

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 4, 2024 in Oklahoma Board of Regents, 655 Research Parkway 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 200. 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
Derrick Stark, OK Water Resources Board
Leah Nash, Center for Spatial Analysis
Kellie Lewelling, OK Corporation Commission
Kristin Gillman, OK Dept of Wildlife Conservation
Russell Standridge, OK Geological Survey
Zakary Legarda, OK Dept of Homeland Security
Chris Mask, OK Dept of Agriculture, Food & Forestry

Charles Brady III, City of Ardmore
Barbara Gibson, Regional Councils
Michael Larson, OK State University
Matt Wormus, OK DEQ
Steve Oliver, OK Tax Commission
Mike Sexton, OK Dept of Commerce
Larry Stein, OK County Assessor
Sam Coldiron, ODOT

MEMBERS ABSENT:

Regional Universities of Oklahoma
State Geographer

OMES

OTHERS PRESENT:

Drew Darby, ODAFF
Valerie Love
Janelle Ivey
Michael Stockford
Ray Bottger
David Murray
Michael Couch
Tim Bohn
Amy Brittian
Zachary carahan
Emily Pigrum
TJ Hathcock

Candace Perry
Wendie Sharp
Lauren Wilkerson
David Wheelock
Clorissa Brown
Makenna Paniel-Hartman
Breanna Young
Mike Sharp
Eric Parks
Marco Micozzi
Michelle Fischer
Jared Milano

4. Approval of September Meeting Minutes

A motion was made by Larry Stein and seconded by Charles Brady III to approve the minutes of the September GI Council meeting. 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.
- County Boundary Workgroup: No report given.

6. **Presentation:**

An Integrated Warning Team Approach to Fire Warnings: Leveraging Science and Technology to Develop Rapid Situation Awareness & Decision Support by Drew Daily, Deputy Chief Operations/Preparedness – Oklahoma Forestry Services, Todd Lindley, Science & Operation Officer – NOAA/National Weather Service, Norman and Christopher Mask, GIS Manager – Oklahoma Forestry Services

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

None

8. **New Business**

None

9. **Announcements**

GIS Day at OU: October 31 <https://www.ou.edu/ags/csa/csa-projects/events>

SCAUG events: www.scaug.org

MAGIC events: www.magicgis.org

10. **Next Council Meeting**

The next regular meeting of the State GI Council will be held November 1, 2024 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:30 am.