

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 11, 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, 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
Todd Mathes, OK County Assessors

Michael Larson, OK State University
Jeremy Planteen, ODOT
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
Matthew Wormus, OK DEQ
Russell Standridge, OK Geological Survey
Mike Sexton, OK Department of Commerce

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Regional Council
State Geographer

OMES
OK Dept of Homeland Security

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Bruce Hoagland, OK Natural Heritage Inventory
Todd Fagin, OK Natural Heritage Inventory
Barbara Gibson, INCOG
Candace Johnston, OK Corporation Commission
Clay Barrett, OSU
Colin Brooks, OK Corporation Commission
Eric Ashlock, Washington County
Gwen Johnson, ODOT
Jennifer Harrison, TeachMeGIS
Joyce Green, City of Norman
Leah Nash, Center for Spatial Analysis
Marcus Young, Ok SHPO
Marcus Micozzi, The Chickasaw Nation
Ray Bottger, OKDMHSAS
Riley Baird, ODOT
Stephanie Carper
Stan Drannon, The Chickasaw Nation
Chris Ksepka, City of OKC

Kris Gibson, ODOT
Mary Harris, SWODA
Amy Brittain, DEQ
Bryce Lowery, OU
Claire DeVaughan, USGS
Dan Hough
David Wheelock, City of OKC
Erin Stanley, OU
Jacob Bushong, USDA NRCS
Jim Anderson, OU
Kyndra Spencer, Poe & Associates
MaKyla Tipken, Poe & Associates
Matt Hiland, AppGeo
Pamela Journey, Cross Timbers
Ray Curtis, Explorer Pipeline
Samantha Walker, SWODA
Scott Roberson, OWRB
Valland Sage, IHS

4. Approval of February Meeting Minutes

A motion was made by Charles Brady III and seconded by Todd Mathes to approve the minutes of the February 7, 2020 GI Council meeting as presented. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Wormus, Standridge, Waag, Mathes, Baldrach, Larson, Widener, Scopel, Oliver, Sexton and Lewelling. Nay votes: None. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report was given.
- 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 and discussion of the draft The State of Oklahoma Geographic Information NG911 and Addressing Standard, version 2.2. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph G(1) one of the duties of the Council is the adoption of standards and procedures that may be applied to geographic information. The Council will consider and take possible action concerning the adoption of the The State of Oklahoma Geographic Information NG911 and Addressing Standard, version 2.2 as presented.

Charles Brady III presented an overview of the various changes and additions to the current version 2.1. He recognized and thanked the many individuals who served on the workgroup who provided many hours of research, thought, discussion and editing. He also pointed out that fine tuning version 2.2 required parallel development of several python scripts that would be used by the PSAP's and State Repository to process and then validate various data layers to the Standard. This work ultimately required new attribute fields and various formatting changes to be included in version 2.2. He also recognized the outstanding work by ODOT volunteer python developers who modified scripts provided by the Kansas 911 Authority.

A motion was made by Charles Brady III and seconded by Jeremy Planteen to adopt the State of Oklahoma Geographic Information NG911 and Addressing Standard, version 2.2 pending approval at the October State 911 Management Authority Board Meeting. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Wormus, Standridge, Waag, Mathes, Balrachi, Larson, Widener, Scopel, Sexton and Lewelling. Nay votes: None. Motion carried.

7. Discussion and possible vote concerning the proposed FY'22 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'22 budget request of the Oklahoma Conservation Commission.

A motion was made by Charles Brady III and seconded by Matthew Wormus to accept proposed FY'22 budget for the Office of Geographic Information. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Wormus, Standridge, Waag, Mathes, Balrachi, Larson, Widener, Scopel, Oliver, Sexton and Lewelling. Nay votes: None. Motion carried.

8. Geospatial Data in Planning and Research: The Role of the Oklahoma Natural Heritage Inventory by Bruce Hoagland and Todd Fagin, Oklahoma Natural Heritage Inventory, University of Oklahoma

9. Open GIS Discussion / Data Issues

Mike Sharp announced that Barbara Gibson from INCOG has been appointed by Governor Stitt to represent the Oklahoma Association of Regional Councils on the GI Council.

Mike Sharp discussed the call for comments for the NSDI Strategic Plan. He stated that he would be submitting comments and encouraged anyone in the GIS community who wanted to submit comments to do the same.

10. New Business

None

11. Announcements

SCAUG events: www.scaug.org

12. Next Council Meeting

The next regular meeting of the State GI Council will be held October 2, 2020 at 10:30 a.m.

13. Adjourn

There being no further business, Todd Mathes made a motion, seconded by Charles Brady III, to adjourn the meeting at 11:55 a.m. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Wormus, Standridge, Waag, Mathes, Balrachi, Larson, Widener, Scopel, Sexton and Lewelling. Nay votes: None. Motion carried.