

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Board of Regents

655 Research Parkway

Oklahoma City, OK 73104

November 3, 2017

10:30 am

1. Call to Order--In Compliance with the Open Meeting Act
2. Pledge of Allegiance
3. Roll Call and Determination of Quorum
4. Approval of October Meeting Minutes
5. Committee Reports
6. Discussion and possible approval of State 911 GIS Standards document to be released for public comment
7. Presentations:
 - “GIS and System Integration at ODOT”
By Jeremy Planteen, ODOT
8. Open GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn