MINUTES OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – UAS WORK GROUP

DRAFT

A public meeting of the Arizona Geographic Information Council was convened July 7, 2021 at 10:00 AM on Webex. Present at the meeting were the following members or designees of the AGIC Data Committee - UAS Work Group:

Table 1: Workgroup Voting Members

Member	Agency/Organization	In Attendance
Chuck Powell, Co-Chair	Westland Resources	Yes
Kasey Green, Co-Chair	AZ State Land Department	Yes
Robert Davis	Quiet Creek	Yes
Larry Fox	Bad Elf	Yes
Lorie Grabham	AZ Aerospace	Yes
Mignonne Hollis	AZ Aerospace	Yes
Jenna Leveille	AZ State Land Department	No, with notice
Mariah Modson	AZ State Land Department	Yes
Marisa Walker	AZ Commerce Authority	Yes

Table 2: Public At-Large

Name	Agency/Organization
Mary Darling	Darling Geomatics
Jonathan Gholson	USMC
John Souther	USFS
Martin Leveque	ADOT
Nick Bisley	Pima County
Joe Wagner	MCFCD
Gerardo Armendariz	USDA/ARS
Sara Harders	Pima County
Abel Federico	ADOT
Paul Rosevear	AZDEMA

- Call to order: Meeting was called to order at 10:02 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. <u>Approval of June Meeting Minutes:</u> June meeting minutes were distributed prior to the meeting via email. Chuck asked for a motion to approve the minutes as written. Mignonne motioned and Robert Davis seconded the motion. Motion passed unanimously without discussion.

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III. Monthly Topics of Discussion:

- I. Announcements/Upcoming Events
 - i. Dates set for AGIC Education and Training Symposium (Oct 25-29) – with virtual watch parties
 - ii. ASU Drone Studio Tour July 16, 2021 at 1:30
 - iii. <u>FAA UAS Symposium</u> Episode IV Sept 14 & 15 virtual and free to attend
 - iv. InterDrone Dallas Aug 10-12 CANCELLED
 - v. AUVSI Xpotential Atlanta Aug 16-19
- II. Work Group Update
 - Content and Design Content from the group's repository was shared with Kasey and Toni. They will be working on getting that added to the website.
- III. FAA Updates none
- IV. Projects With ongoing wildfires across the state, projects have seen a delay for the time being.
- V. Risk considerations Vital resource to check during wildfires. As well as during rainfalls during monsoon season.
- VI. Lessons Learned Robert shared that 103 years ago, the U.S. Navy launched a drone, hit its target, and successfully came back to land. Lorie shared the police report from February about a rogue 10,000ft MSL drone that maintained a speed of 100MPH with no slowing down.
- IV. <u>Virtual Fly-In Update:</u> Larry Fox from Bad Elf updated this team with event details from the planning group's last working meeting. The Fly-In will be held at Westland Resources' facility in Tucson on September 15th. There will be in person demonstrations, followed by a hybrid/virtual panel discussion.
- V. AGIC Conference UAS Track Planning: The group agreed to having a panel similar to the previous year's track, with folks such as FAA representative, someone from private companies and small businesses, as well as members of various agencies. Brainstormed topics of discussion included a recap of the Fly-In event, a year in review, changes in the FAA rules and regulations. Possibly even going over all the data collection available on AZGeo that can be used across disciplines rather than multiple flights of the same areas.
- VI. <u>Information or Topics for Future Meetings:</u> Outreach work group meeting for discussing the timing for panelists.
- VII. Call to the Public: None.

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VIII. Adjourn: Meeting adjourned at 10:47am.