

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, April 6, 2018 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](http://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  
Madeline Dillner, OK Corporation Commission  
Troyce King, OK County Assessors  
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  
Mike Davis, OK Regional Councils

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK Dept of Wildlife Conservation  
OK Tax Commission

OMES  
OK Dept of Homeland Security  
OK Geological Survey

### **OTHERS PRESENT:**

Nate Smith, ODOT  
Shellie Willoughby, OK Conservation Commission  
Clay Barrett, OSU  
Brett Johnston, IHS  
David Chunn, SHPO  
Pamela Journey, CTC  
Jon Doherty, Esri

Lauren Wood, OSU  
Jing Wang, OSU  
John Hall, OSU  
Andrew Banta, HIS  
Sara Werneke, SHPO  
Matthew Collier, AttributeQ  
Brig Bowles, Esri

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

Mike Davis made a motion to approve the minutes. Charles Brady III seconded the motion. The motion passed unanimously.

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

- Data Sharing Workgroup: Matthew Wormus updated the group on the status of the Data Sharing Workgroup. The next meeting will be held in May. The group plans to work with OEM to have a booth at the OK Public Safety Day at the Capitol.
- 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 and discussion of the draft State of Oklahoma Geographic Information NG911 and Addressing Standard, version 2.0. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph G(1) one of the duties of the Council is the adoption of standards and procedures that may be applied to geographic information. The Council will consider and take possible action concerning the adoption of the State of Oklahoma Geographic Information NG911 and Addressing Standard, version 2.0 as presented pending approval of the Oklahoma 911 Management Authority.**

Charles Brady III and Lance Terry presented the Oklahoma Geographic Information NG911 and Addressing Standard. The process of writing the document as well as the details of the comment period was discussed. Jeremy Planteen made the motion to adopt the Oklahoma Geographic Information NG911 and Addressing Standard pending the approval of the standards from the OK 911 Management Authority Board. Mike Davis seconded the motion. The motion passed unanimously.

7. **Presentation:**

*“The New Frontier in Spatial Business Intelligence/Spatial Analysis”*  
Jon Doherty and Brig Bowles, Esri

8. **GIS Discussion / Data Issues**

Mike Sharp discussed the USGS 3DEP / 3D Nation projects and the upcoming survey that will be sent out to selected agencies.

Mike Sharp discussed a proposal sent out by Tim Bohn of Surdex concerning a continuous streaming service of the NAIP photography. Tim was going to send out information to various state agencies about the proposal.

9. **New Business**

None

10. **Announcements**

SCAUG events: [www.scaug.org](http://www.scaug.org)

GIS Day at the Capitol: March 6, 2018: [www.okmaps.onenet.net](http://www.okmaps.onenet.net)

MAGIC Symposium: April 23 -27, 2018, Omaha, NE: [www.magicgis.org](http://www.magicgis.org)

Esri Workshops: Survey123 workshops: May 9 – 10, 2018, Center for Spatial Analysis, Norman

Esri Managers Workshop: Adam Carnow, Esri: June 12

11. **Next Council Meeting**

The next meeting will be held May 4, 2018 at 10:30 a.m.

12. **Adjourn**

The meeting adjourned at 11:35 am