

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 3, 2017 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
Tracy Scopel, OK Water Resources Board
Kellie Lewelling, OK Corporation Commission
Steve Oliver, OK Tax Commission
Mike Sexton, OK Dept of Commerce

Michael Larson, OK State University
Jeremy Planteen, ODOT
Amy Brittan, OKDEQ
Charles Brady III, City of Ardmore
Dave Culver, OK Dept of Homeland Security

MEMBERS ABSENT:

Regional Universities of Oklahoma
Association of Regional Councils
OK Dept of Agriculture
OK County Assessors

OMES
OK Dept of Wildlife Conservation
OK Geological Survey

OTHERS PRESENT:

Nathan Smith, ODOT
Paige Florie, ODOT
Shellie Willoughby, OGI
Lauren Wood, OSU
Lori Etheredge, USDA- NRCS
Hayden Harrison, OSU
Ryan Spring, NTGISC

Sam Coldiron, ODOT
Mike Davis, ACOG
Clay Barrett, OSU
Wesley Street, EASi Engineering
James Deaton, OSRHE
Garet Couch, NTGISC
Letisha Couch, NTGISC

Ray Bottger, ODMHSAS *
Manerd Gayler, The Chickasaw Nation*
Faith Adams, The Chickasaw Nation*
Pamela Jurney, Cross Timbers Consulting*

Christopher Rogers, DPS*
Corey Gillum, The Chickasaw Nation*
Bill Bean, The Chickasaw Nation*

*: Indicates participation through the web option

4. Approval of November Meeting Minutes

Steve Oliver made a motion to approve the minutes. Tracy Scopel seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: Amy Brittain reported that the group plans to get together soon.
- 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. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph C, that upon recommendation by the Council, the Governor shall appoint to the Council a representative of the Oklahoma Association of Regional Councils, a representative of county assessors and a representative of city government. The following item is presented for the Council's consideration.

- a. Discussion and possible vote concerning a letter from the Oklahoma Association of Regional Council (OARC) recommending Michael Davis, ACOG, to serve the unexpired term ending November 2020, as the Oklahoma Association of Regional Council (OARC) representative on the State Geographic Information Council.
 - o Mike Sharp called for discussion and a vote of the Council members to approve the recommendation of Michael Davis, ACOG. With no discussion being heard the vote was held with the results being listed below. The recommendation of Michael Davis was approved.

Department of Commerce – Yes	Center for Spatial Analysis – Yes
OK Dept of Homeland Security – Yes	Association of Council of Government – Abstain
OK Corporation Commission – Yes	OK Water Resources Board - Yes
OK Dept of Ag, Food & Forestry – Absent	OK Conservation Commission – Yes
ODOT – Yes	OK Tax Commission – Yes
OK State University – Yes	OK Dept of Wildlife – Absent
City Government – Yes	OK County Assessor – Absent
Regional Universities – Absent	OK DEQ – Yes
OMES – Absent	OK Geological Survey – Absent

7. Presentation:

“An Introduction to NTGIS and an overview of tribal geospatial activities in Oklahoma.”

By Gareth Couch, President of NTGIS & Ryan Spring, NTGIS Advisory Committee Chair and Director, GIS/GPS Specialist, Historic Preservation Dept. of Choctaw Nation

8. GIS Discussion / Data Issues

- Jeremy Planteen is working with Open Street Maps (OSM) and would like to get together with other people who are using OSM. If you would like to discuss this with Jeremy please contact him.
- Shellie Willoughby announced that NAIP photography will be flown in Oklahoma in 2017. The western half of the state will be flown April – June with the eastern half being flown August – September.

9. New Business

- None

10. Announcements

- SCAUG events: www.scaug.org
- GIS Day at the Capitol: April 11, 2017. For more information please contact Shellie Willoughby shellie.willoughby@conservation.ok.gov

11. Next Council Meeting

- The next meeting will be held April 7, 2017 at 10:30 a.m.

12. Adjourn

- The meeting adjourned at 11:30 am.