

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 7, 2020 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
Keith Waag, OK Dept of Wildlife Conservation
Ryan Baldrach, OK Dept of Agriculture
Madeline Dillner, OK Corporation Commission
Russell Standridge, OK Geological Survey

Michael Larson, OK State University
Gwen Johnson, ODOT
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
Matthew Wormus, OK DEQ
Kim Carter, OK Dept of Homeland Security
Todd Mathes, OK County Assessors

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Department of Commerce

OMES
OK Regional Council

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Gwen Johnson, ODOT
Parker Smith, OSU
Amy Brittain, DEQ
Taylor Denniston, SRB
Marcus Young, SHPO
Scott Roberson, OWRB
Colin Brooks, OCC

Joseph Bowles, Esri
Kellen Bullock, OSU
Stephanie Grace, OSU
Jacob Bushnug, USDA-NRCS
Vincent Robinson, SRB
Michael Couch, Meshek
Cardance Johnston, OCC
Derrick Stark, OWRB

4. Approval of January 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: The Data Sharing Workgroup met on February 19. If you would like to participate in the Workgroup please contact Amy Brittain or Matt Wormus.
- 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. Digital Transformation - Using ArcGIS Hub to Connect Citizens to Government Initiatives **Jonathan Doherty and Brig Bowles, Esri**

7. **GIS Discussion / Data Issues**

None

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

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

10. **Next Council Meeting**

The next meeting will be held April 10, 2020 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:25 am