

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 9, 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	David Wheelock, OK Dept of Agriculture
Steve Stadler, State Geographer	Russell Standridge, OK Geological Survey
Scott March, Center for Spatial Analysis	Michael Larson, OK State University
Kim Carter, OK Dept of Homeland Security	Charles Brady III, City of Ardmore
Jana Harris, Association of Regional Councils	Craig Moody, OK Dept of Transportation
Troyce King, County Assessor	Joe Long, OK DEQ
Kellie Duncan, OK Corporation Commission	Tracy Scopel, OK Water Resources Board
Kara Caricato-Michalke, OK Dept of Wildlife Conservation	

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
OK Tax Commission	OK Dept of Commerce

OTHERS PRESENT:

Corey Davis, OK Natural Gas	Lauren Wood, OSU
Madeline Dillner, OK Corporation Commission	Eric Ashlock, Washington County
Matthew Collier, AttributeQ	Matt Worwles, ODEQ
Brent Stone, ODEQ	David Littlejohn, CEC
Bryan Salsieder, CEC	Ray Bottger, ODMHSAS
Aaron Birk, Post Rock	Mary Miller, OSDH

4. Approval of November Meeting Minutes

Kim Carter made a motion to approve the minutes. Craig Moody 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: No report given.

6. Presentation:

“The Curious Case of the Airline Drive-In”
By Lita Briscoe, Bison Archeology

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.
- Madeline Dillner discussed with the group that the OK Corporation Commission is still working to gather old aerial photography of the state. Their goal is to have that imagery hosted on OKMAPS in the future.

8. New Business

- None

9. Announcements

- SCAUG events: www.scaug.org
- GIS Day at the Capitol: March 12, 2015 www.okmaps.onenet.net

10. Next Council Meeting

The next meeting will be held February 6, 2015 at 10:30 a.m.

11. Adjourn

The motion was made to adjourn by Charles Brady and seconded by Craig Moody. The meeting adjourned at 11:15 am