

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 5, 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  
Kellie Lewelling, OK Corporation Commission  
Kim Carter, OK Dept of Homeland Security

Michael Larson, OK State University  
Jeremy Planteen, ODOT  
Amy Brittain, OKDEQ  
Troyce King, OK County Assessors  
Charles Brady III, City of Ardmore

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK Dept of Commerce  
OK Geological Survey  
Association of Regional Councils

OMES  
OK Dept of Agriculture  
OK Dept of Wildlife Conservation

### **OTHERS PRESENT:**

Ben Poteete, BLM  
Chris Monk, DEQ  
Matt Wormus, ODEQ  
Nathan Smith, ODOT  
Madeline Dillner, OK Corporation Commission  
Mike Davis, ACOG\*  
Chris Rogers, DPS \*

Clay Barrett, OSU  
Scott Roberson, OWRB  
Ray Bottger, ODMHSAS  
Sam Coldiron, ODOT  
Shellie Willoughby, OGI  
Mike Sexton, ODOC\*  
Dan Hough, OK Biological Survey \*

\*: Indicates participation through the web option

#### **4. Approval of January 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 January and will meet on February 16 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:**

**New Department of Environmental Quality GIS Data Viewer**  
Amy Brittain, OKDEQ

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

- None

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)
- GIS Day at the Capitol, March 10, 2016: [http://www.okmaps.onenet.net/GIS\\_day.html](http://www.okmaps.onenet.net/GIS_day.html)

10. **Next Council Meeting**

- The next meeting will be held April 1, 2016 at 10:30 a.m.

8. **Adjourn**

- The motion was made to adjourn by Kim Carter and seconded by Kellie Lewelling. The meeting adjourned at 11:10 am