, 2014
- MAGIC Symposium, April 27 – May 1, 2014: www.magicgis.org
- SCAUG events: www.scaug.org

12. Next Council Meeting

The next meeting will be held April 4, 2014 at 10:30 a.m.

13. Adjourn

The motion was made to adjourn by Charles Brady III and seconded by Craig Moody. The meeting adjourned at 11:30 am