

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, November 7, 2014 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. Shellie Willoughby 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 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:

Shellie Willoughby, OK Conservation Commission
Steve Stadler, State Geographer
Scott March, Center for Spatial Analysis
Kim Carter, OK Dept of Homeland Security
Mike Sexton, OK Dept of Commerce
Troyce King, County Assessor

David Wheelock, OK Dept of Agriculture
Russell Standridge, OK Geological Survey
Michael Larson, OK State University
Charles Brady III, City of Ardmore
Jeremy Planteen, OK Dept of Transportation
Amy Brittain, OK DEQ

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Wildlife Conservation
Association of Regional Councils
OK Tax Commission

OMES
OK Corporation Commission
OK Water Resources Board

OTHERS PRESENT:

Jon Doherty, ESRI
Joyce Green, City of Norman
Carlene Hill, MAP
Matt Wormes, OK DEQ
Lauren Wood, OSU
Ellen Tejan, ODWC
Jing Wang, OSU

Eric Ashlock, Washington County
Sara Kaplan, City of Norman
Susan Langley, ODAFF
Ray Bottger, ODMHSAS
Alisha Northington, ONG
Ryan Self, OWRB

Elizabeth Montgomery Anderson, Cherokee Nation* Mike Davis, ACOG*
*: Indicates participation through the livestream web option

4. Approval of October Meeting Minutes

Kim Carter made a motion to approve the minutes. Charles Brady III seconded the motion. The motion passed unanimously.

5. Committee Reports

- Environmental Data Workgroup: No report given
- Addressing Standards Workgroup: No Report given
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough sent in a written report that stated a ground truthing expedition of the Phase II area is now in progress by MoRap personnel. Final product is due at the end of the year.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation:

“Attracting Retail: How GIS is Used to Recruit New Retail in Oklahoma City”
By Taylor Hatchett & Eric Long, Greater Oklahoma City Chamber of Commerce

7. Open GIS Discussion / Data Issues

- Shellie Willoughby discussed the upcoming NAIP aerial photography flight. Mike Sharp is still waiting to hear from FSA concerning the possibility of a leaf off flight option.

8. New Business

- None

9. Announcements

- SCAUG events: www.scaug.org
- GIS Day at OU: November 13, 2014 www.csa.ou.edu
- GIS Day at TCC: November 18, 2014
- MAGIC (Mid America GIS Consortium) Grant opportunity: Deadline December 1, 2014
www.magicgis.org
- Oklahoma Brownsfield Conference: November 5 – 6, 2014 <http://www.oklahomabrownfields.com/>

10. Next Council Meeting

The next meeting will be held January 9, 2015 at 10:30 a.m.

11. Adjourn

The motion was made to adjourn by Kim Carter and seconded by Charles Brady III. The meeting adjourned at 11:15 am