

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 11, 2005 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:35 a.m. He stated this was a regularly scheduled meeting in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the building. 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
Mike Sexton, OK Dept of Commerce
Jann Hook, OK Water Resources Board
Jeff Spelman, OK Tax Commission
Julianne Hoagland, OK Dept of Wildlife Conservation
Mary Banken, OU Geo Information Systems
Mark Gregory, OK State University

David Wheelock, OK Dept of Agriculture
Jane Weber, OK Geological Survey
Steve Stadler, State Geographer
Trish Weedn, OARC
Leroy Lage, City Government
Jay Adams, OK Dept of Transportation

MEMBERS ABSENT:

Office of State Finance
OK Corporation Commission
County Assessors

Regional Universities of Oklahoma
Department of Homeland Security
OK Dept of Environmental Quality

OTHERS PRESENT:

Travis Schindler, ESRI
Troy Frazier, OK Tax Commission
Bob Springer, SCI
David Lowther, SCI
Esther Goldsmith, ODAFF
John Bos, OSDH
Ron Rinas, ADS
Sohail Hasanjee, ODOC
Ray Fox, USGS
Peggy Stoller, ACOG

Doug Hawthorne, OTRD
Mitch Antle, Washington County 911
Dan Hough, OK Biological Survey
Ray Hardy, OK House of Reps
Chris O'Meilia, USFWS
Elizabeth Kruger, OSDH
Mike Sughru, OWRB
Chock Petchprom, MN Tech
Chuck Sloan, Quest Cherokee, LLC
Melissa Baldwin, ACOG

4. Approval of October Meeting Minutes

Jann Hook made a motion to approve the minutes. Leroy Lage seconded the motion. The motion passed unanimously.

5. Committee Reports

Jann Hook discussed the steps that she has been taking in order to get GIS job descriptions approved by the Office of Personal Management (OPM). Jann sent a request to OPM for their consideration. Jann stated that she believed there would need to be a lot of support from other state agencies if GIS job descriptions are going to be incorporated in the OPM system. Discussion was held among the group concerning job descriptions and what needs to be done in the coming months. Jann stated she would continue to work on this issue and report back to the members at a later date.

6. Presentation: "New Technology and Services Available from Pixxures" by Ashley Shepherd, Pixxures, Inc.

7. GIS Discussion / Data Issues

Ray Fox, USGS, discussed with the group a project that Missouri is currently working on in order to get the state flown for digital ortho photos. Ray also mentioned that USGS is working with the Department of Homeland Security to map 133 urban areas. Tulsa will be mapped as a result of this project however there will not be any new photography flown. USGS is looking for people to partner with in this project.

8. New Business

No new business was discussed.

9. Announcements

Mary Banken announced that the OK Tax Commission went live on December 1, 2004 with their address search website for the sales tax initiative. You can now find the sales tax information for any address in the state of Oklahoma.

ESRI will be holding a software update seminar for ArcGIS 9.1 on February 23 in Oklahoma City. For more information contact Travis Schindler.

The NSGIC meeting is scheduled for March 13 – 16 in Washington DC. It would be nice to have Oklahoma representation at the meeting. If interested in attending contact Mary Banken.

GIS Day at the Capitol 2005 is scheduled for March 8, 2005. A proclamation has been sent to the Governors office to proclaim March 8 as Geographic Information System Day at the Capitol in the State of Oklahoma.

The 15th Annual South Central Arc Users Group (SCAUG) Conference will be held March 21 – 25 in San Antonio, TX. For details visit www.scaug.org

The next MAGIC conference will be held in April 2006.

10. Next Council Meeting

The next meeting will be held Friday, April 1 at 10:30 am in the Conference Room at the Oklahoma Water Resources Board building.

11. Adjourn

The motion was made to adjourn by Jeff Spelman and seconded by Trish Weedn. The meeting adjourned at 11:40 am.