

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 5, 2018 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. 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 250 contacts. The agenda was also posted on the OK GI Council website, [www.okmaps.onenet.net](http://www.okmaps.onenet.net) The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the Oklahoma Department of Agriculture, Food and Forestry building being in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. 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:**

Mike Sharp, OK Conservation Commission  
Kathy Hines, Center for Spatial Analysis  
Tracy Scopel, OK Water Resources Board  
Phil Bailey, OK Corporation Commission  
Troyce King, OK County Assessors  
Mike Davis, OK Regional Councils  
Steve Oliver, OK Tax Commission

Michael Larson, OK State University  
Jeremy Planteen, ODOT  
Matt Wormus, OKDEQ  
Charles Brady III, City of Ardmore  
Mike Sexton, OK Dept of Commerce  
Kim Carter, OK Dept of Homeland Security  
Ryan Baldrachi, OK Dept of Agriculture

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK Dept of Wildlife Conservation

OMES  
GOK Geological Survey

### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information  
Imma Baker, ODOT  
Kelli White, ODOT  
Mary Harris, SWODA  
Jim Wang, OSU

Nate Smith, ODOT  
San Coldiron, ODOT  
Gwen Johnson, ODOT  
Michael Stockford, ODOT  
Amy Brittain, ODEQ

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

Kim Carter made a motion to approve the minutes. Charles Brady III seconded the motion. The motion passed unanimously.

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

- Data Sharing Workgroup: Matthew Wormus updated the group on the status of the Data Sharing Workgroup. The next meeting will be held in soon.
- Addressing Standards Workgroup: Charles Brady III mentioned that the 911 workgroup will continue working on updating the Standard as necessary.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

#### **6. Presentation:**

*"Corporation Commission's deployment of an open source,  
GIS web application to address earthquakes"*  
Phil Bailey, Oklahoma Corporation Commission.

7. **GIS Discussion / Data Issues**

Tracy Scopel announced that the USGS has a new markup tool for the NHD. This tool can be used to help indicate possible errors in the dataset. For more information contact Tracy Scopel or Claire DeVaughan, USGS Oklahoma State Liaison.

8. **New Business**

None

9. **Announcements**

SCAUG events: [www.scaug.org](http://www.scaug.org)

10. **Next Council Meeting**

The next meeting will be held November 2 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:00 am