

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 4, 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
Jeff Widener, Center for Spatial Analysis
Tracy Scopel, OK Water Resources Board
David Murray, ODWC
Ryan Baldrach, OK Dept of Agriculture

Michael Larson, OK State University
Jeremy Planteen, ODOT
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
Troyce King, OK County Assessors

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Homeland Security
OK Geological Survey
OK Corporation Commission
OKDEQ

OMES
OK Dept of Wildlife Conservation
OK Dept of Commerce
OK Regional Council

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Devin Hargus, ODOT
Scott Roberson, OWRB
Miley Williams, Chickasaw Nation
Lance Terry, 911 Authority*

Michael Stockford, ODOT
Colton Snelling, ODOT
Valland Sage, IHS
Brett Johnston, IHS

Denotes on line attendees

4. Approval of September Meeting Minutes

Charles Brady III made a motion to approve the minutes. Jeremy Planteen seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: No report Given
- Addressing Standards Workgroup: Charles Brady III updated the group of the NG911 and Addressing Standard. As of now no changes to our standard are necessary but we may review it again after the first of the year to see if NENA has made any changes to their standards that we need to incorporate.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation: Bringing the Dashboard Out of the Vehicle: Creating Dashboards at ODOT by Devin Hargus and Sam Coldiron of the Oklahoma Department of Transportation

7. **GIS Discussion / Data Issues**

None

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

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

Jeremy Planteen discussed an email he received from a teacher at Gracemont High School requesting assistance with the Esri Story Map Contest. Jeremy Planteen is going to lead that effort.

Mike Sharp recognized Troyce King for his service to the GI Council. Mr. King's appointment on the Council will end in November.

10. **Next Council Meeting**

The next meeting will be held November 1, 2019 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:30 am