

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 11, 2019 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
Jeffrey Widener, Center for Spatial Analysis
Tracy Scopel, OK Water Resources Board
Madeline Dillner, OK Corporation Commission
Mike Sexton, OK Dept of Commerce
Mike Davis, OK Regional Councils
Kim Carter, OK Dept of Homeland Security
Troyce King, OK County Assessors

Michael Larson, OK State University
Jeremy Planteen, ODOT
Matt Wormus, OKDEQ
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
Ryan Baldrachi, OK Dept of Agriculture
Russell Standridge, OK Geological Survey

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Wildlife Conservation

OMES

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Amanda Lind, OSU
Scott Roberson, OWRB
Raffella Espinoza, OKDH
Pam Journey, CrossTimbers Consulting

Chris Mask, VLS
Matthew Burton, OSU
Tricia Hines, OK House of Representatives
Colin Brooks, OK Corporation Commission
Ray Bottger, OKMHSAS

4. Approval of November 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: Charles Brady III mentioned that the 911 workgroup will continue working on updating the Standard. The workgroup plans to have the next draft available for the Council to review at the February GI Council meeting. If the draft is accepted by the Council the draft will be sent to the 911 Management Authority for approval. This draft will also include the geodatabase for GIS professionals to use.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.
- Legislative Committee: Trey Lam, Executive Director of the OK Conservation Commission, updated the Council on the OGI's budget request. The budget will be presented in the Commission's Budget Hearing on January 24. Trey would like to ask that each of the Council member agencies write a letter of support for our budget request so that the letters can be provided to the members of the Budget Hearing on January 24.

6. **Presentation:**

Center for Spatial Analysis (CSA) @ OU: Then, Now, and Moving Forward
Jeffrey Widener and Kathy Hines, Center for Spatial Analysis

7. **GIS Discussion / Data Issues**

Mike Sharp presented the Council with a map that highlights the impact of the turnover of the Legislature. A large percentage of the House and Senate are new this year and provides an opportunity to educate them about GIS.

Lance Terry updated the group on the 911 efforts across Oklahoma.

Madeline Dillner inquired about the funding for OKMAPS. Discussion was held among the Council members about OKMAPS, the source of funding, and how the funding was used to maintain the project.

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

GIS Day at the Capitol, March 5, 2019, State Capitol Building: www.okmaps.onenet.net

10. **Next Council Meeting**

The next meeting will be held February 1, 2019 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:26 am