

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 1, 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
Jeff Widener, Center for Spatial Analysis
Tracy Scopel, OK Water Resources Board
David Murray, ODWC
Ryan Baldrach, OK Dept of Agriculture
Madeline Dillner, OK Corporation Commission

Michael Larson, OK State University
Jeremy Planteen, ODOT
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
Amy Brittain, OK DEQ
Russell Standridge, OK Geological Survey

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Homeland Security
OK Dept of Commerce
OK County Assessors

OMES
OK Dept of Wildlife Conservation
OK Regional Council

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Miley Williams, Chickasaw Nation
Kathy Hines, Center for Spatial Analysis
Matthew Kock, Meshek and Associates
Kelli White, ODOT
Pamela Journey, CTC
Sara Werneke, OKSHPO

Lance Terry, 911 Authority
Marcus Young, OKSHPO
Colin Brooks, OK Corporation Commission
Sam Coldiron, ODOT
Kalonie Green, ODOT
Rhonda Fair, ODOT

4. Approval of October Meeting Minutes

Jeremy Planteen made a motion to approve the minutes. Charles Brady III seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: OK Office of Emergency Management will host the next meeting. Amy Brittain will work to get that meeting scheduled.
- Addressing Standards Workgroup: Nothing new to report.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation: Tribal Transportation in Oklahoma by Pamela Journey, Cross Timbers Consulting

7. **GIS Discussion / Data Issues**

NAIP has been delivered to the USDA data warehouse. We aren't sure yet when it will be available for download but it will be coming soon.

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

MAGIC GIS Symposium: April 20 – 23, 2020 Omaha, NE www.magic.org

GIS Day at OU will be held on November 12 at the University of Oklahoma.

Steve Oliver discussed the URISA New Orleans conference. Steve would like to organize an URISA chapter in Oklahoma. If you are interested participating in an Oklahoma URISA chapter please contact Steve Oliver.

Jeremy Planteen discussed the Esri Story Map Contest for high school students. Jeremy Planteen has set up the website and registration form for the contest. He has requested assistance in getting the word out about the contest and encouraging students to participate.

GIS Day at the Capitol is still tentative. Once the Capitol lets us know about the construction schedule we will know if the event will be held in 2020.

10. **Next Council Meeting**

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

11. **Adjourn**

The meeting adjourned at 11:30 am