

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Board of Regents

655 Research Parkway

Oklahoma City, OK 73104

February 1, 2019

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 January Meeting Minutes
5. Committee Reports
6. Presentation and discussion of the draft OK Address Standard, version 2.1. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph G(1) one of the duties of the Council is the adoption of standards and procedures that may be applied to geographic information. The Council will consider and take possible action concerning the adoption of the OK Address Standard, version 2.1 as presented.
7. Presentations:

Navigating Esri to Maximize your investment in ArcGIS
Jon Doherty, Esri
8. Open GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn