

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 5, 2023 in Oklahoma Board of Regents, 655 Research Parkway 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 200. 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
Derrick Stark, OK Water Resources Board
Leah Nash, Center for Spatial Analysis
Kellie Winkler, OK Corporation Commission
Zakary Legarda, OK Dept of Homeland Security

Charles Brady III, City of Ardmore
Barbara Gibson, Regional Councils
Mike Sexton, OK Dept of Commerce
Matt Wormus, OK DEQ
Keith Waag, OK Dept of Wildlife

MEMBERS ABSENT:

Regional Universities of Oklahoma
State Geographer
OK County Assessors
ODOT
OK Tax Commission

OMES
OK Dept of Agriculture, Food & Forestry
OK Geological Survey
OK State University

OTHERS PRESENT:

Shellie Willoughby, OGI
Anthony Degeare
David Wheelock
John Hall
Madeline Dillner
Matt Hiland
Ray Bottger
Sam Coldiron
Tanner Jones
Wendie Sharp
Pam Journey
Marcus Young
Claire DeVaughan

Manjunath Kamath
Charles Lord
Jessi Jorner
Kevin Dyke
Marco Micozzi
Michael Couch
Riley Baird
Scott Roberson
Timman Nyamagoudar
Bill Bean
Steve Oliver
Michael Reid
Colin Brooks

4. Approval of April Meeting Minutes

A motion was made by Charles Brady III and seconded by Kellie Winkler to approve the minutes of the February 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:** “OK-EFRA: An ArcGIS Web Application for EHS Flow and Risk Assessment on Oklahoma Roadways” by Timman Nyamagoudar – OSU, Zakary Legarda – OKDEMHS, Matthew Wormus - OKDEQ

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

Charles Brady III discussed the need to update the Address Standards. If you have suggestions please contact Charles. Discussion was also held about how the 911 GIS was being used including it being uploaded to Google and the National Address Database.

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org
MAGIC events: www.magicgis.org

10. **Next Council Meeting**

The next regular meeting of the State GI Council will be held September 8, 2023 at 10:30 a.m.

11. **Adjourn**

A motion was made by Charles Brady III and seconded by Matt Wormus to adjourn the meeting. The meeting adjourned at 11:15 am.