

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 1, 2016 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](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  
Tracy Scopel, OK Water Resources Board  
Steve Oliver, OK Tax Commission  
Madeline Dillner, OK Corporation Commission  
Jana Harris, Association of Regional Councils  
David Wheelock, OK Dept of Agriculture

Michael Larson, OK State University  
Jeremy Planteen, ODOT  
Matthew Wormus, OKDEQ  
Troyce King, OK County Assessors  
Charles Brady III, City of Ardmore  
Mike Sexton, OK Dept of Commerce  
Russell Standridge, OK Geological Survey

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK Dept of Homeland Security

OMES  
OK Dept of Wildlife Conservation

### **OTHERS PRESENT:**

Nathan Smith, ODOT  
Shellie Willoughby, OGI  
Joseph Bowles, ESRI  
Don Shafer, Tourism  
Lauren Wood, OSU  
Amy Brittain, DEQ  
Mary Miller, OSDH  
Mike Davis, ACOG\*  
Chad Armstrong \*

Sam Coldiron, ODOT  
Bryan Salsieder, CEC  
Chris Rogers, DPS  
April Chipman, CREC  
Clay Barrett, OSU  
Tricia Hines, OK House

Allan Janus, OK Dept of Wildlife\*  
Dan Hough, OK Biological Survey \*

\*: Indicates participation through the web option

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

Jeremy Planteen 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 met in March and has lined out 6 projects for the workgroup. Amy presented the Council with a document that outlines recommended standards for State Agencies on tagging GIS data in ArcGIS Online and GIS Metadata keywords. Amy requested that the Council review the document and return any comments to either Shellie Willoughby or herself. The next meeting of the workgroup will be held on May 2 at ODOT. 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:**

**It's In There! A Location Platform for Oklahoma**

Brig Bowles, Esri

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

- Mike Sharp recognized Chris Rogers from DPS for winning as Esri Special Achievement Award for his Oklahoma Sobriety Check point App.
- Chris Rogers talked to the Council about adding Homeland security data and other outside data sources on OKMAPS.

8. **New Business**

- None

9. **Announcements**

- SCAUG events: [www.scaug.org](http://www.scaug.org)
- Mid America GIS Symposium, April 24 – 28, 2016: [www.magicgis.org](http://www.magicgis.org)

10. **Next Council Meeting**

- The next meeting will be held May 6, 2016 at 10:30 a.m.

8. **Adjourn**

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