

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 6, 2017 at the OSBI Forensics Lab in Oklahoma City, OK. Shellie Willoughby 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
Kim Carter, OK Dept of Homeland Security
Ryan Baldrachi, OK Dept of Agriculture
Russell Standridge, OK Geological Survey

Troyce King, OK County Assessors
Jeremy Planteen, ODOT
Matt Wormus, OKDEQ
Charles Brady III, City of Ardmore
Mike Davis, ACOG
Steve Oliver, OK Tax Commission
Mike Sexton, OK Dept of Commerce

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK State University

OMES
OK Dept of Wildlife Conservation

OTHERS PRESENT:

Nathan Smith, ODOT
Devin Hargus, ODOT
Ray Bottger, ODMHSAS
Madeline Dillner, OK Corporation Commission
Michael Garrison, Rose State University

Sam Coldiron, ODOT
Lance Terry, OEM / 911
Amy Brittian, OKDEQ
Pamela Journey, CTC
Lori Etheredge, NRCS

4. Approval of September Meeting Minutes

Charles Brady III made a motion to approve the minutes. Kim Carter seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: Amy Brittian reported that the Data Sharing Workgroup will meet at October 12 at 10 am.
- Addressing Standards Workgroup: Rough draft of 911 Address Standards will be available soon for review.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation:

"Back to the Future Bathymetry - In 3D!"
By Scott Roberson, OK Water Resources Board

7. **GIS Discussion / Data Issues**

The NAIP photography should be available in the coming months. An announcement will be made on the OK GIS Listserve once the data is available.

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

10. **Next Council Meeting**

The next meeting will be held November 3, 2017 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:15 am