

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 7, 2011 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	Troy Frazier, OK Tax Commission
Jay Adams, OK Dept of Transportation	Steve Stadler, State Geographer
Jane Weber, OK Geological Survey	Wade Patterson, County Assessors
Mike Sughru, OK Water Resources Board	Andrea Crews, OK Dept of Wildlife
Amy Brittain, OK Dept of Environmental Quality	Scott March, Center for Spatial Analysis
David Wheelock, OK Dept of Agriculture	Kim Carter, OK Office of Homeland Security
Mike Sexton, OK Dept of Commerce	

### **MEMBERS ABSENT:**

OK Corporation Commission	Regional Universities of Oklahoma
OSU	City Governments
Association of Regional Councils	Office of State Finance

### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information	Charles Brady, City of Ardmore
Darryl Williams, USGS	Allan Janus, ODWC
Bob Springer, Benchmark GPS	Erik Bartholomew, ODWC
Michael Larson, OSU	Ryan Mathis, OSU
Cheryl Tramell, Chesapeake Energy	John Sharp, ACOG
Daniel Fazekas, ACOG	Dan Hough, OK Biological Survey
Ray Bottger, OKMHSAS	Doug Hawthorne, State Parks
James Burton, ODWEO	Gail Hedgcoth, Osage County Assessor
Julie Adams, NRCS	Shirley Roberts, NRCS
Mark Becker, USGS	Jerrod Smith, USGS
Patricia Billingsley, OK Corporation Commission	Mark Brown, ODOT
Ron Maxwell, ODOT	Mitch Antle, Washington County
Drew Self, BLM	Kevin Koon, Devon
Josh Richards, ODWC	Cory Newcomb, OK Military Dept
Bobby Rockers, Cobb Engineering	Wes Morrison, OSDH
Sohail Hasanjee, OSDH	

#### **4. Approval of November Meeting Minutes**

Jay Adams made a motion to approve the minutes. Steve Stadler seconded the motion. The motion passed unanimously.

#### **5. Committee Reports**

Shellie Willoughby updated the group on the job description initiative. The job descriptions have been approved by OPM and will be in effect starting July 1, 2011.

Dan Hough gave the Council members a landcover dataset workgroup update. The Committee is going to start working on a study area using the 4 band NAIP photography once the photography arrives. The committee plans to meet in January to discuss funding options and pick a study area. If you are interested in participating in the group please contact Dan Hough.

Amy Brittain gave the Council members an environmental data workgroup update. The group has not met since November but is planning a meeting in late January. If any one is interested in participating in the group please contact Amy Brittain.

**6. Presentation: "The Oklahoma Wetlands Viewer" by Mike Sughru, OK Water Resources Board**

**7. GIS Discussion / Data Issues**

Mike Sharp announced that the Office of Geographic Information has received the OKC metro multi city aerial data from ACOG and will be making it available through the OGI ftp site soon. USGS has also provided the aerial photography from the Tulsa area and it will also be available through the FTP site.

Mike Sharp has set up a Community of Practice wiki through OSF. Mike will be sending out more information about the wiki soon.

Amy Brittain announced that the 2010 NAIP photography is available on the DEQ data viewer ([http://maps.scigis.com/deq\\_wq/](http://maps.scigis.com/deq_wq/))

OKMAPS (<http://ogi.state.ok.us/ogi/geoserver/wms?>) has the 2010 NAIP photography available through a WMS server.

**8. New Business**

None

**9. Announcements**

GIS Day at the Capitol, March 2, 2011  
Regional SCAUG Conference, San Antonio, TX, April 4 – 8, 2011, [www.scaug.org](http://www.scaug.org)

**10. Next Council Meeting**

The next meeting will be held February 4, 2011 at 10:30 a.m.

**11. Adjourn**

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