

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 6, 2022 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. The meeting was also made available for general attendance through Zoom. 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. 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	Charles Brady III, City of Ardmore
Jeremy Planteen, ODOT	Tracy Scopel, OK Water Resources Board
Candace Johnson, Center for Spatial Analysis	Zac Legarda, OK Dept of Homeland Security
Barbara Gibson, OK Regional Council	Michael Larson, OK State University
David Murray, OK Dept of Wildlife Conservation	Mike Sexton, OK Department of Commerce
Madeline Dillner, OK Corporation Commission	Matt Wormus, OK DEQ

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
State Geographer	OK Dept of Agriculture, Food & Forestry
OK County Assessors	OK Tax Commission
OK Geological Survey	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Claire DeVaughn, USGS
Daniel C, ODOT	David Wheelock, City of OKC
Derrick Stark, OWRB	Dustin Holt, Choctaw Nation
Kelli White, ODOT	Matt Hiland, AppGeo
Pamela Journey, Cross Timbers	Ray Bottger, ODMHSAS
Sam Coldiron, ODOT	Scott McThompson, ACOG
Scott Roberson, OWRB	Steve Oliver, OK Tax Commission
Todd Fagin, OU CSA	Marcus Young
Charles Lord	Riley Baird, ODOT
Lauren Wood, ACOG	Keith Waag, OK Dept of Wildlife Commission
Julie Sanders	Karen Douglas, OEM
Gwen Johnson, ODOT	Greg Hakman, Esri
Sharon O'Connor, ODOT	Clay Barrett
Ryan Baldrachi, OK Dept of Health	Jack Dimpsey, OK Dept of Health
Daniela Spade, CSA	

4. Approval of April Meeting Minutes

A motion was made by Charles Brady III and seconded by Barbara Gibson to approve the minutes of the April 1 GI Council meeting as presented. The motion passed unanimously. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: Jack Dimpsey from the State Dept of Health is interested in getting this group back together. He will be sending out meeting notices soon. If you would like to be involved please contact Jack Dimpsey.
- Addressing Standards Workgroup: No report given.

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

6. **Presentation: ESRI Web Map Competition and Outreach by Sharon O’Conner, ODOT**

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

Zac Legarda, OKDEM was asking questions concerning the OKDEM data servers.

8. **New Business**

None

9. **Announcements**

Claire DeVaughn announced the upcoming LiDAR workgroup meeting scheduled for May 25. Please contact Claire for more information.

Jeremy Planteen discussed a mobile application for bicycling and other active transportation. MoveOK is now available.

SCAUG events: www.scaug.org

Mid America GIS Consortium (MAGIC) Symposium, April 2022: www.magicgis.org/2022-Conference

Oklahoma URISA Chapter – Contact Steve Oliver, steve.oliver@tax.ok.gov

10. **Next Council Meeting**

The next regular meeting of the State GI Council will be held September 9, 2022 at 10:30 a.m.

11. **Adjourn**

There being no further business Mike Sharp adjourned the meeting at 11:00 am.