

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 1, 2019 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
Jeffrey Widener, Center for Spatial Analysis
Tracy Scopel, OK Water Resources Board
Mike Sexton, OK Dept of Commerce
Mike Davis, OK Regional Councils
Troyce King, OK County Assessors

Michael Larson, OK State University
Jeremy Planteen, ODOT
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
Ryan Baldrachi, OK Dept of Agriculture
Keith Waag, OK Dept of Wildlife Conservation

MEMBERS ABSENT:

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

OMES
OK Corporation Commission
OKDEQ

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Kathy Hines, OU Center for Spatial Analysis
Jacob Blind, Esri
Brig Bowles, Esri
Scott Roberson, OWRB
Catherine Shropshire, OSU
Tessa Cook, OSU

Mary Harris, SWODA
Clay Barrett, OSU
Jon Doherty, Esri
Pam Journey, Cross Timbers Consulting
David Murray, OK Dept of Wildlife Conservation
Amanda Lind, OSU
Michael Couch, Meshek & Associates

4. Approval of January Meeting Minutes

Steve Oliver made a motion to approve the minutes. Mike Davis seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: No report Given
- Addressing Standards Workgroup: Charles Brady III discussed the 911 Address Standard and gave a history of its development. Charles also discussed the updates to the Standards and answered questions from the audience.
- 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 OK Address Standard, version 2.1. 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 OK Address Standard, version 2.1 as presented.

Mike Davis made a motion to adopt the OK Address Standard, version 2.1 Tracy Scopel seconded the

motion. The motion passed unanimously.

7. **Presentation:**

Navigating Esri to Maximize your investment in ArcGIS
Jon Doherty, Esri

8. **GIS Discussion / Data Issues**

No Data Discussion

9. **New Business**

None

10. **Announcements**

SCAUG events: www.scaug.org

GIS Day at the Capitol, March 5, 2019, State Capitol Building: www.okmaps.onenet.net

11. **Next Council Meeting**

The next meeting will be held April 5, 2019 at 10:30 a.m.

12. **Adjourn**

The meeting adjourned at 11:16 am