

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 2, 2020 via open teleconference. 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 225 contacts. The agenda was also posted on the OK GI Council website, www.okmaps.onenet.net Mike Sharp stated this was a regular scheduled meeting held in accordance with the Open Meeting Law, Title 25, Oklahoma Statutes, Sections 301 and will include teleconferencing in compliance with the Open Meetings Act as amended by Senate Bill 661. Following the pledge of allegiance Shellie Willoughby took roll of the Council members. It was determined that a quorum was present.

MEMBERS PRESENT:

Mike Sharp, OK Conservation Commission	Michael Larson, OK State University
Jeff Widener, Center for Spatial Analysis	Jeremy Planteen, ODOT
Tracy Scopel, OK Water Resources Board	Charles Brady III, City of Ardmore
Keith Waag, OK Dept of Wildlife Conservation	Steve Oliver, OK Tax Commission
Johnny Vaughn, OK Dept of Homeland Security	Mike Sexton, OK Department of Commerce
Kellie Lewelling, OK Corporation Commission	Russell Standridge, OK Geological Survey
Todd Mathes, OK County Assessors	Barbara Gibson, OK Regional Council

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
State Geographer	OK DEQ
OK Dept of Agriculture	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Claire DeVaughan, USGS
Clay Barrett, OSU	David Wheelock, City of OKC
Gwen Johnson, ODOT	Jacob Bushong, USDA NRCS
Kyndra Spencer, Poe & Associates	Ray Bottger, OKDMHSAS
Scott Roberson, OWRB	Scott Roberson, OWRB
Amy Brittain, DEQ	Derrick Stark
Eric Casper	H Wilson, Meshek & Associates
Karen Douglas, 911 Management Authority	Lance Terry, 911 Management Authority
Madeline Dillner, OK Corporation Commission	Matthew Kock
Michael Couch, Meshek & Associates	Pradeep A
Sam Coldiron, ODOT	Tamara Anderson, Esri
Tanner Jones, ACOG	Luis Sanchez, OGE
Lacee Stanley	Lauren Wood
Pamela Journey, Cross Timbers	Craig Moody, Poe & Associates

4. Approval of September Meeting Minutes

A motion was made by Charles Brady III and seconded by Steve Oliver to approve the minutes of the September 11, 2020 GI Council meeting as presented. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Vaughn, Standridge, Waag, Mathes, Gibson, Larson, Widener, Scopel, Oliver, Sexton and Lewelling. Nay votes: None. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report was given.
- Addressing Standards Workgroup: Nothing new to report.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

7. **Driving the Civil Engineering Industry Forward with GIS by MaKyla Tipken of Poe and Associates.**

8. **Open GIS Discussion / Data Issues**

Mike Sharp announced that there will be a new NAIP flight flown in 2021. More details will be shared as they become available.

Lance Terry, State 911 Coordinator, announced that the State NG911 Addressing Standard was approved by the Oklahoma 911 Management Authority on October 1. Lance also discussed the 911 Grants that were available along with the 911 GIS efforts across the State.

Steve Oliver, OK Tax Commission, announced that the 5 year Census Memorandum of Understanding (MOU) should be signed by November in time the Boundary Annexation Survey (BAS).

9. **New Business**

None

10. **Announcements**

SCAUG events: www.scaug.org

11. **Next Council Meeting**

The next regular meeting of the State GI Council will be held November 6, 2020 at 10:30 a.m.

12. **Adjourn**

There being no further business, Todd Mathes made a motion, seconded by Charles Brady III, to adjourn the meeting at 11:55 a.m. A roll call vote was taken and those voting aye were: Sharp, Brady, Planteen, Vaughn, Standridge, Waag, Mathes, Gibson, Larson, Widener, Scopel, Oliver, Sexton and Lewelling. Nay votes: None. Motion carried.