

**MINUTES OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
AZGEO WORKING GROUP**

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened Dec 7, 2020 at 10:30 AM on Webex. Present at the meeting were the following members or designees of the AGIC Data Committee:

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Ryan Johnson, Chair	AZ State Land Department	Yes, phone
Jim Meyer, Vice-Chair	AZ Dept of Transportation	Yes, phone
Patrick Whiteford, Secretary	AZ Dept of Transportation	Yes, phone
Robert Davis	Quiet Creek	No, with notice
Kasey Green	AZ State Land Department	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone
Ayan Mitra	ASU	Yes, phone
Howard Ward	Terra Systems Southwest	Yes, phone

**Table 2: Public At-Large**

<b>Name</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Mariah Modson	AZ State Land Department	Yes, phone
Steve Whitney	Pima County	Yes, phone
Eric Shreve	AZ DEMA	Yes, phone
Gerardo Armendariz	USDA	Yes, phone
Kevin Blake	Yavapai County	Yes, phone
Wolfgang Grunberg	DFFM	Yes, phone
Bo Guo	GISTIC	Yes, phone
Joe Breyer	GIS Works	Yes, phone
Toni Ketchum	Yavapai County	Yes, phone
Shea Lemar	ASU	Yes, phone
Sage Donaldson	ADOT	Yes, phone
Helen Costello	Coconino County	Yes, phone

- I. **Call to order:** Meeting was called to order at 10:34 am; introductions were made by the committee; ensuring attendance list was managed a quorum established.
- II. **Approval of October Meeting Minutes:** October meeting minutes were

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distributed prior to the meeting via email. Ryan asked for a motion to approve the minutes as written. Howard Ward motioned and Jim Meyer seconded the motion. Motion passed unanimously without discussion.

- III. **AZGeo Platform Discussion & Feedback:** AZ land is continuing to migrate some apps, including AZGiv, another with forestry and others. Moving along well. Migrated some AWS items onto Palo Alto firewall for security. Jim brought up the topic of optimizing some of the data layers that seem to draw slowly, building pyramids would help. Look into how users can provide feedback. Moving layers with a lot of features to the AWS feature would help the layer draw better. With layers being owned and updated by difference agencies, it is tricky to get changes to the process made. Suggestion is to provide a forum for communication between users and data owners. This enhancement will be brought up to the advisory committee.
- IV. **AZGeo Outreach and Partnership update:**
- a. Sun Cloud initiative in the process. ADOT and MAG were awarded a grant expand their long range economic and transportation planning model to five S AZ counties. Jenna, Ryan, and Patrick presented the use of AZGeo as a tool for their work. This would assist them in not having to create a separate repository for data. A second phase of this partnership is going to be focused on the transportation data side.
  - b. An ADOT research center initiative has been rolled out. Their Federal funding requires them to transparent with their reports, and AZGeo will be utilized for this.
- V. **AZGeo Advisory Committee November Meeting Debrief:** First meeting was held on November 12<sup>th</sup>. They setup the committee chair role and meeting cadence. Discussed open enhancements, including a unified search between open data and the back end of ArcGIS Online. How new enhancements would be brought up to the group. Next meeting is January 19<sup>th</sup>, 2021. The cadence determined was to meet quarterly. For leadership, the co-chairs are the AGIC chair and the ASLD representative. It is an open meeting, so anyone is welcomed and encouraged to attend. Email Jenna if interested in being added to a list for meeting invites and information.
- VI. **AZGeo WG Sunset/User Group Creation Discussion:** The original reason to have started this group was to offer a foundation towards coming up with a sustainable solution and modernization. The decision to be made is whether to migrate into a user group or something else. Ryan motioned to report to AGIC council in February that the AZGeo Work Group has fulfilled its goals and is recommending that it sunset. Note to the Council that there is a gap in engaging with the user base that is not covered by the new AZGeo Advisory Committee and should be addressed by something new such as a scheduled workshop

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and/or a user group. Howard seconded. Motion passed.

- VII. 2020 Accomplishments & 2021 Work Plan:** Accomplished in 2020 includes establishing and maintaining AZGeo and expanding and improving its functionality. ASLD will continue to maintain AZGeo, with the assistance of our partnerships for any enhancements or ongoing changes.
- VIII. Comments, requests, and items for future agendas and meeting dates:** Given the plan of sunsetting this group, dependent upon the Council meeting in February, there are no future agendas or meeting dates to determine.
- IX. Adjourn:** Meeting adjourned at 11:25am.