

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, May 4, 2018 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 250 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	Michael Larson, OK State University
Kathy Hines, Center for Spatial Analysis	Jeremy Planteen, ODOT
Tracy Scopel, OK Water Resources Board	Matt Wormus, OKDEQ
Kellie Lewelling, OK Corporation Commission	Charles Brady III, City of Ardmore
Troyce King, OK County Assessors	Mike Sexton, OK Dept of Commerce
Mike Davis, OK Regional Councils	Kim Carter, OK Dept of Homeland Security
George Standridge, OK Geological Survey	

MEMBERS ABSENT:

Regional Universities of Oklahoma	OMES
OK Dept of Wildlife Conservation	OK Dept of Agriculture
OK Tax Commission	

OTHERS PRESENT:

Monica Stevens, OSU	Glenn Moore, US DHS
Alex Noble, US DHS	Devin Hargus, ODOT
Daniel Crise, ODOT	Lauren Wood, OSU
Clay Barrett, OSU	Chris Chalmers, Atlantic
Russell Hulin, ODOT	Lance Terry, 911
Ray Bottger, ODMHSAS	Pamela Journey, CTC

4. Approval of April Meeting Minutes

Mike Davis made a motion to approve the minutes. Jeremy Planteen seconded the motion. The motion passed unanimously.

5. Committee Reports

- Data Sharing Workgroup: Matthew Wormus updated the group on the status of the Data Sharing Workgroup. The next meeting will be held in soon.
- Addressing Standards Workgroup: Charles Brady III and Lance Terry announced that the Next Gen 911 Address Standards have been approved through both the GI Council and the 911 Management Authority Board.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. Presentation:

"Orbit, The Total Visualization Package"
Bryan Salsieder of CEC // Infrastructure Solutions

7. GIS Discussion / Data Issues

Jeremy Planteen discussed the need to make some changes to the OMES job descriptors for the GIS job family. Jeremy would like to propose a slight language change to the GIS Manager II, B-26B job level. For this current job descriptor it requires one year of supervisory capacity. Jeremy would like to add an "or administrative capacity" to the one year of supervisory experience. This will allow people in smaller GIS shops who may not have the ability to have supervisory experience to advance to the GIS Manager II position. With no questions from the Council Jeremy will approach OPM about making the suggested changes.

8. New Business

None

9. Announcements

SCAUG events: www.scaug.org

Shellie Willoughby recognized Jeremy Planteen for winning the Mid America GIS Consortium (MAGIC) GIS Service Award.

10. Next Council Meeting

The next meeting will be held September 7 at 10:30 a.m.

11. Adjourn

The meeting adjourned at 11:35 am