

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, December 7, 2007 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:30 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	Jane Weber, OK Geological Survey
Mike Sexton, OK Dept of Commerce	Steve Stadler, State Geographer
David Wheelock, OK Dept of Agriculture	Wade Patterson, County Assessors
Mike Sughru, OK Water Resources Board	Troy Frazier, OK Tax Commission
Mark Hildebrand, OK Dept of Environmental Quality	May Yuan, Center for Spatial Analysis
Andrea Crews, OK Dept of Wildlife Conservation	Leroy Lage, City Government
Jay Adams, OK Dept of Transportation	

MEMBERS ABSENT:

Office of State Finance	Regional Universities of Oklahoma
OK Corporation Commission	OK Office of Homeland Security
OK Association of Regional Councils	OK State University

OTHERS PRESENT:

Shellie Willoughby, OK Conservation Commission	Gail Hedgcoth, Osage County Assessor
Clif Broadworth, OK Dept of Libraries	Bob Springer, SCI
Michael Larson, OSU Geography	Leslie Carter, OK One Call
Brian Falls, Aerial Data Service	Heather Mallory, DEQ
Darryl Williams, USGS	Ray Bottger, OKMHSAS
Jun Gao, City of Stillwater	Todd Fagin, Coordinate Solutions
Imad Mrani, OK State Dept of Health	Sam Woodfork, Cleveland County
Angie Mead, Cleveland County	Katy Rich, OK State Dept of Health
Art Floyd, EODD	Ryan Self, OWRB

4. Approval of September Meeting Minutes

Wade Patterson made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

5. Update on recent National Hydrography Dataset training and discussion of NHD maintenance procedures and Data Steward duties and responsibilities

Mike Sughru updated the Council members on the recent NHD trainings. Mike discussed the NHD Stewardship program and announced that the OK Water Resources Board has volunteered to serve as the Oklahoma NHD Steward pending signing the MOU with the USGS. Mike suggested a workgroup be created to discuss and create state guidelines for the editing and maintenance of the NHD dataset. Any one interested in participating in the workgroup can contact Mike. Discussion about the NHD dataset and the editing process was discussed among the group.

6. Discussion and possible action concerning the designation of a NHD Data Steward for Oklahoma

Wade Patterson made a motion to designate the OK Water Resources Board as the NHD Data Steward. May Yuan seconded the motion. The motion passed unanimously.

7. Discussion and possible action concerning funding and acquisition of new statewide digital orthophotography

Mike Sharp updated the Council members on the efforts to get new orthophotography. Mike proposes to have the state pay for half of the project while having various stakeholder pay for the rest of the project. Mike would like to have letters of support from the Council members to present to the Legislators in February. Discussion concerning the orthophotography project was held among the group.

8. Presentation: Geographic Profiling – the Role It Played in Catching a Serial Rapist!” by Kurt Bickle, INCOG

9. GIS Discussion / Data Issues

Shellie Willoughby updated the group on the progress of the job descriptions request with OPM. OPM is working on putting the provided job descriptions into their format. OPM is hoping to have the process completed and the new descriptions implemented by January or February.

Shellie Willoughby informed the group that she has been working with ESRI to get a statewide purchasing agreement. A draft agreement has been sent to Department of Central Services for approval.

10. New Business

No new business.

11. Announcements

Mike Sughru announced that the OK Water Atlas has been released.

Jay Adams announced that the 2009 GIS for Transportation Symposium will be held in Oklahoma City. Details about the conference can be found at www.gis-t.org

Clif Broadworth announced that there will be a workshop in Tulsa on December 13 to discuss the new Oklahoma water plan. The workshop will also show librarians how to use GIS.

12. Next Council Meeting

The next meeting will be held January 4 at 10:30 a.m.

13. Adjourn

The motion was made to adjourn by Jane Weber and seconded by Wade Patterson. The meeting adjourned at 11:30 am.