

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 3, 2019 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. 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 250 contacts. The agenda was also posted on the OK GI Council website, www.okmaps.onenet.net The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the Oklahoma Department of Agriculture, Food and Forestry building being in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. 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
Leah Nash, Center for Spatial Analysis
Tracy Scopel, OK Water Resources Board
Mike Sexton, OK Dept of Commerce
Matt Wormus, OKDEQ
Troyce King, OK County Assessors
Kellie Lewelling, OK Corporation Commission

Michael Larson, OK State University
Jeremy Planteen, ODOT
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
Ryan Baldrachi, OK Dept of Agriculture
Keith Waag, OK Dept of Wildlife Conservation
George Standridge, OK Geological Survey

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Homeland Security

OMES
OK Regional Councils

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Jing Wang, OSU
Scott Roberson, OWRB
Tricia Hines, House of Representatives
Spencer Kusi, OSDH/ OCCC

Edson Jean-Jaques, ODOC
David Murray, ODWC
David Morris, OGS
Ray Bottger, ODMHSAS

4. Approval of February Meeting Minutes

Charles Brady III made a motion to approve the minutes. Steve Oliver seconded the motion. The motion passed unanimously.

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. Announcement of the Oklahoma Tax Commission, and the US Census Bureau BAS Division partnering to Unify Oklahoma Municipal Boundaries

Steve Oliver will be working with the Census Bureau to provide them the city boundary changes including documentation. Steve will communicate and be more proactive with the cities. The intent is to get the Census Bureau information in sync with the Oklahoma Tax Commission data.

7. Discussion of the Oklahoma, 2022 Datums and Low Distortion Projections.

Jeremy Planteen discussed the new 2022 Datums. Kyle King from ODOT, Survey Division, brought this to Jeremy's attention. ODOT Survey proposes a two tiered approach to the new datum. The first plane will be one plane for the whole state. The second plane would be for the survey community with multiple zones. ODOT Survey will be taking the lead on this project to work with National Geodetic Survey (NGS) and other states. Jeremy discussed these planes in more detail. More dialogue will be taking place among the NGS, Survey community and GIS community in the coming months. If you have more questions please contact Jeremy Planteen.

8. GIS Discussion / Data Issues

Lance Terry, State 911 Coordinator, discussed the upcoming 911 grants. GIS data will play a key role in these grants.

9. New Business

None

10. Announcements

SCAUG events: www.scaug.org

NAIP photography for Oklahoma will be flown in 2019. The Western part of the state will be flown in spring with the Eastern part of the state will be flown in early summer.

MAGIC GIS Symposium: April 20 – 23, 2020 Omaha, NE www.magic.org

LiDAR data is coming for the State of Oklahoma. We should have the whole state soon.

11. Next Council Meeting

The next meeting will be held June 7, 2019 at 10:30 a.m.

12. Adjourn

The meeting adjourned at 11:30 am