

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 5, 2010 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
Jane Weber, OK Geological Survey
Mike Sughru, OK Water Resources Board
Andrea Crews, OK Dept of Wildlife
Amy Brittain, OK Dept of Environmental Quality
Trish Weedn, OK Association of Regional Councils

Troy Frazier, OK Tax Commission
Steve Stadler, State Geographer
Wade Patterson, County Assessors Councils
Jay Adams, OK Dept of Transportation
Kim Carter, OK Office of Homeland Security
Kathy Hines, Center for Spatial Analysis

MEMBERS ABSENT:

OK Corporation Commission
OK State University
OK Dept of Agriculture

Regional Universities of Oklahoma
City Governments
Office of State Finance

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Mitch Antle, Washington County
Adam Bean, Washington County
Erik Bartholomew, OK Dept of Wildlife Conservation
Mike Magee, City of Edmond
Ray Bottger, OKMHSAS
Dan Hough, OK Biological Survey
Charles Brady, City of Ardmore
Joyce Green, City of Norman
Carlos Yinez, DEQ
Mark Brown, ODOT
S. Jerrod Smith, USGS
Mark Pilkington, OK Army National Guard
Tricia Billingsley, OK Corporation Commission
Kathy Spivey, City of Midwest City

James Allen, Carter County
Gail Hedgcoth, Osage County Assessor
Becky Coleman, Muscogee Creek Nation
Ian Peebles, City of Edmond
Julie Adams, NRCS
Katy Rich, OK State Dept of Health
Michael Funaro, ESRI
Alicia Nicely, ACOG
Michael Reid, DEQ
Steve Telford, ODOT
Ron Maxwell, ODOT
Michelle Swedlow, OK Army National Guard
Lyndsey Girod, Muscogee Creek Nation
Sara Cobb, City of Edmond

4. Approval of January Meeting Minutes

Wade Patterson made a motion to approve the minutes. Kim Carter seconded the motion. The motion passed unanimously.

5. Committee Reports

Shellie Willoughby stated that little progress has been made on the GIS Job Descriptions. She is still working with OPM in order to get the issues resolved and get the descriptions implemented soon.

Dan Hough gave the Council members a landcover dataset workgroup update. The members of the committee have met and are putting together a proposal to submit to Fish and Wildlife in the coming weeks.

6. Presentation: Carter County 2009 Disasters, Blurring the Lines for Clarity by James Allen, Carter County and Charles Brady, City of Ardmore

8. GIS Discussion / Data Issues

Mike Sharp proposed the Council start moving forward to address the issues of data in the state. Mike would like the Council to develop a data governance model and identify data stewards for specific data layers. The goal would be to build a structure of data stewards and manage it for the state. Mike will be providing more information about this topic in the coming months.

Mike stated that USDA will be flying new 1 meter color orthos this spring. Color Infrared is also an option for \$100, 000. If you are interested in the color IR please contact Mike.

9. New Business

None

10. Announcements

SCAUG User Group Meeting, March 2, 2010, Broken Arrow, OK www.scaug.org
GIS Day at the Capitol, March 10, 2010, Oklahoma City, OK www.okmaps.onenet.net
SCAUG Conference, March 29– April 2, Ft Worth, Texas. www.scaug.org
MAGIC Symposium, April 18-22, 2010, Kansas City, Mo. www.magicgis.org

11. Next Council Meeting

The next meeting will be held April 9, 2010 at 10:30 a.m.

12. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Kim Carter. The meeting adjourned at 11:45 am