

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 8, 2017 at the OSBI Forensics Lab in Oklahoma City, OK. Shellie Willoughby 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:**

Shellie Willoughby, OK Conservation Commission	Michael Larson, OK State University
Kathy Hines, Center for Spatial Analysis	Jeremy Planteen, ODOT
Tracy Scopel, OK Water Resources Board	Matt Wormus, OKDEQ
Kellie Lewelling, OK Corporation Commission	Charles Brady III, City of Ardmore
Kim Carter, OK Dept of Homeland Security	Mike Davis, ACOG
Dieter Rudofl, OK Dept of Agriculture	Steve Oliver, OK Tax Commission
Keith Waag, OK Dept of Wildlife Conservation	

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma	OMES
OK Geological Survey	OK Dept of Commerce
OK County Assessors	

### **OTHERS PRESENT:**

Nathan Smith, ODOT	Christy Batterson, City of Edmond
Clay Barrett, OSU	Lauren Wood, OSU
Hayden Harrison, OSU	Sam Coldiron, ODOT
Lance Terry, OEM / 911	John Sharp, ACOG
Jennifer Sebesta, ACOG	Kay Kelley, Osage Co 911
Ray Bottger, ODMHSAS	Amy Brittian, OKDEQ
Stephen Mattax, OEM	Clorissa Brown, COEDD

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

Mike Davis 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: Report will be given during agenda item 6.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

#### **6. Presentation and discussion of the draft OK Address Standard, version 2.0. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph G(1) one of the duties of the Council is the adoption of standards and procedures that may be applied to geographic information. The Council will consider and take possible action concerning the adoption of the OK Address Standard, version 2.0 as presented.**

Charles Brady III discussed that he had been working in conjunction with the 911 Technical subcommittee to update the Address standards that were adopted by the GI Council in 2014. Charles discussed why the update was needed. He also said he would submit a draft for the Council members and for public review in the coming weeks.

**7. Discussion and possible vote concerning the proposed FY'19 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'19 budget request of the Oklahoma Conservation Commission.**

Shellie Willoughby presented the proposed FY'19 budget for the Office of Geographic Information. Discussion concerning the budget was held among the members. Charles Brady III made a motion to approve the budget. Mike Davis seconded the motion. The motion passed unanimously.

**8. Presentation:**

Overview of State 911 Goals and Objectives"  
By Lance Terry, Statewide 911 Coordinator

**9. GIS Discussion / Data Issues**

None

**10. New Business**

None

**11. Announcements**

SCAUG events: [www.scaug.org](http://www.scaug.org)

**12. Next Council Meeting**

The next meeting will be held October 6, 2017 at 10:30 a.m.

**13. Adjourn**

The meeting adjourned at 12:10 am.