

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 7, 2010 at the Oklahoma Water Resources Board Conference Room, in Oklahoma City, OK. Council Chair Mike Sharp called the meeting to order at 10:30 a.m. He stated this was a regularly scheduled meeting in compliance with the Open Meeting Law, Title 25 O.S. Sections 301-314. The agenda for this meeting was posted at the front entrance of the meeting room as well as the front entrance to the building. 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	Troy Frazier, OK Tax Commission
Mike Sexton, OK Dept of Commerce	Mike Larson, State Geographer
Jane Weber, OK Geological Survey	Wade Patterson, County Assessors Councils
Mike Sughru, OK Water Resources Board	Jay Adams, OK Dept of Transportation
Eric Bartholomew, OK Dept of Wildlife	Leroy Lage, City Governments
Amy Brittain, OK Dept of Environmental Quality	Kathy Hines, Center for Spatial Analysis
Ryan Booth, OK Association of Regional Councils	Mark Gregory, OSU
David Wheelock, OK Dept of Agriculture	

MEMBERS ABSENT:

OK Corporation Commission	Regional Universities of Oklahoma
Office of State Finance	OK Office of Homeland Security

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information	Ian Peebles, City of Edmond
Julie Adams, NRCS	Ray Bottger, OKMHSAS
Charles Brady, City of Ardmore	S. Jerrod Smith, USGS
Christy Batterson, City of Edmond	Chris Fetsch, OK State Dept of Health
Scott Woodruff, City of Norman	Cliff Boradworth, OK Dept of Libraries
Jason Bussert, OKC Police Department	Daniel Wind, Sac & Fox Nation
David Murray, ODAFF	Dan Hough, OK Biological Survey

4. Approval of February Meeting Minutes

Wade Patterson made a motion to approve the minutes. Jane Weber seconded the motion. The motion passed unanimously.

5. Committee Reports

Shellie Willoughby stated that little progress has been made on the GIS Job Descriptions. She is still working with OPM in order to get the issues resolved and get the descriptions implemented soon.

Dan Hough gave the Council members a landcover dataset workgroup update. The group applied for funds from US Fish and Wildlife to complete a pilot project. The pilot project will focus on the Panhandle and needs to be completed by September 30. The awardees for the funds have yet to be announced. The group is planning to meet soon to continue working on a plan to complete the landcover dataset for the entire state.

6. Presentation: GISP Certification in Oklahoma, Sheila Wilson, GIS Certification Institute

7. GIS Discussion / Data Issues

Mike proposed that the Council members be prepared to have a discussion concerning the possibility of approving an endorsement of the GISP certification at the next meeting.

Mike stated that US Forestry Service provided the funding required by USDA-FSA to acquire the CIR band with the natural color bands in the 1-meter, leaf-on NAIP photography that is being flown this summer. The data will be available in two formats: natural color compressed county mosaics (CCMs) and uncompressed 4 band natural color plus CIR DOQQ's. When the 4-band DOQQ's become available, perhaps this fall, the Office of Geographic Information plans to acquire them and create 4-band CCMs.

Amy Brittain of DEQ would like to start an environmental workgroup to discuss water layer data issues for the state. The group will discuss data layers such as the WBID dataset. If you are interested in participating contact Amy Brittain at Amy.Brittain@deq.ok.gov

Mike announced that the State has purchased a state agency license for NavTeq data. If any state agencies are interested in receiving a copy of the data contact Mike Sharp at mike.sharp@conservation.ok.gov or Shellie Willoughby at shellie.willoughby@conservation.ok.gov

Cliff Broadworth mentioned that the Dept of Libraries now has a shapefile of all the libraries in the state. He plans to get that dataset to OU Center for Spatial Analysis for download soon.

Jerrod Smith announced there is a new Streamstats web mapping tool. For more information go to the following link: <http://water.usgs.gov/osw/streamstats/oklahoma.html>

8. New Business

None

9. Announcements

SCAUG User Group Meeting, June 2, Norman, OK www.scaug.org
OK SCAUG Conference, September 21, 2010, Moore Norman Tech Center. www.scaug.org

10. Next Council Meeting

The next meeting will be held June 4, 2010 at 10:30 a.m.

11. Adjourn

The motion was made to adjourn by Wade Patterson and seconded by Jay Adams. The meeting adjourned at 11:45 am