

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 10, 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](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:**

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  
Kellie Lewelling, OK Corporation Commission  
Mike Sexton, OK Department of Commerce

Michael Larson, OK State University  
Samuel Coldiron, ODOT  
Charles Brady III, City of Ardmore  
Steve Oliver, OK Tax Commission  
Amy Brittain, OK DEQ  
Kim Carter, OK Dept of Homeland Security

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK County Assessors  
OK Geological Survey

OMES  
OK Regional Council

### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information  
Matt Kock, Meskek  
Scott Roberson, OK Water Resources Board  
Marcus Young, OKSHPO  
Madeline Dillner, OK Corporation Commission  
Candice Johnston, OK Corporation Commission  
Colin Brooks, OK Corporation Commission  
Connor McKenigg, OSU  
Matthew Burton, OSU

Kirk Ely, Center for Spatial Analysis  
Dat Nguyen, OK Department of Tourism  
Don Shaffer, OK Department of Tourism  
Jason Zan  
Marshall Mungle, OneOK  
Parker Smith, OSU  
Kellen Bullock, OSU  
Derrick Stark, OK Water Resources Board  
Jacob Bushong, NRCS-Stillwater

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

Charles Brady III made a motion to approve the minutes. Sam Coldiron seconded the motion. The motion passed unanimously.

#### **5. Committee Reports**

- Data Sharing Workgroup: Amy Brittain reported on the Data Sharing workgroup meeting. One of the items they are hoping to work on is breaking down barriers when sharing data during a disaster. If you are interested in participating in future meetings please contact Amy Brittain or Shellie Willoughby.
- 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: Hidden Treasures Beneath: The Oil and Gas Division at the OCC by Kellie Lewelling, OK Corporation Commission**

7. **GIS Discussion / Data Issues**

Steve Oliver, OK Tax Commission, discussed his new partnership with the Census Bureau and the BAS project. Steve hopes to provide assistance to municipalities in maintaining their municipal boundaries while serving as a liaison to the Census Bureau.

NAIP has been delivered to the USDA data warehouse and is available for downloading. OGI hopes to have it on OKMAPS soon.

Mike Sharp discussed the issues that several people in State government are having with the noclick email policy. Links in State Government emails have been edited to insert the words "noclick" to prevent viruses. Mike has worked with OMES to allow OKMAPS links to be sent out without the "noclick" added.

8. **New Business**

None

9. **Announcements**

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

MAGIC GIS Symposium: April 20 – 23, 2020 Omaha, NE [www.magic.org](http://www.magic.org)

URISA – Oklahoma Chapter: If you are interested in being a member please contact Steve Oliver.

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 February 7, 2020 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:25 am