

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 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](http://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  
Alex Couch, ODOT  
Daniela Spade, Center for Spatial Analysis  
Michael Larson, OK State University  
Madeline Dillner, OK Corporation Commission

Charles Brady III, City of Ardmore  
Derrick Stark, OK Water Resources Board  
Steve Oliver, OK Tax Commission  
Matt Wormus, OK DEQ  
Keith Waag, OK Dept of Wildlife

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
State Geographer  
OK County Assessors  
OK Geological Survey  
Regional Councils

OMES  
OK Dept of Agriculture, Food & Forestry  
OK Dept of Commerce  
OK Dept of Homeland Security

### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information  
Ray Bottger, OKMHSAS  
Mike Sexton, OK Dept of Commerce  
Claire DeVaughn, USGS  
Scott Robinson, OWRB  
Sam Coldiron, ODOT  
Todd Mathes, OK County Assessors  
James Deaton  
Pamela Jurney, CrossTimbers

Marcus Young  
Hannah Nolen, ACOG  
Kelli White, ODOT  
Rachel Phillips, ACOG  
David Wheelock, City of OKC  
Michael Couch, Meshek  
Jacob Bushong, NRCS  
Kristen Gillman, ODWC  
Candice Johnston, CSA

#### **4. Approval of September Meeting Minutes**

A motion was made by Steve Oliver and seconded by Charles Brady III to approve the minutes of the May GI Council meeting as presented. The motion passed unanimously. Motion carried.

#### **5. Committee Reports**

- Data Sharing Workgroup: No report 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: If A Tree Falls in the Forest Can You Hear It from Space, Chris Wilson, Planet**

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

Mike Sharp discussed a new workgroup that he is going to create for the development of an authoritative county boundaries layer and discussion of the Public Land Survey System. This will assist with Census in 2028. People interested in participation should contact Mike Sharp.

Mike Sharp also discussed the process for accessing Survey corner records. Mike discussed the HubTac dataset that is available for a data subscription charge. OGI is working with HubTac to possibly make the corner sections point layer available through OKMAPS.

Mike Sharp discussed the upcoming LiDAR project from USGS. All non QL 2 data in the state will be flown this winter.

NAIP Photography will be flown in 2023.

**8. New Business**

None

**9. Announcements**

OU GIS Day: November 16, 2022

SCAUG events: [www.scaug.org](http://www.scaug.org)

MAGIC events: [www.magicgis.org](http://www.magicgis.org)

Steve Oliver announced that the paperwork has been filed for an official OK Chapter of URISA. More information will be presented soon.

**10. Next Council Meeting**

The next regular meeting of the State GI Council will be held January 13, 2023 at 10:30 a.m.

**11. Adjourn**

A motion was made by Charles Brady III and seconded by Steve Oliver to adjourn the meeting. The meeting adjourned at 11:30 am.