

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 6, 2020 via open teleconference. 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 225 contacts. The agenda was also posted on the OK GI Council website, www.okmaps.onenet.net Mike Sharp stated this was a regular scheduled meeting held in accordance with the Open Meeting Law, Title 25, Oklahoma Statutes, Sections 301 and will include teleconferencing in compliance with the Open Meetings Act as amended by Senate Bill 661. Following the pledge of allegiance Shellie Willoughby took roll of the Council members. It was determined that a quorum was present.

MEMBERS PRESENT:

Mike Sharp, OK Conservation Commission	Russell Standridge, OK Geological Survey
Jeremy Planteen, ODOT	Todd Mathes, OK County Assessors
Scott Robertson, OK Water Resources Board	Charles Brady III, City of Ardmore
Keith Waag, OK Dept of Wildlife Conservation	Steve Oliver, OK Tax Commission
Kellie Lewelling, OK Corporation Commission	Barbara Gibson, OK Regional Council
Ryan Baldrachi, OK Dept of Agriculture, Food & Forestry	Mike Sexton, OK Department of Commerce

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
State Geographer	OK DEQ
OK Dept of Homeland Security	OK State University
Center for Spatial Analysis	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Jack Dimpsey, OK Dept of Health
Lauren Wood, ACOG	Madeline Dillner, OCC
Marcus Young	Matt Charton, DataScout
Matt Hiland, AppGeo	Nate Smith, OK Dept of Health
Nathan Farrow	Tanner Jones, ACOG
Ray Bottger, ODMHSAS	Teri Nelson
Tresa Trammell, Noble Foundation	Tricia Hines, OK House of Representatives
Wil Gustafson, City of Broken Arrow	Aaron Douchett
Bill Johnson, AppGeo	Kathrine Cargo
Any Brittain, DEQ	David Wheelock, City of Oklahoma City
Jon Greene	Colin Brooks
C Armstrong	Luis Sanchez
Sara Rollins, DataMark	

4. Approval of October Meeting Minutes

A motion was made by Charles Brady III and seconded by Barbara Gibson to approve the minutes of the October 2, 2020 GI Council meeting as presented. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Standridge, Waag, Baldrachi, Mathes, Gibson, Roberson, Oliver, Sexton and Lewelling. Nay votes: None. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report was given.
- Addressing Standards Workgroup: No report was given.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

7. **Beyond the Tech-Talk – Building the Coordination Infrastructure for Successful Statewide GIS by Matt Hiland, Bill Johnson, and Aaron Doucet. AppGeo.**

8. **Open GIS Discussion / Data Issues**

None

9. **New Business**

None

10. **Announcements**

SCAUG events: www.scaug.org

Latest version of the NG911 and Address Standard and NG911 GIS Toolkit are available at http://okmaps.onenet.net/address_standards.htm

11. **Next Council Meeting**

The next regular meeting of the State GI Council will be held January 8, 2021 at 10:30 a.m.

12. **Adjourn**

There being no further business, Kellie Lewelling made a motion, seconded by Todd Mathes, to adjourn the meeting at 11:55 a.m. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Standridge, Waag, Baldrachi, Mathes, Gibson, Roberson, Oliver, Sexton and Lewelling. Nay votes: None. Motion carried.