Recording of Meeting
State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 10, 2014 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. Council Chair 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 275 contacts. The agenda was also posted on the OK GI Council website, www.okmaps.onenet.net The agenda for this meeting was not posted at the front entrance of the meeting room as well as the front entrance to the building within the required 24 hour timeframe therefore it is not 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. Since this was not a meeting held in compliance with the Open Meeting Law a quorum was not necessary.

MEMBERS PRESENT:

Mike Sharp, OK Conservation Commission	David Wheelock, OK Dept of Agriculture
Steve Stadler, State Geographer	Kim Carter, OK Dept of Homeland Security
May Yuan, Center for Spatial Analysis	Mike Sexton, OK Dept of Commerce
Troyce King, County Assessor	Kellie Duncan, OK Corporation Commission
Joe Long, OK DEQ	Craig Moody, OK Dept of Transportation
Jana Harris, Association of Regional Councils	Russell Standridge, OK Geological Survey

MEMBERS ABSENT:

Regional Universities of Oklahoma	OK Water Resources Board
OK Tax Commission	OK State University
City Governments	OMES
OK Dept of Wildlife Conservation	

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information *	Charles Brady III, City of Ardmore *
Clifford Montgomery, City of Broken Arrow	Tim Thummel, City of Broken Arrow
Corey Gillum, Chickasaw Nation	James Deaton, Onenet
Michael Larson, OSU	Chelsea Steiner, OSU
JD Burroughs, OCC	Jeremy Planteen, OK Dept of Transportation
Amy Brittain, OK DEQ	Jaret Martin, OK DEQ
Jeffrey Widener, OU	April Chipman, OSU Geography
Bob Springer, Benchmark GPS	Stefanie Cannon, Devon Energy
Taylor Denniston, Bearingtree Land Surveying	Jerrod Stutzman, Devon
Mike Madden, Bearingtree Land Surveying	Ryan Self, OWRB
Mark Gregory, OSU *	Mike Sughru, Devon Energy *
Shirley Roberts, NRCS *	Brenda Fennel, Choctaw nation *
Ray Bottger, ODMHSAS *	Marco Micozzi, ECU *
Elizabeth Montgomery Anderson, Cherokee Nation *	David Lowther, Coordinate Solutions *
Roger Bedell, Coordinate Solutions *	Dan Hough, OK Biological Survey *
Todd Fagin, OK Biological Survey *	

*: Indicates participation through the livestream web option

4. Approval of November Meeting Minutes

The minutes of the November meeting will be approved at the February meeting.

5. **Committee Reports**

- Environmental Data Workgroup: No report given
- Addressing Standards Workgroup: Charles Brady updated the group on the progress of the Address Standards. He is working through the various address standards currently available and continuing to refine the Oklahoma standard. A draft document is being written with hopes of review by the committee in the coming months.
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough updated the group on the progress of the project and on the activities that will be going on in the coming months. Dan mentioned that their student intern, Katye Ewing, has left the project after finding a job in another location.
- Hydrography Data Standards Workgroup: No report given.

6. **Presentation: "Seamless LIDAR Visualization and Downloads in OKMaps and CSV Plotting" by Roger Bedell, Coordinate Solutions, Inc.**

7. **GIS Discussion / Data Issues**

- None

10. **New Business**

- None

11. **Announcements**

- GIS Day at the Capitol, March 27, 2014
- SCAUG events: www.scaug.org

12. **Next Council Meeting**

The next meeting will be held February 7, 2014 at 10:30 a.m.

13. **Adjourn**

No motion was made to adjourn.