

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Board of Regents

655 Research Parkway

Oklahoma City, OK 73104

January 12, 2018

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 November Meeting Minutes
5. Committee Reports
 - a. 911 Address Standards Workgroup Update
 - b. Data Sharing Workgroup Update
 - c. Other Workgroup Updates
6. Presentations:

"GIS at Commerce"
Mike Sexton and Lesli Crofford, OK Department of Commerce
7. Open GIS Discussion / Data Issues
8. New Business
9. Announcements
10. Set the time and place of the next Council meeting.
11. Adjourn