

**Minutes of the
Arizona Geographic Information Council
Data Committee
July 23, 2009
Arizona State Land Department Building**

Attendees:

Gene Trobia, SCO
Victor Gass, ADEQ
Kevin Blake, Yavapai County
Jana Hutchins, ASU
Tony Maslowicz, ASLD
Tim Colman, SCO
Jean Rodine, DEQ
Wes Korteum, ADHS
Bo Guo, GISTIC
Anthony Maslowicz, ASLD
Victor Gass, ADEQ
Dave Wilson, BLM
Ali Fain, ESRI

Committee Members via Teleconference:

Tom Sturm, USGS
Lee Allison, AZGS
Angela Wills, ADHS
Steve Whitney, Pima County
Bruce Schneider

FGDC CAP Grant award: AGIC Strategic Plan Status Report, Kevin Blake/Jana Hutchins

A general announcement was made that this item will be discussed at the Admin and Legal Committee meeting and will be presented at the next AGIC Board meeting.

Update on NGA Mexico Border data, Tom Sturm

Tom Sturm described in detail NGA flying the border at 1 foot pixels. This is available to the public with no restrictions. Arizona is considered a priority state.

1500 meter tiles will include full metadata files. The tiles are named in the US Grid file system. The Arizona State Land Department is ordering new portable drives to store the imagery. This data will be made available to those who request a copy. Requestors of this data should provide a 1 or 2 TB portable drive as smaller drives do not work well due to the file sizes.

AGIC will try to host the data on the AZ Imagery Server.

Jana reported that the Imagery Server has cached data sets. Some issues still exist with the new imagery server. Jana has released the new URL for the cached version of the 2007 NAIP.

Victor Gass reported that ADEQ is also hosting the NAIP imagery within ArcGIS Imagery Server. This service is only for internal use within ADEQ.

Discussion of the Imagery Server identified that the committee believes this is a valuable service for the Arizona GIS Community and believes that it should continue to be supported and funded.

2010 NAIP Imagery Discussion, Tom Sturm

Tom reported that Arizona will have NAIP flown in 2010 rather than as originally scheduled for 2011. Arizona was a pilot for absolute control, which is now part of the standard product.

Partnership cost options – Although, we do not have to partner, there are benefits to partnering:

- We become a priority recipient of the imagery and would receive it 6 months earlier than if we were not a partner.
- It gets us into the loop during the flight process.

The cost is approximately \$23,000 for the whole state.

4th band (IR) buy up through NAIP/AFPO

- Tom questions if there is sufficient demand and budget to pursue. We also have the option to contract directly with the vendor for IR and/or 1/2 meter data acquisition.
- Many states are working directly with the vendors that are contracted to fly their state and in many cases are able to get better pricing.

Motion to support entering into partnership for the base product made by Victor Gass and seconded by Tom Sturm. Discussion centered on whether this was committing AGIC funds and it was concluded that this is NOT a commitment of funds but is a recommendation to partner. It was also discussed that we need to look at how to continue funding and support for the Imagery Server.

The motion passed unanimously.

Action Item: The SCO will create a working group to deal with NAIP acquisition, Imagery Server continuance options and NAIP buy up options.

- AZ Image Server Status – Contract/Funding Issues

GIS Inventory status, Jana Hutchins

Jana provided a brief update on the status of the GIS Inventory. Data is now available for all Arizona Counties. City data will be the next area targeted.

Height Modernization Report, Dave Minkel/Gene Trobia

No report.

Additional Business, Gene Trobia

There was no additional business to relate.

The meeting was adjourned at 10:30am