

**Minutes of the
Arizona Geographic Information Council
Data Committee
June 22, 2011
Arizona State Land Department Building**

Attendees:

Gene Trobia, SCO
Dave Minkel, NGS
Glenn Buettner, AZ Fire
Eric Thomas, ASET
Sandra Gilstad, ADOA
James Meyer, ADOT
Tom Elder, City of Phoenix
Kevin Blake, Yavapai County
Keith Larson, USDA
Wes Korteum, ADHS
Linda Reib, Library

Committee Members via Teleconference:

Jana Hutchins, ASU
Candace Bogart, USFS
Lee Allison, AZGS
Aaron Seifert, NA Health
Howard Ward, Private Sector
Janell Day, AGS
Steve Whitney, Pima County
Victor Gass, ADEQ

The meeting was called to order at 10:48 am

Introductions

Attendees introduced themselves around the room and those on the conference call announced themselves.

Some of the agenda items were taken out of order.

AZCORS Status and Future Directions

Dave Minkel reported on the status of the Arizona Height Modernization CORS stations. No more funding is anticipated next year to support the base stations. Without support the stations may be able remain active for another year or so. Dave said he plans to retire next year and it's hoped that an agency will be able to pick up the support for the base station servers and the base stations in his absence. The base stations represent about \$400,000 worth of infrastructure. He plans to work with the State Cartographer's Office

to get the message out that if any base station users, or others, are able to help support the base station servers, to please contact Dave Minkel or Gene Trobia.

Arizona Fire Response Data Collection, Dissemination and Coordination

Candace Bogart used a Powerpoint to report on the current fire conditions within Arizona. Gene Trobia suggested putting the Powerpoint presentation onto the AGIC web site because the slideshow contains useful links and contact info for those involved with the current firefighting efforts. Gene mentioned that ESRI offered to help agencies working on the current wild fires. A discussion followed about the kind of services ESRI was making available. Candace discussed the importance of AZCORS and geodetic control in Arizona and how it helps reduce costs and speed the time it takes for the US Forest Service to acquire new imagery that will be flown before the monsoon season so it can be used to plan for possible post-fire potential flooding issues.

AZ3D – GEO Transition Update

Eric Thomas reported that ASLD and DEQ were working together to transition AZ3D to become the GEO server and that he appreciated their support the GEO project. Users of AZ3D will be sent letters to remind them to create new logins on the GEO server. The transition from AZ3D to GEO should be complete by the end of July.

Arizona Street Network Data Development and Transportation Working Group

Gene Trobia was able to meet with the US DOT during his last trip to DC and discussed the future of national street development strategies. He and the State 9-1-1 Office Manager are working on an ISA that will complete the development of the remainder of county 9-1-1 data and allow GEO to host the counties' street centerline and address data.

Renewable Energy Project Update

Jana Hutchins reported that the Renewable Energy (RE) project is ongoing and that the RE web portal is now up and functioning. The RE project will host ASLD data along with data from other State agencies. Gene is discussed the continuing goal of leveraging the RE, GEO and Broadband (BB) projects, to develop the needed infrastructure to improve state data sharing and begin implementing the AGIC strategic and business plans' objectives of establishing an Arizona geospatial clearinghouse. Gene also discussed the progress of the BB project in this regard and noted that Eric Thomas is being reassigned to the BB project from the GEO project.

Additional Business

Linda Reib, Arizona State Library Archives, is scheduling a meeting for the Data Preservation Group in July. The meeting will focus on the best practices for the preservation of GIS/Digital data. She requested that anyone from the Data Committee who is interested is encouraged to attend.

The meeting Adjourned at noon.