

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 2, 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
Steve Stadler, State Geographer
May Yuan, Center for Spatial Analysis
Kellie Duncan, OK Corporation Commission
Troyce King, County Assessor
Tracy Scopel, OK Water Resources Board
Joe Long, OK DEQ

David Wheelock, OK Dept of Agriculture
Kim Carter, OK Dept of Homeland Security
Troy Frazier, OK Tax Commission
Charles Brady III, City of Ardmore
Craig Moody, OK Dept of Transportation
Russell Standridge, OK Geological Survey
Michael Larson, OK State University

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Wildlife Conservation
OK Dept of Commerce

Association of Regional Councils
OMES

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Stephen Mattax, ODEM
Michael Reid, DEQ
Susan Langley, OK Forestry
Robert Frye, USGS
Elizabeth Montgomery Anderson, Cherokee Nation*
Mike Sexton, OK Dept of Commerce*

Jeremy Planteen, ODOT
Gail Hedgcoth, Osage County Assessor
Tricia Dameron, OK House
Jerrod Smith, USGS
Ray Bottger, ODMHSAS
Tim Donze, Surdex*

*: Indicates participation through the livestream web option

4. Approval of April Meeting Minutes

Kim Carter made a motion to approve the minutes. May Yuan seconded the motion. The motion passed unanimously.

5. Committee Reports

- Environmental Data Workgroup: No report given
- Addressing Standards Workgroup: Report to be given later in meeting
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough reported that Phase 1 of the project will be done by the end of May.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation: "GIS Activities at NWS Norman with a Focus on the May 2013 Tornadoes" by Aaron Anderson, National Weather Service, Norman, OK

7. Presentation, discussion and possible action concerning the submittal of the draft OK Address Standards for public comment.

Charles Brady III, chair of the Address Standards Workgroup, presented the updated standards to the Council. Charles discussed how the standards were created and reviewed the sources that were used to create the current document. Charles would like the GI Council to endorse the draft standards so it can be sent out for public comment. Charles Brady III, made a motion to submit this draft Address standards document to potential stakeholders and the public for review and comment, and for the Address Standards workgroup to bring back to the Council recommendations for the Councils consideration and possible approval of this standard. Craig Moody seconded the motion. The motion passed unanimously.

8. GIS Discussion / Data Issues

- Shellie Willoughby discussed the Mid America GIS Consortium (MAGIC) Symposium. She mentioned that many of the keynote presentations focused on Open Source GIS and it seems to be an up and coming trend in GIS. Shellie also congratulated Mike Sharp on being awarded the MAGIC Coordination Award during the Symposium.
- Mike Sharp also discussed the Mid America GIS Consortium (MAGIC) Symposium. Mike discussed the keynote presentations.

9. New Business

- None

10. Announcements

- SCAUG events: www.scaug.org
- David Wheelock announced that for those who use DNRGPS there is a new version that has been released.
- Kim Carter discussed with the group the OKMAPS project. He mentioned that it is always very helpful to hear the success stories concerning the OKMAPS project.

11. Next Council Meeting

The next meeting will be held September 5, 2014 at 10:30 a.m.

12. Adjourn

The motion was made to adjourn by Charles Brady III and seconded by Kim Carter. The meeting adjourned at 11:55 am