

# MINUTES

## State Geographic Information Council Meeting

The State Geographic Information Council met Friday, September 11, 2015 at the Oklahoma Board of Regents Conference Room in Oklahoma City, OK. 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](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:**

Mike Sharp, OK Conservation Commission  
Kathy Hines, Center for Spatial Analysis  
Charles Brady III, City of Ardmore  
Kim Carter, OK Dept of Homeland Security  
Kellie Lewelling, OK Corporation Commission  
Troyce King, OK County Assessors  
Keith Waag, OK Dept of Wildlife Conservation

David Wheelock, OK Dept of Agriculture  
Michael Larson, OK State University  
Jeremy Planteen, OK Dept of Transportation  
Steve Oliver, OK Tax Commission  
Tracy Scopel, OK Water Resources Board  
Jana Harris, Association of Regional Councils  
Mike Sexton, OK Dept of Commerce

### **MEMBERS ABSENT:**

Regional Universities of Oklahoma  
OK DEQ

OMES  
OK Geological Survey

### **OTHERS PRESENT:**

Shellie Willoughby, Office of Geographic Information  
Lauren Wood, OSU  
James Deaton, OSRHE  
Keith Arnold, ODOT  
Matt Wormus, OK DEQ  
Mike Davis, ACOG\*

Amy Brittain, OK DEQ  
Clay Barrett, OSU  
Ray Bottger, ODMHSAS  
Josh Krumski, Williams  
Chad Armstrong, City of Bartlesville\*  
Dan Hough, OK Biological Survey\*

\*: Indicates participation through the livestream web option

#### **4. Approval of June Meeting Minutes**

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

#### **5. Committee Reports**

- Environmental Data Workgroup: Amy Brittain announced that the group will be getting together again soon. ODOT and OGI have been working together to get a connection established to bring in data from the State Agency ArcServers into OKMAPS.
- 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. 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 County Assessors Association of Oklahoma recommending Troyce King, Pottawatomie County, to serve as the county government representative on the State Geographic Information Council for a term of four (4) years.

- Jeremy Planteen made the motion to approve the recommendation of Troyce King. Kim Carter seconded the motion.

Department of Commerce – Yes	Center for Spatial Analysis – Yes
OK Dept of Homeland Security – Yes	Association of Council of Government – Yes
OK Corporation Commission – Yes	OK Water Resources Board - Yes
OK Dept of Ag, Food & Forestry – Yes	OK Conservation Commission – Yes
ODOT – Yes	OK Tax Commission – Yes
OK State University – Yes	OK Dept of Wildlife – Yes
City Government – Yes	OK County Assessor – Abstain
Regional Universities – Absent	OK DEQ – Absent
OMES – Absent	OK Geological Survey – Absent

**7. Discussion and possible vote concerning the proposed FY'17 budget for the Office of Geographic Information. This budget, pursuant to Title 82:1501-205.3.C, will be included in the FY'17 budget request of the Oklahoma Conservation Commission.**

- The FY'17 budget request for the Office of Geographic Information (OGI) was presented by Mike Sharp. Discussion focused on the importance of submitting a budget in light of the looming state budget crisis predicted for the coming fiscal year. Even though the OGI has never received any state funding since its creation by statute in 2004 all members present expressed the need to submit the budget anyway. The Council felt it was important to send a message to the Governor and Legislature that the development and maintenance of the state's digital infrastructure was critical as more and more decisions were being made based on this information. It is vitally important that this information is accurate, timely and authoritative as it is used to support activities from disaster response to economic development and everything in between. A motion was made by Kim Carter and seconded by Jeremy Planteen to submit the proposed FY'17 budget for the Office of Geographic Information to the Office of Management and Enterprise Services as part of the Oklahoma Conservation Commissions FY'17 budget submittal as required by Title 82:1501-205.3. The motion passed unanimously.

**8. Presentation:**

**“A New Tool for Wildfire Managment”**  
By Mark Goeller of the OK Forestry Service

**9. Open GIS Discussion / Data Issues**

- Mike Sharp discussed the continual growth of OKMAPS by presenting a number of statistical charts highlighting items such as the number of unique visitors per month, number of visits per month, number of pages viewed per month, total number of hits per month and monthly volume of web data consumed.
- Discussion was held concerning the 2015 NAIP photography. The release date is undetermined.

**8. New Business**

- None

**9. Announcements**

- SCAUG events: [www.scaug.org](http://www.scaug.org)
- Mid America GIS Consortium and OGI is sponsoring a GIS NG 911 Workshop on October 29. For details please visit the following link: [http://www.magicgis.org/magic/events/ng911\\_2015/e911workshop.cfm](http://www.magicgis.org/magic/events/ng911_2015/e911workshop.cfm)

**10. Next Council Meeting**

- The next meeting will be held October 2, 2015 at 10:30 a.m.

**10. Adjourn**

- The motion was made to adjourn by Charles Brady, III and seconded by Kim Carter. The meeting adjourned at 11:30 pm