

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 7, 2022 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. The meeting was also made available for general attendance through Zoom. 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. 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	Charles Brady III, City of Ardmore
Jeremy Planteen, ODOT	Tracy Scopel, OK Water Resources Board
Steve Oliver, OK Tax Commission	Leah Nash, Center for Spatial Analysis
Barbara Gibson, OK Regional Council	Michael Larson, OK State University
David Murray, OK Dept of Wildlife Conservation	Amy Brittain, OK DEQ
Mike Sexton, OK Department of Commerce	Russell Standridge, OK Geological Survey
Colin Brooks, OK Corporation Commission	

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
State Geographer	OK Dept of Agriculture, Food & Forestry
OK Dept of Homeland Security	OK County Assessors

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Anthony Hernandez, OK Attorney General
Ashley Hicks, Greater OKC Chamber	Brett Willston, Rogers County
Cory Gillium, Chickasaw Nation	Claire DeVaughn, USGS
Dakota Jesse	David Price
David Wheelock, City of OKC	Debra Glasgow, SWODA
Dustin Holt, Choctaw Nation	DW Jackson
Eric Ashlock, Washington County	Ethan Heck, AllTerra
Gwen Johnson, ODOT	Jacob Bushong, USDA NRCS
Kellie Lewelling,	Kelli White
Lauren Wood	Marco Micozzi
Madeline Dillner, OK Corporation Commission	Marcus Young
Matt Hiland, AppGeo	Samual Frazier
Scott Roberson, OWRB	S Thompson
Tammy Townley, OK House of Representatives	Tanner Jones, ACOG
Tim Bohn, Surdex	Todd Fagin, OU
Tricia Hines, OK House of Representatives	Will Gustafson, City of Broken Arrow
Sam Coldiron, ODOT	Alan Stevenson, ODOT
Candice Johnson, CSA	Daniela Spade, CSA
CD Hall	Don Shafer, OTRD
Dat Nguen, OTRD	

4. Approval of November Meeting Minutes

A motion was made by Charles Brady III and seconded by Jeremy Planteen to approve the minutes of the November 5 GI Council meeting as presented. The motion passed unanimously. Motion carried.

5. Committee Reports

- Data Sharing Workgroup: No report was given.
- 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: Oklahoma Broadband Mapping, Mike Sexton, OK Department of Commerce

7. Open GIS Discussion / Data Issues

Mike Sharp announced that the 2022 OK Legislative Boundaries will soon be available on OKMAPS. Both the old boundaries and the new boundaries will be made available for use. Discussion concerning the Legislative Boundaries was held among the audience and Council members.

Discussion was held about how a user could gain access to an ArcGIS license on an on demand basis. The user discussed that there was not enough need to purchase a license but he would like to have access from time to time for reporting purposes. Mike Sharp asked the user to contact the Office of Geographic Information to see what arrangements could be made

8. New Business

None

9. Announcements

SCAUG events: www.scaug.org

OU GIS Day, November 10: <https://ou.edu/csa/events>

GIS Day at the Capitol, March 9, 2022: www.okmaps.onenet.net

Mid America GIS Consortium (MAGIC) Symposium, April 2022: www.magicgis.org/2022-Conference

Oklahoma URISA Chapter – Contact Steve Oliver, steve.oliver@tax.ok.gov

10. Next Council Meeting

The next regular meeting of the State GI Council will be held February 4, 2022 at 10:30 a.m.

11. Adjourn

There being no further business Mike Sharp adjourned the meeting at 11:30 am.