

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, June 3, 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 250 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
Kathy Hines, Center for Spatial Analysis
Scott Roberson, OK Water Resources Board
Madeline Dillner, OK Corporation Commission
Jana Harris, Association of Regional Councils
Kim Carter, OK Dept of Homeland Security

Michael Larson, OK State University
Nathan Smith, ODOT
Matthew Wormus, OKDEQ
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
David Wheelock, OK Dept of Agriculture

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK County Assessors
OK Dept of Commerce

OMES
OK Geological Survey
OK Dept of Wildlife Conservation

OTHERS PRESENT:

Nathan Smith, ODOT
Shellie Willoughby, OGI
Ray Bottger, ODMHSAS
Claire DeVaughan, USGS
Dan Hough, OK Biological Survey
Hayden Harrison, OSU
Mary Miller, OSDH

Sam Coldiron, ODOT
Amy Brittan, DEQ
Kyle Gregory, DEQ
Hannah Thurman, OKDEQ
Clay Barrett, OSU
Keith Waag, ODWC

Mike Davis, ACOG*

Mike Sexton, OK Dept of Commerce *

*: Indicates participation through the web option

4. Approval of May Meeting Minutes

Kim Carter made a motion to approve the minutes. David Wheelock seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing 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:

US Topo: Topographic Maps for the Nation
Claire DeVaughan, USGS

7. Open GIS Discussion / Data Issues

- Madeline Dillner discussed the Historical Aerial Photography project. A new pdf file has been created to assist in locating the historical photos that are currently available. Please contact Madeline Dillner at the OK Corporation Commission for more information.

8. New Business

- Discussion was held concerning the Office of the State Geographer and the role that is played in the State of Oklahoma. It was suggested that Dr. Stadler, who held the position, do a possible presentation at a future GI Council meeting to discuss the need for the Office.

9. Announcements

- SCAUG events: www.scaug.org

10. Next Council Meeting

- The next meeting will be held September 9, 2016 at 10:30 a.m.

8. Adjourn

- The motion was made to adjourn by Charles Brady and seconded by Kim Carter. The meeting adjourned at 11:35 am