

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, March 5, 2021 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](http://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
Sam Coldiron, ODOT	Todd Mathes, OK County Assessors
Tracy Scopel, OK Water Resources Board	Charles Brady III, City of Ardmore
Keith Waag, OK Dept of Wildlife Conservation	Steve Oliver, OK Tax Commission
Madeline Dillner, OK Corporation Commission	Barbara Gibson, OK Regional Council
Ryan Baldrachi, OK Dept of Agriculture, Food & Forestry	Mike Sexton, OK Department of Commerce
Joshua Kalfas, OK DEQ	Michael Larson, OK State University
Hiram Tabler, OK Dept of Homeland Security	Jeffrey Widener, Center for Spatial Analysis

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma State Geographer	OMES
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### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information	Jon Doherty, Esri
Brig Bowles, Esri	Chris Mask, Visual Lease Services
Claire DeVaughn, USGS	Dalton Payne
David Wheelock, City of OKC	Derrick Stark, OWRB
E Reyes, Commission of the Land Office	Eadon Segni, OKIE 811
J Semtner, Commission of the Land Office	Kyndra Spencer
Lance Hays	Marcus Young
Ray Bottger, ODMHSAS	Scott Roberson, OWRB
Tyler Dunlap, OKIE 811	Michael Couch, Meshek and Associates
Clay Barrett, OSU	Chequita Owens
Emma Baker, ODOT	Riley Baird, ODOT
Valland Sage	Eric Howard

#### **4. Approval of November Meeting Minutes**

A motion was made by Todd Mathes and seconded by Charles Brady III to approve the minutes of the November 6, 2020 GI Council meeting as presented. A roll call vote was taken and those voting aye were: Sharp, Brady, Coldiron, Standridge, Waag, Baldrachi, Mathes, Gibson, Scopel, Oliver, Sexton, Larson, Kalfas, Widener, and Dillner. Nay votes: None. Motion carried.

#### **5. Committee Reports**

- Data Sharing Workgroup: No report was given.
- Addressing Standards Workgroup: Charles Brady III gave a quick update on the 911 work that is ongoing. 911 GIS training classes will be held soon. If you have questions about the OK 911 GIS Address Standard please contact Charles.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

7. **Key Takeaways from 2020 UC and 2021 Fed UC for State & Local Government by Jonathan Doherty and Brig Bowles, Esri.**

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

Madeline Dillner demonstrated the Virtual GIS Day at the Capitol Story Map (<https://arcg.is/yL9Df>). Since we were unable to hold GIS Day at the Capitol in person Madeline put together a virtual GIS Day at the Capitol so we could continue to get our story out to the public. If you are interested in participating please contact Madeline.

9. **New Business**

None

10. **Announcements**

SCAUG events: [www.scaug.org](http://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](http://okmaps.onenet.net/address_standards.htm)

11. **Next Council Meeting**

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

12. **Adjourn**

There being no further business Charles Brady III made a motion, seconded by Todd Mathes, to adjourn the meeting at 11:25 a.m. A roll call vote was taken and those voting aye were: Sharp, Brady, Coldiron, Standridge, Waag, Baldrachi, Mathes, Gibson, Scopel, Oliver, Sexton, Larson, Kalfas, Widener, and Dillner. Nay votes: None. Motion carried.