

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 6, 2015 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. Shellie Willoughby 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](http://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  
Kathy Hines, Center for Spatial Analysis  
Scott Roberson, OK Water Resources Board  
Steve Oliver, OK Tax Commission  
Kellie Lewelling, OK Corporation Commission

David Wheelock, OK Dept of Agriculture  
Michael Larson, OK State University  
Kim Carter, OK Dept of Homeland Security  
Troyce King, OK County Assessors  
Charles Brady III, City of Ardmore

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
Association of Regional Councils  
ODOT  
OK Department of Commerce

OMES  
OK Geological Survey  
OK Dept of Wildlife  
OK DEQ

### **OTHERS PRESENT:**

Don Shafer, OTRD  
Corey Davis, ONG  
Lauren Wood, OSU  
Amy Brittain, OKDEQ  
Ray Bottger, ODMHSAS  
Mike Sexton, ODOC \*  
Chris Rogers, OKDPS \*  
Eric Ashlock, Washington County\*

Ron McWhirter, OTRD  
Ben P, BLM  
Greg Hakman, CEC  
Matt Wormus, OKDEQ  
Shellie Willoughby, OGI  
Keith Waag, ODWC \*  
Chad Armstrong, City of Bartlesville \*  
Dan Hough, OK Biological Survey \*

\*: Indicates participation through the livestream web option

#### **4. Approval of October Meeting Minutes**

Kim Carter made a motion to approve the minutes. Charles Brady III seconded the motion. The motion passed unanimously.

#### **5. Committee Reports**

- Data Sharing Workgroup: The workgroup will meet on December 15. Anyone interested in attending please contact Amy Brittain.
- 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:**

**Geospatial Support during a Regional Flood Event in USACE**  
By Sarah Prestien, USACE

**7. Open GIS Discussion / Data Issues**

- The 2015 NAIP Photography have been release and available for download. The photography can be downloaded from the NRCS Data Clearinghouse as well as the OKMAPS FTP site.

**8. New Business**

- None

**9. Announcements**

- SCAUG events: [www.scaug.org](http://www.scaug.org)
- GIS Day Event at OU. [www.csa.ou.edu](http://www.csa.ou.edu)
- Tulsa GIS Day event at TCC. [www.scaug.org](http://www.scaug.org)

**10. Next Council Meeting**

- The next meeting will be held January 8, 2015 at 10:30 a.m.

**8. Adjourn**

- The motion was made to adjourn by Kim Carter and seconded by Charles Brady III. The meeting adjourned at 11:05 am