

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 7, 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](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  
Kellie Lewelling, OK Corporation Commission  
Steve Oliver, OK Tax Commission  
Mike Sexton, OK Dept of Commerce  
Keith Waag, OK Dept of Wildlife Conservation  
Russell Standridge, OK Geological Survey

Michael Larson, OK State University  
Jeremy Planteen, ODOT  
Amy Brittian, OKDEQ  
Charles Brady III, City of Ardmore  
Kim Carter, OK Dept of Homeland Security  
David Wheelock, OK Dept of Agriculture  
Troyce King, OK County Assessors

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
Association of Regional Councils

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### **OTHERS PRESENT:**

Nathan Smith, ODOT  
Paige Florie, ODOT  
Shellie Willoughby, OGI  
Lauren Wood, OSU  
Lori Etheredge, USDA- NRCS  
Ray Bottger, ODMHSAS

Sam Coldiron, ODOT  
Mike Davis, ACOG  
Clay Barrett, OSU  
Scott Roberson, OWRB  
Diana Tarver, Private  
Claire DeVaughan, USGS

Pamela Jurney, Cross Timbers Consulting\*

Christopher Rogers, DPS\*

\*: Indicates participation through the web option

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

Charles Brady made a motion to approve the minutes. Kim Carter 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:**

3DEP in Oklahoma  
by Claire DeVaughan of USGS

**7. GIS Discussion / Data Issues**

- Shellie Willoughby announced that the 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.
- Mike Sharp announced that there will also be new LiDAR available on OKMAPS in the next month or so. This will be in the NE part of the state and southern part of the state.

**9. New Business**

- None

**10. Announcements**

- David Wheelock announced that he will no longer be serving on the Council due to his GIS position at the OK Department of Agriculture, Food and Forestry being eliminated because of budget cuts. David recommended that everyone make sure that people in their agency know how valuable a resource that GIS is and can be. David suggested not waiting until it is too late before people know what GIS can do for them.
- Jeremy Planteen announced there is a job opening at the OK Department of Transportation. For more information please contact Jeremy Planteen.
- SCAUG events: [www.scaug.org](http://www.scaug.org)
- GIS Day at the Capitol: April 11, 2017. For more information please contact Shellie Willoughby [shellie.willoughby@conservation.ok.gov](mailto:shellie.willoughby@conservation.ok.gov)
- Esri Seminar in Oklahoma City: April 14, 2017. [www.esri.com](http://www.esri.com)

**11. Next Council Meeting**

- The next meeting will be held May 5, 2017 at 10:30 a.m.

**12. Adjourn**

- The meeting adjourned at 11:30 am.