

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, June 5, 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
Scott March, Center for Spatial Analysis
Charles Brady III, City of Ardmore
Kim Carter, OK Dept of Homeland Security
Kellie Duncan, OK Corporation Commission
Troyce King, OK County Assessors
Keith Waag, OK Dept of Wildlife Conservation
George Standridge, OK Geological Survey

David Wheelock, OK Dept of Agriculture
Michael Larson, OK State University
Craig Moody, OK Dept of Transportation
Steve Oliver, OK Tax Commission
Tracy Scopel, OK Water Resources Board
Jana Harris, Association of Regional Councils
Mike Sexton, OK Dept of Commerce

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK DEQ

OMES

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Lauren Wood, OSU
Clay Barrett, OSU
Brian Salsieder, CEC
Michael Reid, ODEQ
Stacia Canaday, Esri
Christen Hannyan, City of Piedmont
Ian Peebles, City of Edmond
Matt Wormus, OKDEQ
Julie Adams, NRCS

Clorissa Brown, COEDD
Michael Larson, OSU
Eric Ashlock, Washington County
David Littlejohn, CEC
David Ooten, ODOT
Troy Frazier, OK Tax Commission
Christy Batterson, City of Edmond
Amy Brittain, OKDEQ
Ray Bottger, DMHSAS
Pamela Journey, Cross Timbers Consulting

4. Approval of May Meeting Minutes

Craig Moody made a motion to approve the minutes. Kim Carter seconded the motion. The motion passed unanimously.

5. Committee Reports

- Environmental Data Workgroup: Amy Brittain announced that a group will be getting together on June 15 to discuss data sharing issues. If you would like to be included in this workgroup please contact Amy or Shellie Willoughby.
- Addressing Standards Workgroup: No report given.
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation:

“Optimizing Workflows Using ArcGIS Server Applications”
By Willard Gustafson & Michael Couch, Meshek & Associates, PLLC

7. Open GIS Discussion / Data Issues

- Mike Sharp discussed the upcoming NAIP aerial photography flight. Flights will be flown in April for the Western ½ of Oklahoma and August in the Eastern ½.

8. New Business

- None

9. Announcements

- SCAUG events: www.scaug.org
- Stacia Canaday, Esri, announced that the State of Oklahoma now has a Master Purchasing Agreement with Esri. Purchasing from this agreement will be available in the coming weeks
- There is a new GIS group in OKC, Maptime OKC. This meetup group meets over lunch and discusses various GIS topics. For more information visit their website: <http://www.meetup.com/Maptime-OKC/>
- Mike Sharp announced that USGS will be holding a National Map 3DEP meeting on June 24. For more information please contact Claire DeVaughn, Oklahoma USGS liaison.

10. Next Council Meeting

The next meeting will be held September 11, 2015 at 10:30 a.m.

11. Adjourn

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