

A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

September 11, 2009

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 July Meeting Minutes
5. Discussion and possible approval of the FY'11 Budget for the Office of Geographic Information
6. Committee Reports
7. Presentation:
"OKMaps: A Collaborative OpenGIS Standards-Based Solution for Oklahoma's Geospatial Resources and Distribution Needs"
David Lowther, Coordinate Solutions
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn