

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 2, 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 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
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
Steve Oliver, OK Tax Commission

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Wildlife Conservation
Regional Councils

OMES
OK Dept of Homeland Security
Oklahoma Geological Survey

OTHERS PRESENT:

Lauren Wood, OSU
Shellie Willoughby, OK Conservation Commission
Ray Bottger, ODMHSAS
Derek Vinyard, BOK Financial
Valland Sage, IHS
Lance Terry, State 911 Authority

Clay Barrett, OSU
Kris Gibson, ODOT
Tim Bohn, Surdex
Jacob Bailey, BOK Financials
Brett Johnston, HIS
Bryan Salsieder, CEC

4. Approval of January Meeting Minutes

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

5. Committee Reports

- Data Sharing Workgroup: Jeremy Planteen reported that the Data Sharing Workgroup will meet in February on February 9. The group plans to work with OEM to have a booth at the OK Public Safety Day at the Capitol.
- Addressing Standards Workgroup: Charles Brady III updated the group on the Address Standards. The draft has gone out for public review and the committee is working through the comments made. The comments will be post on the OEM website for public review.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation:

“NAIP and HxIP for Oklahoma is available!”
Tim Bohn, Surdex Corp

7. **GIS Discussion / Data Issues**

None

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

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 April 6, 2018 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:15 am