

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 6, 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
Mike Sexton, OK Dept of Commerce
Matt Wormus, OKDEQ
Mike Davis, OK Regional Councils

Michael Larson, OK State University
Jeremy Planteen, ODOT
Charles Brady III, City of Ardmore
Steve Oliver, OK Tax Commission
Kellie Lewelling, OK Corporation Commission

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Homeland Security
OK Dept of Agriculture
OK Geological Survey

OMES
OK County Assessors
OK Dept of Wildlife Conservation

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Jing Wang, OSU
Scott Roberson, OWRB
Lance Terry, 911 Authority
Karen Douglas, 911 Authority
Pamela Journey, Cross Timbers*

Parker J Smith, OSU
David Murray, ODWC
Ray Bottger, ODMHSAS
Kyle King, ODOT
Madeline Dillner, OK Corporation Commission
Tim Bohn, Surdex*

Denotes on line attendees

4. Approval of May Meeting Minutes

Mike Davis made a motion to approve the minutes. Charles Brady III 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. Discussion and possible vote concerning the proposed FY'21 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'21 budget request of the Oklahoma Conservation Commission.

Mike Sharp discussed the budget for the Office of Geographic Information. The budget will be submitted as part of the OK Conservation Commission budget. Steve Oliver made a motion to approve the budget. Mike Larson seconded the motion. The motion passed unanimously.

6. **Presentation: Monitoring Aquatic Invasive Species in Lake Carl Blackwell Using Sentinel-2 Satellite Imagery by Jean Wang, Oklahoma State University**

7. **GIS Discussion / Data Issues**

Kyle King, ODOT, discussed the Datum 2020 project. ODOT will be taking the lead but will be requesting input from the GIS and survey communities. Oklahoma will have one zone for general GIS work. There will also be several LDP's that will be developed for Oklahoma.

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

NAIP photography for Oklahoma has been flown and will be delivered soon. As soon as we get more information we will update the Council.

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

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

10. **Next Council Meeting**

The next meeting will be held October 4, 2019 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:37 am