

MINUTES

State Geographic Information Council Meeting

The State Geographic Information Council met Friday, January 12, 2018 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 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:

Mike Sharp, OK Conservation Commission
Kathy Hines, Center for Spatial Analysis
Tracy Scopel, OK Water Resources Board
Kellie Lewelling, OK Corporation Commission
Mike Davis, ACOG
Ryan Baldrachi, OK Dept of Agriculture
Russell Standridge, US Geological Survey

Michael Larson, OK State University
Jeremy Planteen, ODOT
Matt Wormus, OKDEQ
Charles Brady III, City of Ardmore
Mike Sexton, OK Dept of Commerce
Steve Oliver, OK Tax Commission
Kim Carter, OK Dept of Homeland Security

MEMBERS ABSENT:

Regional Universities of Oklahoma
OK Dept of Wildlife Conservation

OMES
OK County Assessors

OTHERS PRESENT:

Amy Brittian, OKDEQ
Lauren Wood, OSU
Shellie Willoughby, OK Conservation Commission
John Hall, OSU
Hayden Harrison, ACOG
Taylor Hatchett, Greater OKC Chamber
Madeline Dillner, OK Corporation Commission

Sam Coldiron, ODOT
Clay Barrett, OSU
Leslie Crofford, OK Dept of Commerce
Nate Smith, OSU
Lori Etheredge, USDA-NRCS
Ray Bottger, ODMHSAS

4. Approval of November Meeting Minutes

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

5. Committee Reports

- Data Sharing Workgroup: Amy Brittian reported that the Data Sharing Workgroup met in December and will plan to meet again in February. The group plans to work with OEM to have a booth at the OK Public Safety Day at the Capitol.
- Addressing Standards Workgroup: Shellie Willoughby updated the group on the Address Standards. The draft has gone out for public review and the committee is working through the comments made.
- Framework Data Layer Workgroup: No report given.
- Landcover Dataset Workgroup: No report given.
- Hydrography Data Standards Workgroup: No report given.

6. **Presentation:**

“GIS at Commerce”
Mike Sexton and Lesli Crofford, OK Department of Commerce

7. **GIS Discussion / Data Issues**

Mike Sharp announced that the NRCS 2017 photos are available for download.

8. **New Business**

None

9. **Announcements**

SCAUG events: www.scaug.org

GIS Day at the Capitol: March 6, 2018: www.okmaps.onenet.net

MAGIC Symposium: April 23 -27, 2018, Omaha, NE: www.magicgis.org

10. **Next Council Meeting**

The next meeting will be held February 2, 2018 at 10:30 a.m.

11. **Adjourn**

The meeting adjourned at 11:45 am