

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

A public meeting of the Arizona Geographic Information Council was convened Oct 5, 2020 at 10:30 AM on Webex. Present at the meeting were the following members or designees of the AGIC Data Committee-AZ Geo Working Group:

Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
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	Yes, phone
Kasey Green	AZ State Land Department	Yes, phone
Jenna Leveille	AZ State Land Department	No, with notice
Ayan Mitra	ASU	Yes, phone
Rudy Stricklan	Mapping Automation, LLC	No, with notice
Howard Ward	Terra Systems SW	Yes, phone

Table 2: Public At-Large

Name	Agency/Company	In Attendance
Gerardo Armendariz	USDAARS	Yes
Joe Breyer	Works Consulting	Yes
Sage Donaldson	AZ Dept of Transportation	Yes
Wolfgang Grunberg	AZ DFFM	Yes
Bo Guo	Gistic	Yes
Jason Howard	MAG	Yes
Mariah Modson	AZ State Land Department	Yes

- I. **Call to order:** Meeting was called to order at 10:31 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Approval of the September Meeting Minutes:** September meeting minutes were distributed prior to the meeting via email. Ryan asked for a motion to approve the minutes as written. Howard Ward motioned and Robert Davis seconded the motion. Motion passed unanimously without discussion.
- III. **AZGeo Platform Discussion & Feedback:** Everything is working well. Ryan is working with the DFFMs-configuring the platform and installing them on the AWS servers, creating imagery and map services for NAIP Imagery from 2007 to present. The 2019 NAIP Imagery is currently available on the Open Data site, with the ability to have continuous color band changes on the fly. Ayan Mitra has

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made updates to the 1spatial tools and moved ADOT's custom app over to ArcGIS Online. Kasey is adding more open data sites, both federal and local, to the Open Data platform.

- IV. **AGIC Education & Training Symposium:** There will a one hour long technical session ran by Kasey Green and Shea Lemar. Shea will touch on the data hub, how data is being added in open data, and metadata standards. Kasey will speak on an overview of hub, main pages, how to search, creating groups, capabilities one gets as a user, and how the data is stored in the backend. This is a higher-level training session.

- V. **AZGeo WG Sunset/User Group Creation Discussion:** The first meeting for this group will be scheduled soon. AZ Geo working group will continue meeting until Sunset has their first meeting. The User Group will be implemented to provide support to data users and feedback to the group.

- VI. **Information or topics for future meetings:** Next meeting is November 2nd at 10:30 am. Continue talk about the new Sunset Working Group and give updates on the platform.

- VII. **Adjourn:** Meeting adjourned at 10:54 am.