

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 5, 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
Madeline Dillner, OK Corporation Commission
Troyce King, County Assessor
Tracy Scopel, OK Water Resources Board
Jana Harris, Association of Regional Councils
Mike Sexton, OK Dept of Commerce

David Wheelock, OK Dept of Agriculture
Kim Carter, OK Dept of Homeland Security
Jeff Spelman, OK Tax Commission
Charles Brady III, City of Ardmore
Craig Moody, OK Dept of Transportation
Amy Brittain, OK DEQ
Michael Larson, OK State University

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Wildlife Conservation

OMES
OK Geological Survey

OTHERS PRESENT:

Shellie Willoughby, Office of Geographic Information
Jeremy Planteen, ODOT
Jason Money, BLM
Natasha Moody, CEC
Lauren Wood, OSU
Susan Langley, OK Forestry
Elizabeth Montgomery Anderson, Cherokee Nation*
April Chipman, OSU*

Chris Rogers, Dept of Public Safety
Matt Flynn, BLM
Brian Salsieder, CEC
Jing Wang, OSU
Nathan Lillie, BIA
Ray Bottger, ODMHSAS
Pamela Journey, Cross Timbers Consulting*

*: Indicates participation through the livestream web option

4. Approval of May 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: Report to be given later in meeting
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough reported that Phase I was delivered at the end of May but is still being reviewed. Phase II project is ongoing.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation and discussion of the draft OK Address Standard, version 1.0. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph G(1) one of the duties of the Council is the adoption of standards and procedures that may be applied to geographic information. The Council will consider and take possible action concerning the adoption of the OK Address Standard, version 1.0 as presented.

- Charles Brady III presented the final draft Address Standards to the Council. Discussion was held among the Council members. Kim Carter made a motion to approve the Address Standards. Dr. Steve Stadler seconded the motion. The motion passed unanimously.

7. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph C, that upon recommendation by the Council, the Governor shall appoint to the Council a representative of the Oklahoma Association of Regional Councils, a representative of county assessors and a representative of city government. The following item is presented for the Council's consideration.

a. Discussion and possible vote concerning a letter from the Oklahoma Municipal League recommending Charles Brady III, GIS Coordinator-City of Ardmore, to serve as the city government representative on the State Geographic Information Council for a term of four (4) years.

- Kim Carter made a motion to accept the recommendation of Charles Brady III to serve as the city government representative. Jeff Spelman seconded the motion. Motion passed unanimously.

8. Discussion and possible vote concerning the proposed FY'16 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'16 budget request of the Oklahoma Conservation Commission.

- Mike Sharp presented the proposed FY'16 budget for the Office of Geographic Information. Discussion was held among the members concerning the budget. Charles Brady III made a motion to approve the proposed budget. Craig Moody seconded the motion. Motion passes unanimously.

9. Presentations: "OKMAPS Project: Update and Southern Oklahoma 911 Data Project" by Shellie Willoughby, OK Office of Geographic Information & Charles Brady III, City of Ardmore

10. Open GIS Discussion / Data Issues

- Mike Sharp discussed the upcoming NAIP aerial photography flight. Mike announced that there is a possibility that the next flight could be leaf off. He is working with NRCS to see if we could get this accomplished. There is also an option of doing a buy up from 1 meter to .5 meter resolution. Mike stated that if the flight was flown leaf off that more people would probably be interested in the buy up option.

11. New Business

- None

12. Announcements

- Mike Sharp announced that Jeff Spelman will be retiring from the OK Tax Commission and recognized him for his many years of service to the OK GI Council.
- SCAUG events: www.scaug.org
- Oklahoma Brownsfields Conference: November 5 – 6, 2014 <http://www.oklahomabrownfields.com/>

13. Next Council Meeting

The next meeting will be held October 3, 2014 at 10:30 a.m.

14. Adjourn

The motion was made to adjourn by Kim Carter and seconded by Craig Moody. The meeting adjourned at 11:30 am