

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 2, 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 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:

Shellie Willoughby, OK Conservation Commission
Kathy Hines, Center for Spatial Analysis
Charles Brady III, City of Ardmore
Kim Carter, OK Dept of Homeland Security
Kellie Lewelling, OK Corporation Commission
Troyce King, OK County Assessors
Matthew Wormus, OK DEQ

David Wheelock, OK Dept of Agriculture
Michael Larson, OK State University
Craig Moody, OK Dept of Transportation
Mike Sexton, OK Dept of Commerce
Tracy Scopel, OK Water Resources Board
Allan Janus, OK Dept of Wildlife

MEMBERS ABSENT:

Regional Universities of Oklahoma
Association of Regional Councils
OK Tax Commission

OMES
OK Geological Survey

OTHERS PRESENT:

Bryan Salsieder, CEC
Lauren Wood, OSU
James Deaton, OSRHE
Keith Arnold, ODOT
Ben Poteete BLM
Todd Fagin, OK Biological Survey
Rebecca Coleman, Muscogee Creek Nation*
Teri Nelson, Associated Electric Cooperative, Inc

Amy Brittain, OK DEQ
Clay Barrett, OSU
Ray Bottger, ODMHSAS
Josh Krumski, Williams
Tricia Hines, OK House
Dan Hough, OK Biological Survey
Chris Rogers, DPS*
Carlene Hill, MAP*

*: Indicates participation through the livestream web option

4. Approval of September 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 report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation:

“Oklahoma Ecological Systems Classification and Mapping Project
By David Diamond, Missouri Resource Assessment Partnership (MoRAP)

7. Open GIS Discussion / Data Issues

- Discussion was held concerning the 2015 NAIP photography. The release date is undetermined.

8. New Business

- None

9. Announcements

- SCAUG events: www.scaug.org
- GIS Day Event at OU. www.csa.ou.edu
- Mid America GIS Consortium and OGI is sponsoring a GIS NG 911 Workshop on October 29. For details please visit the following link:
http://www.magicgis.org/magic/events/ng911_2015/e911workshop.cfm

10. Next Council Meeting

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

8. Adjourn

- The motion was made to adjourn by Kim Carter and seconded by Craig Moody. The meeting adjourned at 11:30 pm