

**NOTICE AND AGENDA 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 Nov 3, 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**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Chuck Powell, Co-chair	Westland Resources	Yes, phone
Kasey Green, Co-chair	AZ State Land Department	Yes, phone
Robert Davis	Quiet Creek	Yes, phone
Lorie Grabham	AZ Aerospace	No
Mignonne Hollis	AZ Aerospace	No
Jenna Leveille	AZ State Land Department	Yes, phone
Mariah Modson	AZ State Land Department	Yes, phone
Larry Fox	Bad Elf	Yes, phone

**Table 2: Public At-Large**

<b>Name</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Shauna-Rea Brown	Ak-Chin Indian Community	Yes, phone
Spencer Coffin	Yavapai College	Yes, phone
Ben Coker	Pinal County	Yes, phone
Mary Darling	Darling Geomatics	Yes, phone
Daniel Fielder	AZ Dept of Water Resources	Yes, phone
Jonathan Gholson	USMC	Yes, phone
Tom Mueller	Cochise County	Yes, phone
Joseph Wagner	Maricopa Flood Control	Yes, phone
Marisa Walker	AZ Commerce	Yes, phone

- I. **Call to order:** Meeting was called to order at 10:03 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
  
- II. **Approval of September Meeting Minutes:** September meeting minutes were distributed prior to the meeting via email. Chuck asked for a motion to approve the minutes as written. Jenna motioned and Robert seconded the motion. Motion passed unanimously without discussion.
  
- III. **Monthly Topics of Discussion:**
  - Announcements
    - AGIC Symposium Debrief and On-demand content
    - GIS Day (Nov 17)
    - Fly-in recording and slides available on the UAS AZGeo Page

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- Projects/Lessons Learned – n/a
- IV. **UAS Workgroup Initiative:**
  - Launch Page Design Team
    - Current Status – Live  
<https://agic-uas-workgroup-agic.hub.arcgis.com>
      - Calendar insert of past and future UAS Workgroup meetings and events. Alongside a video tutorial on how to apply for a drone waiver.
    - Project Dashboard
      - Kasey and Chuck created an AGOL dashboard for UAS projects. This allows users to see what areas may have already been flown, with its applicable metadata, as well as companies looking to fly to know where hasn't been covered already.
    - Content Development
      - Ultimately, the goal is to have flown data stored on AZGeo to be accessible to everyone. To continuously have data uploaded and standards up to date.
- V. **Outreach Planning:**
  - School Outreach – this group created the goal of putting together more outreach opportunities. From the fly-in event, JTED in Tucson is a contact for that area.
  - Collaboration Opportunities – Green Drone also has connections with schools as a part of their efforts, which is beneficial for this group's outreach initiative. Scitech institute has a yearly event that we were not able to be a part of this year but the goal is to do so for next year.
- VI. **Information or Topics for Future Agendas:** Creation of a YouTube channel to share symposium special interest group sessions.
- VII. **Adjourn:** Meeting adjourned at 10:55am.