

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

May 4, 2007

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 April Meeting Minutes
5. Discussion and possible approval of the Job Classifications developed for OPM
6. Discussion and possible approval of an updated National Spatial Data Infrastructure Partnership Agreement between the USGS National Geospatial Program Office and the Oklahoma State Geographic Information Council for the purpose of supporting the development and implementation of the Oklahoma Spatial Data Infrastructure and the National Spatial Data Infrastructure.
7. Discussion on future Council initiatives and workgroups.
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn