

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 3, 2017 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 250 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
Tracy Scopel, OK Water Resources Board
Kellie Lewelling, OK Corporation Commission
Mike Davis, ACOG
Ryan Baldrachi, OK Dept of Agriculture

Michael Larson, OK State University
Jeremy Planteen, ODOT
Matt Wormus, OKDEQ
Charles Brady III, City of Ardmore
Mike Sexton, OK Dept of Commerce
Steve Oliver, OK Tax Commission

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Geological Survey
OK Dept of Homeland Security

OMES
OK Dept of Wildlife Conservation
OK County Assessors

OTHERS PRESENT:

Amy Brittan, OKDEQ
Lauren Wood, OSU
Shellie Willoughby, OK Conservation Commission

Sam Coldiron, ODOT
Clay Barrett, OSU

4. Approval of October Meeting Minutes

Jeremy Planteen made a motion to approve the minutes. Charles Brady III seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: Amy Brittan reported that the Data Sharing Workgroup met in October with the next meeting being held in December. Mike Sharp discussed the need for a Strategic Planning Workgroup to develop a new Strategic Plan and ROI for the OK Office of Geographic Information. This new workgroup will begin meeting after the first of the year.
- Addressing Standards Workgroup: Charles Brady III discussed the rough draft of the 911 Address Standards. A motion was made by Charles Brady III to open the draft version of the 911 Address standards for public review. Jeremy Planteen seconded that motion. The motion passed unanimously.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation:

"GIS and System Integration"
By Jeremy Planteen, ODOT

7. **GIS Discussion / Data Issues**

Mike Sharp discussed the OKMAPS web stats with the Council members.

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

OU GIS Day: Tuesday, November 14

GIS Day at the Capitol: March 6, 2018: www.okmaps.onenet.net

MAGIC Symposium: April 23 -27, 2018, Omaha, NE: www.magicgis.org

10. **Next Council Meeting**

The next meeting will be held January 12, 2018 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:15 am