

**PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M., FEBRUARY 1, 2007
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING**



association of central oklahoma governments

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

**REGIONAL GIS TECHNICAL COMMITTEE
MEETING AGENDA**

9:00 a.m., Tuesday, February 6, 2007
ACOG Conference Room
21 E. Main – Suite 100
Oklahoma City, Oklahoma, 73104

I. CALL TO ORDER

II. INTRODUCTIONS

III. STATUS OF REGIONAL GIS DATA SET

INFORMATION: Staff will discuss the progress that has been made since the February 6, 2006, Geographical Information Systems (GIS) Kick-off meeting in regards to the creation of a regional GIS data set and ability to display this data at the 9-1-1 answering points.

Action Requested: None, for information only.

IV. 2007 MEETING DATES ([Attachment IV](#))

INFORMATION: In accordance with the Oklahoma Open Meetings Act, the Association needs to approve a meeting schedule for calendar year 2007 for the ACOG Regional GIS Technical Committee. Once approved by the ACOG and 9-1-1 ACOG Boards of Directors the schedule will be submitted to the Oklahoma County Clerk.

Action Requested: Motion to concur with staff's recommended 2007 meeting dates for the Regional GIS Technical Committee to be submitted to the ACOG and 9-1-1 ACOG Boards of Directors.

V. PRIVATE SECTOR DATA DISSEMINATION POLICY

INFORMATION: Staff is currently working on a draft Private Sector Data Dissemination Policy to be accepted by the Regional GIS Technical Committee and recommended for Adoption by ACOG and 9-1-1 ACOG Boards of Directors. This policy will address requests from the private sector for information from the regional GIS data set.

Action Requested: Discussion and possible action to accept a policy and recommend adoption to the ACOG and 9-1-1 ACOG Board of Directors, subject to legal counsel approval.

VI. MEMBER DATA ACCESS AND MAP PRODUCT SURVEY

INFORMATION: ACOG needs input from our member entities on the types and frequency of data needed from the newly created regional GIS data set. Staff will provide a survey for member communities to complete. Once provided to ACOG, staff will review the survey findings and begin the creation of Member Data Access Policy.

Action Requested: None, for information only.

VII. REGIONALIZED DATA EXCHANGE DISCUSSION

INFORMATION: Kathy Liljequist, GIS Development Director for GeoComm (ACOG's GIS development Consultant) will be present to facilitate a discussion regarding exchanging information among ACOG and the communities in the region who have digital GIS data.

Action Requested: None, for information and discussion only.

VIII. NEW BUSINESS

IX. ADJOURNMENT

ATTACHMENT IV



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MEMORANDUM

DATE: January 12, 2007

TO: Regional GIS Technical Committee

FROM: Jane Sutter, Division Director

SUBJECT: 2007 ACOG Regional GIS Technical Committee meeting dates

INFORMATION: In compliance with the Oklahoma Open Meetings Act, the Association must submit the regular meeting date schedules to the appropriate county offices. The following proposed dates for the ACOG Regional GIS Technical Committee meetings are the first Tuesday of the months of May, August and November at 9:00 a.m., in the ACOG conference room.

May 1

August 7

November 6

Action Requested: Motion to concur with staff's recommended 2007 meeting dates for the Regional GIS Technical Committee to be submitted to the ACOG and 9-1-1 ACOG Boards of Directors.