

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 1, 2015 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](http://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  
Scott March, Center for Spatial Analysis  
Charles Brady III, City of Ardmore  
Kim Carter, OK Dept of Homeland Security  
Kellie Duncan, OK Corporation Commission

David Wheelock, OK Dept of Agriculture  
Michael Larson, OK State University  
Craig Moody, OK Dept of Transportation  
Amy Brittain, OK DEQ  
Tracy Scopel, OK Water Resources Board

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK County Assessors  
OK Dept of Wildlife Conservation  
OK Geological Survey

OMES  
Association of Regional Councils  
OK Dept of Commerce  
OK Tax Commission

### **OTHERS PRESENT:**

Alicia Northington, ONG  
Ellen Harris, ONG  
Matt Wormus, ODEQ  
Clay Barrett, OSU  
Jeremy Planteen, ODOT  
Ray Bottger, ODMHSAS  
Pamela Journey, CTC

Ellyse Marshal, ONG  
James Deaton, OSRHE  
Chris Rogers, DPS  
Steve Telford, ODOT  
Marianna Sikkar, City of Midwest City  
Lauren Wood, OSU

#### **4. Approval of February 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: Charles Brady III gave a brief update. Supplemental documentation is being drafted and should be available for review soon.
- Framework Data Layer Workgroup: No report given
- Landcover Dataset Workgroup: Dan Hough gave an update on the Landcover Dataset. The project should be finished early and the data should be available soon.
- Hydrography Data Standards Workgroup: No report given.

#### **6. Presentation:**

**“The Best Tool for the Job: Leveraging web-based GIS applications for ODOT business”**  
By Jeremy Planteen & Craig Moody, OK Department of Transportation

## **7. Open GIS Discussion / Data Issues**

- Chris Rogers, Department of Public Safety inquired about data sources and projects for public safety data. Discussion was held concerning possible sources and future projects.
- Craig Moody, ODOT, brought up the topic of GIS emergency services for upcoming weather related issues. Discussion was held among the group concerning this topic.
- James Deaton, Onenet, announces that there is a group, Maptime OKC, that is meeting regularly to discuss GIS and apps. They are doing presentation and lightening talks about GIS.
- Shellie Willoughby discussed the upcoming NAIP aerial photography flight. The flight will be flown leaf on as originally scheduled. Flights will be flown in April for the Western ½ of Oklahoma and August in the Eastern ½.

## **8. New Business**

- None

## **9. Announcements**

- SCAUG events: [www.scaug.org](http://www.scaug.org)
- OKDEQ will be hosting some ArcGIS Online training classes in June. For more information please contact Jon Doherty at Esri.

## **10. Next Council Meeting**

The next meeting will be held June 5, 2015 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 11:45 am