

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 6, 2015 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. 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
Scott March, Center for Spatial Analysis
Charles Brady III, City of Ardmore
Jeremy Planteen, OK Dept of Transportation
Troyce King, County Assessor
Kellie Duncan, OK Corporation Commission

David Wheelock, OK Dept of Agriculture
Russell Standridge, OK Geological Survey
Michael Larson, OK State University
Troy Frazier, OK Tax Commission
Mike Sexton, OK Dept of Commerce
Joe Long, OK DEQ
Tracy Scopel, OK Water Resources Board

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Homeland Security
OK Dept of Wildlife Conservation

OMES
Association of Regional Councils

OTHERS PRESENT:

Matthew Collier, Attribute Q
Christy Batterson, City of Edmond
Pam Journey, Cross Timbers Consulting
Lauren Wood
Dan Hake, Commission of the Land Office
Jared Semtner, Commission of the Land Office
Mary Miller, OK State Dept of Health

Brent Stone, DEQ
Ian Peebles, City of Edmond
Ray Bottger, ODMHSAS
Bryan Salsieder, CEC
Ed Reves, Commission of the Land Office
Clorisa Brown, COEDD

4. Approval of January Meeting Minutes

Jeremy Planteen 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: No Report given
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: No activity to report at this time.
- Hydrography Data Standards Workgroup: Ingrid Landgraf from USGS gave a brief update on the status of the National Hydrography Dataset (NHD). Tracy Scopel from the OK Water Resources Board discussed the Hydrography Data Standards Workgroup. If anyone would be interested in participating please contact her directly.

6. Presentation:

“WebApp Builder Demo”
By Joseph “Brig” Bowles, Esri

7. Open GIS Discussion / Data Issues

- Mike Sharp discussed the upcoming NAIP aerial photography flight. The flight will be flown leaf on as originally scheduled. Flights will be flown in April for the Western ½ of Oklahoma and August in the Eastern ½.
- Mike Sharp discussed the status of the Office of Geographic Information's budget request. We are asking for minimal funds to support the salary of two individuals. If you know of a champion in the Legislature that would be willing to help please contact Mike.

8. New Business

- None

9. Announcements

- SCAUG events: www.scaug.org
- GIS Day at the Capitol: March 12, 2015 www.okmaps.onenet.net
- URISA CAMA Conference: March 2 – 5, 2015 <http://www.urisa.org/gis-cama-technologies-conference/>
- Oklahoma Society of Land Survey: March 6 – 7, 2015 www.osls.org

10. Next Council Meeting

The next meeting will be held April 3, 2015 at 10:30 a.m.

11. Adjourn

The motion was made to adjourn by Charles Brady and seconded by David Wheelock. The meeting adjourned at 11:20 am