

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

OSBI Forensics Science Lab

800 East 2nd Street

Edmond, OK 73034

September 8, 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 May Meeting Minutes
5. Committee Reports
6. Presentation and discussion of the draft OK Address Standard, version 2.0. 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 2.0 as presented.
7. Discussion and possible vote concerning the proposed FY'19 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'19 budget request of the Oklahoma Conservation Commission.
8. Presentations:
"Overview of State 911 Goals and Objectives"
By Lance Terry, Statewide 911 Coordinator
9. Open GIS Discussion / Data Issues
10. New Business
11. Announcements
12. Set the time and place of the next Council meeting.
13. Adjourn