

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, October 3, 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 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
Steve Stadler, State Geographer
Scott March, Center for Spatial Analysis
Kellie Duncan, OK Corporation Commission
Mike Sexton, OK Dept of Commerce
Tracy Scopel, OK Water Resources Board
Jana Harris, Association of Regional Councils

David Wheelock, OK Dept of Agriculture
Russell Standridge, OK Geological Survey
Michael Larson, OK State University
Charles Brady III, City of Ardmore
Craig Moody, OK Dept of Transportation
Joe Long, OK DEQ

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Wildlife Conservation
OK Dept of Homeland Security

OMES
County Assessor
OK Tax Commission

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Jeremy Planteen, ODOT
Tricia Dameron, House of Reps
David Littlejohn, CEC
Lauren Wood, OSU
Amy Brittain, DEQ
Ray Bottger, ODMHSAS

Corey Davis, ONG
Valland Sage, IHS
Brian Salsieder, CEC
Stephen Mattax, OEM
Michael Reid, DEQ
April Chipman, OSU
Corbin Chambers, IHS

Elizabeth Montgomery Anderson, Cherokee Nation*

Mike Davis, ACOG*

*: Indicates participation through the livestream web option

4. Approval of September Meeting Minutes

Craig Moody 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: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation:

“Environmental Data at Your Fingertips,
How an ArcGIS Online subscription is used to meet DEQ’s data sharing needs”
by Amy Brittain, OK Department of Environmental Quality

7. Open GIS Discussion / Data Issues

- Mike Sharp discussed the upcoming NAIP aerial photography flight. Mike 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
- Oklahoma Brownsfield Conference: November 5 – 6, 2014 <http://www.oklahomabrownfields.com/>

10. Next Council Meeting

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

11. Adjourn

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