

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 6, 2009 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
Mike Sexton, OK Dept of Commerce
David Wheelock, OK Dept of Agriculture
Mike Sughru, OK Water Resources Board
Wade Patterson, County Assessors
Heather Mallory, OK Dept of Environmental Quality
Jay Adams, OK Dept of Transportation

Troy Frazier, OK Tax Commission
Steve Stadler, State Geographer
Jane Weber, OK Geological Survey
Dick Clark, Office of State Finance
Kelly Robinson, OK Dept of Wildlife
May Yuan, Center for Spatial Analysis

MEMBERS ABSENT:

OK Corporation Commission
OK Association of Regional Councils
City Government

Regional Universities of Oklahoma
OK Office of Homeland Security
OK State University

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Gail Hedgcoth, Osage County Assessor
Clif Broadworth, OK Dept of Libraries
J.W Burton, OBWEO
Peter Camilli, OU CSA
Cliff Mefford, Aero-Metric
Katy Rich, OK State Dept of Health
Charles Brady, City of Ardmore
Ralph Smith, OK Office of State Finance
James Denton, OK State Regents for Higher Education
Pam Jurney, Red Plains Professional
Jeff Wallace, Office of Accountability
Cindy Olis, ASCOG

Darryl Williams, USGS
Ann Marie Waugh, SWODA
Dan Hough, OK Biological Survey
Trung Tran, OU CSA
Jerrod Smith, USGS
Kelly Longfellow, US Army Fort Sill
Bob Springer, Benchmark GPS
Semiha Caliskan, OU CSA
Sohail Hasanjee, OK Dept of Commerce
Jim Wiseman, OKARNG
Colin Schoonover, OK Natural Gas
Robert Stokes, Topographic Mapping

4. Approval of September Meeting Minutes

Jay Adams made a motion to approve the minutes. Dick Clark seconded the motion. The motion passed unanimously.

5. Committee Reports

Shellie Willoughby reported that the Conservation Commission is still working with OPM to get the job descriptions implemented into the state system.

7. Presentation: "GeoCIP® - The modernization of a statewide GIS infrastructure mapping & inventory program" by Oklahoma Department of Commerce & OU Center of Spatial Analysis

8. GIS Discussion / Data Issues

Mike Sughru announced that OWRB and USGS will be holding a National Hydrography Dataset (NHD) training sometime after the first of the year. If you are interested in attending please contact Mike Sughru at mpsughru@owrb.ok.gov

9. New Business

No New Business

10. Announcements

OK SCAUG User Group meeting will be held at East Central University on November 13, 2008. Visit www.scaug.org for more details.

11. Next Council Meeting

The next meeting will be held January 8, 2010 at 10:30 a.m.

12. Adjourn

The motion was made to adjourn by Jane Weber and seconded by Jay Adams. The meeting adjourned at 11:35 am