

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, February 3, 2023 in the Commission Room, OK Transportation Ward Building, 200 NE 21st Street, Oklahoma City, OK 73111. The meeting was also made available for general attendance through an online meeting connection. 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  
Jeremy Planteen, ODOT  
Leah Nash, Center for Spatial Analysis  
Barbara Gibson, Regional Councils  
Kellie Winkler, OK Corporation Commission  
Zac Legarda, OEM/ OK Dept of Homeland Security

Charles Brady III, City of Ardmore  
Derrick Stark, OK Water Resources Board  
Steve Oliver, OK Tax Commission  
Matt Wormus, OK DEQ  
Kristen Gillman, ODWC

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
State Geographer  
OK County Assessors  
OK State University

OMES  
OK Dept of Agriculture, Food & Forestry  
OK Dept of Commerce  
OK Geological Survey

### **OTHERS PRESENT:**

Daniela Spade, CSA  
Shellie Willoughby, OGI  
Colin Brooks, OCC  
Madeline Dillner, OCC

Greg Hakman, Esri  
Gwen Johnson, ODOT  
Ty Simmons, INCOG

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

A motion was made by Barbara Gibson 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.
- County Boundary Workgroup: Mike Sharp announced that there will be a presentation given at the April meeting to discuss the boundaries.

#### **6. Presentation: “The Oklahoma Historical Aerial Digitization Project” by Madeline Dillner and Colin Brooks, OK Corporation Commission**

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

Mike Sharp announced that Fugro has collected the LiDAR for the 36K square miles of non-QL2 areas. The data is being processed and will be made available once released.

NAIP Photography will be flown in 2023.

Lance Terry, 911 State Coordinator, discussed the addressing issues across Oklahoma and the use of addresses for commercial vendors and package delivery. Mike Sharp announced that the data from the State 911 GIS Repository has been uploaded to Google and to the National Address Database. To date there has been 3 updates send to these two companies.

Charles Brady discussed the State of Oklahoma NG911 Address Standard. The Standard will need to be updated soon so as people are working with it please send those updates and suggestions to Charles.

**8. New Business**

None

**9. Announcements**

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

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

GIS Day at the Capitol: March 9, 2023

**10. Next Council Meeting**

The next regular meeting of the State GI Council will be held April 14, 2023 at 10:30 a.m.

**11. Adjourn**

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