

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Board of Regents

655 Research Parkway

Oklahoma City, OK 73104

February 3, 2017

10:30 am

1. Call to Order--In Compliance with the Open Meeting Act
2. Pledge of Allegiance
3. Roll Call and Determination of Quorum
4. Approval of November Meeting Minutes
5. Committee Reports
6. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph C, that upon recommendation by the Council, the Governor shall appoint to the Council a representative of the Oklahoma Association of Regional Councils, a representative of county assessors and a representative of city government. The following item is presented for the Council's consideration.
 - a. Discussion and possible vote concerning a letter from the Oklahoma Association of Regional Council (OARC) recommending Michael Davis, ACOG, to serve the unexpired term ending November 2020, as the Oklahoma Association of Regional Council (OARC) representative on the State Geographic Information Council.
7. Presentations:

“An Introduction to NTGIS and an overview of tribal geospatial activities in Oklahoma.”
By Gareth Couch, President of NTGIS & Ryan Spring, NTGIS Advisory Committee Chair
and Director, GIS/GPS Specialist, Historic Preservation Dept. of Choctaw Nation
8. Open GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn