MINUTES State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 2, 2025 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 Daniela Spade, Center for Spatial Analysis David Murray, OK Dept of Wildlife Conservation Colin Brooks, OK Corporation Commission Larry Stein, OK County Assessor Sam Coldiron, ODOT Zak Legarda, OK Dept of Homeland Security Chris Mask, OK Dept of Agriculture, Food & Forestry Charles Brady III, City of Ardmore Michael Larson, OK State University Derrick Stark, OWRB Barbara Gibson, Regional Councils Matt Wormus, OK DEQ Mike Sexton, OK Dept of Commerce Russell Standridge, OK Geological Survey

MEMBERS ABSENT:

Regional Universities of Oklahoma OK Tax Commission **OMES**

OTHERS PRESENT:

Shellie Willoughby, OK Conservation Commission Merelin Dubon-Pena. OSU

Eric Parks, OK Corporation Commission Qwen Johnson, ODOT

4. Approval of April Meeting Minutes

A motion was made by Larry Stein and seconded by Charles Brady III to approve the minutes of the February GI Council meeting. 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.
- · County Boundary Workgroup: No report given.

6. Presentation:

Leaf-off Aerial Photography in Oklahoma

Tim Bohn, Surdex a Bowman Company

7. Open GIS Discussion / Data Issues

Mike Sharp announced the NAIP photography will be flown in Oklahoma this summer. Mike also discussed that USGS may be updating some of the LiDAR in Oklahoma. Derrick Stark discussed the OWRB Floodplain dashboard.

8. New Business

None

9. Announcements

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

OU GIS Day: Wednesday, November 19 https://www.ou.edu/ags/csa/events

10. Next Council Meeting

The next regular meeting of the State GI Council will be held September 5, 2025 at 10:30 a m

11. Adjourn

The meeting adjourned at 11:30 am.