

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 7, 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
Steve Oliver, OK Tax Commission
David Wheelock, OK Dept of Agriculture
Keith Waag, OK Dept of Wildlife Conservation

Michael Larson, OK State University
Craig Moody, ODOT
Matthew Wormus, OKDEQ
Charles Brady III, City of Ardmore
Kim Carter, OK Dept of Homeland Security
Mike Sexton, OK Dept of Commerce
Troyce King, OK County Assessors

MEMBERS ABSENT:

Regional Universities of Oklahoma
Association of Regional Councils

OMES
OK Geological Survey

OTHERS PRESENT:

Nathan Smith, ODOT
Shellie Willoughby, OGI
Ray Bottger, ODMHSAS
Lauren Wood, OSU
Kellie Lewelling, OK Corporation Commission

Sam Coldiron, ODOT
Clay Barrett, OSU
Paige Florie, ODOT
Mary Miller, OSDH
Christy Batterson, City of Edmond

Mike Davis, ACOG*

*: Indicates participation through the web option

4. Approval of September Meeting Minutes

Craig Moody made a motion to approve the minutes. Charles Brady seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: Shellie Willoughby reported that the Data Sharing Workgroup had met on Thursday, September 29. The group discussed ongoing projects. If you are interested in participating in the meetings please contact Amy Brittain or Jeremy Planteen.
- 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 Emergency Management / GIS”
By Christy Batterson

7. Open GIS Discussion / Data Issues

- None

8. New Business

- Craig Moody announced that Jeremy Planteen will now be serving as the OK Department of Transportation representative on the State GI Council.

9. Announcements

- SCAUG events: www.scaug.org
- GIS Day at OU will be held on November 17 from 10 am – 3 pm. For more information please visit their website: <http://www.eomf.ou.edu/gisday/2016/announcements>

10. Next Council Meeting

- The next meeting will be held November 4, 2016 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 11:20 am