

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 8, 2015 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. Mike Sharp called the meeting to order at 10:30 a.m. The agenda for the meeting was sent out to the GI Community through the OK GIS List serve as well as the OK GI Council Contact Database. The OK GIS List Serve currently includes approximately 600 GIS professionals while the OK GIS Council Contact Database includes approximately 275 contacts. The agenda was also posted on the OK GI Council website, www.okmaps.onenet.net The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the Oklahoma Department of Agriculture, Food and Forestry building being in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. 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
Kathy Hines, Center for Spatial Analysis
Scott Roberson, OK Water Resources Board
Keith Waag, OK Dept of Wildlife Conservation
Steve Oliver, OK Tax Commission
Kellie Lewelling, OK Corporation Commission
Jana Harris, Association of Regional Councils
Mike Sexton, ODOC

David Wheelock, OK Dept of Agriculture
Michael Larson, OK State University
Craig Moody, ODOT
Russell Standridge, OK Geological Survey
Troyce King, OK County Assessors
Charles Brady III, City of Ardmore
Amy Brittain, OKDEQ

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Homeland Security

OMES

OTHERS PRESENT:

Don Shafer, OTRD
Lauren Wood, OSU
Ben Poteete, BLM
Ray Bottger, ODMHSAS
Jeremy Planteen, ODOT
Jay Adams, Hexagon
Scott Roberson, OWRB
Jared Semtner, CLO
Mike Davis, ACOG*
Chad Armstrong, City of Bartlesville *
Todd Fagin, OK Biological Survey *

Pam Jurney, CTC
Greg Hakman, CEC
Matt Wormus, OKDEQ
Shellie Willoughby, OGI
Daniel Piltz, OEM
Clay Barrett, OSU
Steve Mattax, OEM / ODAFF
Ed Reyes, CLO
Sam Coldiron, ODOT*
Dan Hough, OK Biological Survey *

*: Indicates participation through the livestream web option

4. Approval of November Meeting Minutes

Charles Brady III made a motion to approve the minutes. Craig Moody seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: The workgroup met in December and will meet on January 19 at ODOT. Anyone interested in attending please contact Amy Brittain.
- Addressing Standards Workgroup: No report given.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. **Presentation:**

Data Sharing and Collaboration through GIS in Oklahoma

By Dwayne Wiginton and Jay Adams, Hexagon Safety & Infrastructure

7. **Open GIS Discussion / Data Issues**

- None

8. **New Business**

- None

9. **Announcements**

- SCAUG events: www.scaug.org
- Mid America GIS Symposium, April 24 – 28, 2016: www.magicgis.org
- GIS Day at the Capitol, March 10, 2016: http://www.okmaps.onenet.net/GIS_day.html

10. **Next Council Meeting**

- The next meeting will be held February 5, 2016 at 10:30 a.m.

8. **Adjourn**

- The motion was made to adjourn by Craig Moody and seconded by Jana Harris. The meeting adjourned at 11:10 am