

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 5, 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
Kim Carter, OK Dept of Homeland Security
Mike Sexton, OK Dept of Commerce
Keith Waag, OK Dept of Wildlife Conservation

Michael Larson, OK State University
Sam Coldiron, ODOT
Matt Wormus, OKDEQ
Charles Brady III, City of Ardmore
Mike Davis, ACOG
Ryan Baldrachi, OK Dept of Agriculture
Troyce King, OK County Assessors

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Tax Commission

OMES
OK Geological Survey

OTHERS PRESENT:

Nathan Smith, ODOT
Paige Florie, ODOT
Ray Bottger, ODMHSAS
April Walker, OK Office of Homeland Security
Madeline Dillner, OK Corporation Commission

Shellie Willoughby, OGI
Lauren Wood, OSU
Claire DeVaughan, USGS
Pamela Jurney, Cross Timbers
Amy Brittian, OKDEQ

4. Approval of April Meeting Minutes

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

“Developments in Esri Training and Professional Development Programs and ArcGIS 10.5”
By Tamara Adamson, Esri

7. GIS Discussion / Data Issues

- Chris Rogers from Department of Public Safety discussed Workforce and Survey 123. He discussed some of the new features in each of these new tools. If you have any questions or would like some assistance please contact Chris Rogers.
- Madeline Dillner from OK Corporation Commission discussed the Aerial Photography project and some of the updates. For more information please contact Madeline Dillner.

9. New Business

- None

10. Announcements

- SCAUG events: www.scaug.org
- GIS Day at the Capitol: March 6, 2018. For more information please contact Shellie Willoughby shellie.willoughby@conservation.ok.gov

11. Next Council Meeting

- The next meeting will be held September 8, 2017 at 10:30 a.m.

12. Adjourn

- The meeting adjourned at 11:10 am.