

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 13, 2023 in the Commission Room, OK Transportation Ward Building, 200 NE 21st Street, Oklahoma City, OK 73111. The meeting was also made available for general attendance through an online meeting connection. Shellie Willoughby 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 Shellie Willoughby 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:

Shellie Willoughby, OK Conservation Commission	Charles Brady III, City of Ardmore
Jeremy Planteen, ODOT	Derrick Stark, OK Water Resources Board
Todd Fagin, Center for Spatial Analysis	Steve Oliver, OK Tax Commission
Barbara Gibson, Regional Councils	Amy Brittian, OK DEQ
Kellie Lewelling, OK Corporation Commission	David Murray, OK Dept of Wildlife
Russell Standridge, OK Geological Survey	

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
State Geographer	OK Dept of Agriculture, Food & Forestry
OK County Assessors	OK Dept of Commerce
OK Dept of Homeland Security	OK State University

OTHERS PRESENT:

Daniela Spade, CSA	Leah Nash, CSA
James Anderson, CSA	Chengbin Deng, CSA

4. Approval of October Meeting Minutes

A motion was made by Jeremy Planteen and seconded by Charles Brady III to approve the minutes of the May GI Council meeting as presented. The motion passed unanimously. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report given.
- 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: The Center for Spatial Analysis: Key Projects and Services” by Todd Fagin & Staff, Center for Spatial Analysis

7. Open GIS Discussion / Data Issues

Shellie Willoughby announced that Fugro started collecting LiDAR for the 36K square miles of non-QL2 areas last December. So far they have collected a little over 50% of the area.

Zakary Legarda was unable to attend the meeting but requested that Shellie Willoughby announced that ODEMHS has put together a GIS working group that includes GIS administrators from each division that utilize GIS and have an interest to collaborate. They are building a ArcGIS Hub site that will provide GIS accessibility to their partners. This includes web applications, dashboards, data layers, feedback forms, contact information, and more

Steve Oliver inquired about the County Boundary work group. Mike Sharp is working with the OCC attorney preparing a letter to the new AG requesting an opinion on if there is an agency that should serve as a steward of the county boundaries layer.

NAIP Photography will be flown in 2023.

8. New Business

None

9. Announcements

SCAUG events: www.scaug.org
MAGIC events: www.magicgis.org

Steve Oliver announced that the paperwork has been filed for an official OK Chapter of URISA. More information will be presented soon.

10. Next Council Meeting

The next regular meeting of the State GI Council will be held February 3, 2023 at 10:30 a.m.

11. Adjourn

A motion was made by Charles Brady III and seconded by Todd Fagin to adjourn the meeting. The meeting adjourned at 11:30 am.