

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 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
Mike Sexton, OK Dept of Commerce
Mike Davis, OK Regional Councils

Clay Barrett, OK State University
Jeremy Planteen, ODOT
Matt Wormus, OKDEQ
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
Ryan Baldrachi, OK Dept of Agriculture

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Wildlife Conservation
OK Dept of Homeland Security

OMES
OK Geological Survey
OK County Assessors

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Gabrielle M, OWRB
Kevin Koon, Landlocked GIS
Jim Wang, OSU
Lance Terry, 911 Management Authority
Pam Jurney, CrossTimbers Consulting

Jason Tutkowski, OWRB
Scott Roberson, OWRB
Nate Smith, ODOT
Mary Harris, SWODA
Claire Devaughn, USGS

4. Approval of November Meeting Minutes

Steve Oliver r made a motion to approve the minutes. Charles Brady III seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: No report Given
- Addressing Standards Workgroup: Charles Brady III mentioned that the 911 workgroup will continue working on updating the Standard as necessary.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation:

*USGS National Geospatial Program Updates:
NHD Markup Application, 3DEP Status, and National Map Training Videos*
Claire DeVaughan, USGS

7. GIS Discussion / Data Issues

Mike Sharp discussed the OGI budget request. Mike would like to request letters of support from agencies in order to assist with our funding request. Mike will be sending out more information about this soon.

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

10. **Next Council Meeting**

The next meeting will be held January 11, 2019 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:43 am