

# A G E N D A

## STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Board of Regents

655 Research Parkway

Oklahoma City, OK 73104

September 5, 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 May Meeting Minutes
5. Committee Reports
6. Presentation and discussion of the draft OK Address Standard, version 1.0. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph G(1) one of the duties of the Council is the adoption of standards and procedures that may be applied to geographic information. The Council will consider and take possible action concerning the adoption of the OK Address Standard, version 1.0 as presented.
7. 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, a representative of county assessors and a representative of city government. The following item is presented for the Council's consideration.
  - a. Discussion and possible vote concerning a letter from the Oklahoma Municipal League recommending Charles Brady III, GIS Coordinator-City of Ardmore, to serve as the city government representative on the State Geographic Information Council for a term of four (4) years.
8. Discussion and possible vote concerning the proposed FY'16 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'16 budget request of the Oklahoma Conservation Commission.
9. Presentations:
  - "OKMAPS Project: Update and Southern Oklahoma 911 Data Project"  
By Shellie Willoughby, OK Office of Geographic Information & Charles Brady III, City of Ardmore
10. Open GIS Discussion / Data Issues
11. New Business
12. Announcements
13. Set the time and place of the next Council meeting.
14. Adjourn