



# AGIC Council Meeting

February 2, 2023

# Agenda

- Call to order and roll call
- Passing of the gavel – Welcome incoming 2023 Officers
- Approval of November & December (special session) Council meeting minutes
- Administration changes impacting AGIC
- Budget update
- Items from the Chair
- AGIC Symposium Update
- Committee/ Workgroup Reports and Actionable Items
- Committee/ Workgroup Presentations
- Comments/ requests for topics for future meetings
- Call to the Public
- Adjourn

# Passing of the Gavel & Welcome Incoming 2023 Officers:

- Chair: Kevin Blake
- Vice-chair: Patrick Whiteford
- Past-chair: Eric Shreve
- Secretary: Phillip Leveille
- Treasurer: Lucas Murray

# Draft Minutes

- [November](#)
- [December](#) (special session)

# Administration changes impacting AGIC

- Governor Hobbs Priorities
  - Improving Education
  - Economic Growth and Workforce Development
  - Immigration and Boarder Security
  - Affordability and Housing
  - Water and the Environment
  - Expanding Health Care
- New ASLD Commissioner – Robyn Sahid
- Boards & Commissions – No new director announced
  - AGIC Appointments –
    - New Council Member! Shiloh Johnson from Maricopa County
    - Some renewals were completed for 2022 – some are still in process

# AGIC Council Roster

We have 28 filled board appointments and 7 vacancies (Dec 2022)

Representative Category	Allotted in Statute	Filled	Vacant
State Agency/ Instrumentality	18	15	3
Federal Government Agency	6	5	1
Association of County Governments	1	1	
Association of Municipal Governments	1		1
GIS Consortia or Local Governments	6	4	2
Arizona Tribal Nation	1	1	
Professional Geospatial Organization	1	1	
Private Sector	1	1	
<i>Totals</i>	35	28	7

# Budget Update

Lucas Murray, Treasurer

## AGIC Budget Summary, Activity of CY2022 (1/1/2022 to 12/31/2022)

<u>Category</u>	<u>Date</u>	<u>Item</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>		<u>Budgeted for CY22</u>	<u>Budgeted minus Expense</u>
<b>Beginning Balance as of 1/1/2022</b>					<b>\$43,826.26</b>			
Revenue			\$0.00					
NSGIC Membership				\$1,875.00			\$1,875.00	\$0.00
	June 2022	NSGIC Membership 2022-2023		\$1,875.00				
NSGIC Conference and Mid-Year Meeting				\$1,729.96			\$4,500.00	\$2,770.04
	February 2022	NSGIC Mid-Year Meeting Costs for Kevin Blake		\$565.00				
	August 2022	NSGIC Annual Conference Flight Costs for Kevin Blake		\$439.96				
	September 2022	NSGIC Annual Conference Registration for Kevin Blake		\$725.00				
Other Expenses				\$190.50				
	April 2022	Office supplies for UAS fly-in		\$28.17				
	July 2022	Office Supplies		\$162.33				
<b>Ending Totals and Balance as of 12/31/2022</b>			<b>\$0.00</b>	<b>\$3,795.46</b>	<b>\$40,030.80</b>			



### AGIC Budget Summary, Activity of CY2022 YTD (1/1/2023 to 2/1/2023)

<u>Category</u>	<u>Date</u>	<u>Item</u>	<u>Revenue</u>	<u>Expense</u>	<u>Encumbered</u>	<u>Balance</u>		<u>Budgeted for CY22</u>	<u>Budgeted minus Expense</u>
<b>Beginning Balance as of 1/1/2023</b>						<b>\$40,030.80</b>			
NSGIC Membership						\$1,875.00		\$1,875.00	\$1,875.00
	June 2023 (Expected)	NSGIC Membership 2022-2023			\$1,875.00				
NSGIC Conference and Mid-Year Meeting								\$4,500.00	\$4,500.00
Other Expenses						\$1,638.57			
	TBD	Booth Display Kit (inc. stand, background, and tablecloth) <i>(Approved at Feb. 2020 Council Meeting)</i>			\$1,000.00				
	TBD	Hootsuite renewal			\$638.57				
<b>Ending Totals and Balance as of 12/31/2022</b>			<b>\$0.00</b>	\$0.00		<b>\$40,030.80</b>			
<b>Ending Balance Including Encumbered Funds</b>					\$3,513.57	<b>\$36,517.23</b>			

## AGIC 2022 Conference Budget Summary, Activity for CY2022 (1/1 to 12/31/2022)

<u>Category</u>	<u>Date</u>	<u>Item</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
<b>Beginning Balance brought forward from 2021 Conference</b>					<b>\$33,670.32</b>
Revenue			\$1,565.00		
	September 2022	Registration from ADWR	\$1,425.00		
	November 2022	T-Shirt Sales	\$140.00		
Planner Expenses					
Technical Expenses					
Misc Expenses				\$6,596.61	
	August 2022	Office Supplies		\$197.70	
	August 2022	Lane Awards (T-shirts, awards, registration materials, swag)		\$6,279.03	
	November 2022	Mentimeter		\$119.88	
<b>Ending Totals and Balance as of 12/31/22</b>			<b>\$1,565.00</b>	<b>\$6,596.61</b>	<b>\$28,638.71</b>

January activity (pending):

Conference revenue (overall) - \$29,833.27

Meeting planner expense - \$1,581

Revenue total: \$31,398.27

Expense total: \$8,177.61

**Balance total: \$56,890.98**

## Hootsuite subscription increase

- 2020/21 - \$377.93
- 2021/2 - \$377.93
- 2022/3 - \$638.57

Outreach Committee/ Social Media Workgroup is reviewing social media management software options to ensure the Hootsuite is the best and most cost-effective solution

# Items from the Chair

- AGIC Leadership Workshop Summary
  - 2023 Strategic & Business Direction Document
- AGIC Manual
  - Council Member & Committee/Workgroup Chair requirement
- AGIC Virtual Meeting Platform change update (Jenna Leveille)
- State Procurement Office and Esri Master Purchase Agreement - Update (Ryan Johnson)
- Broadband Update (Jenna Leveille)
  - Serviceable Location Challenge
- Census BAS (Jenna Leveille)
  - Accuracy verification process for all legal boundary changes, municipal incorporation changes, and name and functional status changes of incorporated places; March 10, 2023, deadline
- NAIP 2023 (Jenna Leveille)

# NSGIC Updates

Jenna Leveille, ASLD

- Midyear meeting
  - Feb 27 – March 2 | Pittsburg, PA
- LEAP Conference | Virtual | fee to attend | Feb 7- 9
- Western States Caucus Roundtable | Virtual | March 15
  - Registration required, free to attend
  - [Initiatives Story map](#)
- 2023 Geospatial Maturity Assessment Survey
- Coalition of Geospatial Organizations (COGO)
  - NSDI Assessment
  - Congressional Breakfast | Senate GIS Workgroup Meeting

## 2023 NSGIC MIDYEAR MEETING



## BUILDING GEOSPATIAL BRIDGES

to the Future

February 26 - March 2 | Pittsburgh, PA

# NSGIC Updates

Jenna Leveille, ASLD

- GDA Amendment: changes reporting requirements, implements fiscal reporting with oversight from OMB, recommends an NSDI governance study
- NHD & 3DHP
  - [3DHP FTN Information hub](#)
  - [3DHP FTN Dashboard](#)
- FLAIR Act
  - A modified version of the Federal Land Asset Inventory Reform (FLAIR) Act was enacted into law as part of the Omnibus appropriations bill President Biden signed on December 29. [P.L. 117-328](#) provides for a current and accurate inventory of Federal land owned by the Department of the Interior as well as the U.S. Forest Service. The FLAIR Act will assist surveyors and others, when doing records research or building a GIS, by making such data access and integration much more efficient.

# NSGIC Updates

Jenna Leveille, ASLD

- Recently released reports:
  - NAPSG/URISA/NSGIC – GIS Pandemic Playbook
  - NSGIC GIS in the Courts
  - NSGIC Geo-enabled Elections – 2022 State Election Directors Report

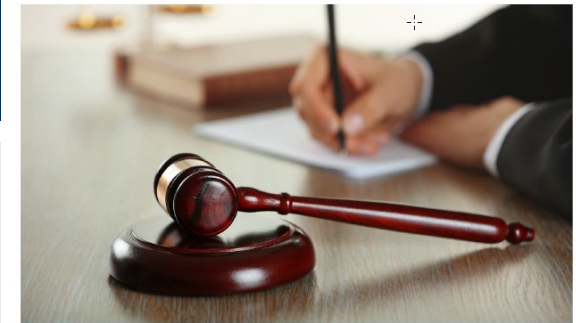
National Pandemic GIS &  
Informatics Task Force  
Playbook

December 2022



## State Election Director Report

NSGIC  
GEO-ENABLED ELECTIONS



## Understanding the Use of GIS in the Courts

Pursuing Opportunities

the  
turnout

NSGIC

# AGIC Symposium Update

Steve Whitney, Conference Committee Co-chair



# AGIC Symposium Update

## 2023 Conference planning

- 2023 will be 30 years of AGIC Conferencing!
- Dates: August 29 – September 1 in Prescott
  - These have change due to a conflict with the NSGIC conference
- The Committee has purchased Eventsquid for the event management software platform, and it is a one-year contract (\$4,425)
- The program schedule is changing to open the conference on Tuesday of the week, with the opening session and keynote speaker that normally takes place on Wednesday of the week
  - Joseph Kerski will be the 2023 Keynote
- The Maps & Apps evening gallery will be shifted to Tuesday
- A special Maps & Apps category will be used to recognize entries commemorating the 30<sup>th</sup> anniversary of the conference
- No attendance or sponsorship rate changes for this year

# Committee and Workgroups Summaries, Announcements and Actionable Items

Patrick Whiteford, Vice-chair

# Committee/Workgroup Report Highlights

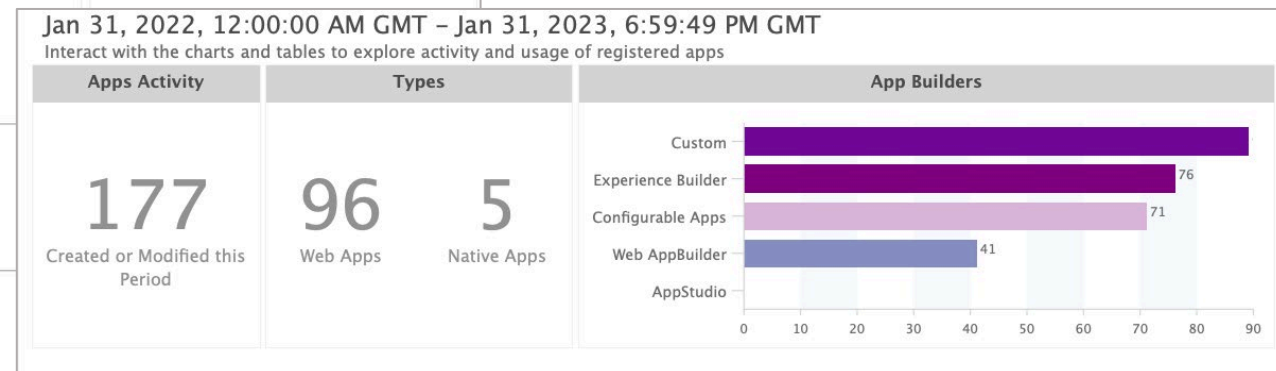
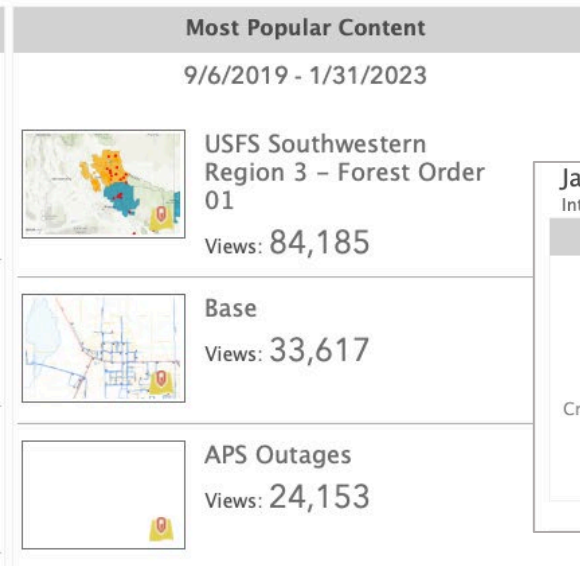
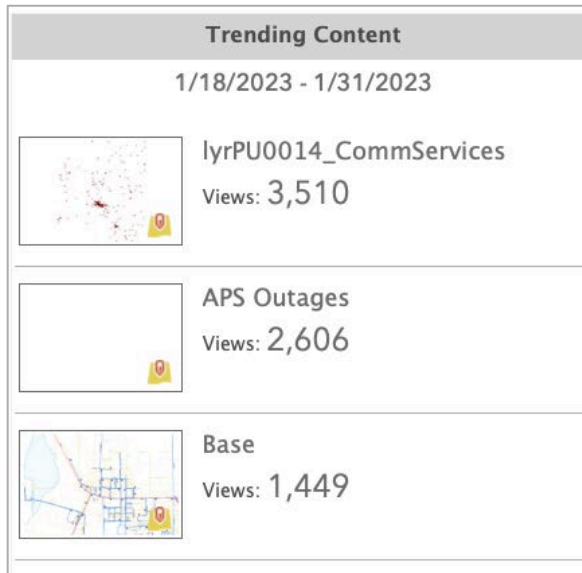
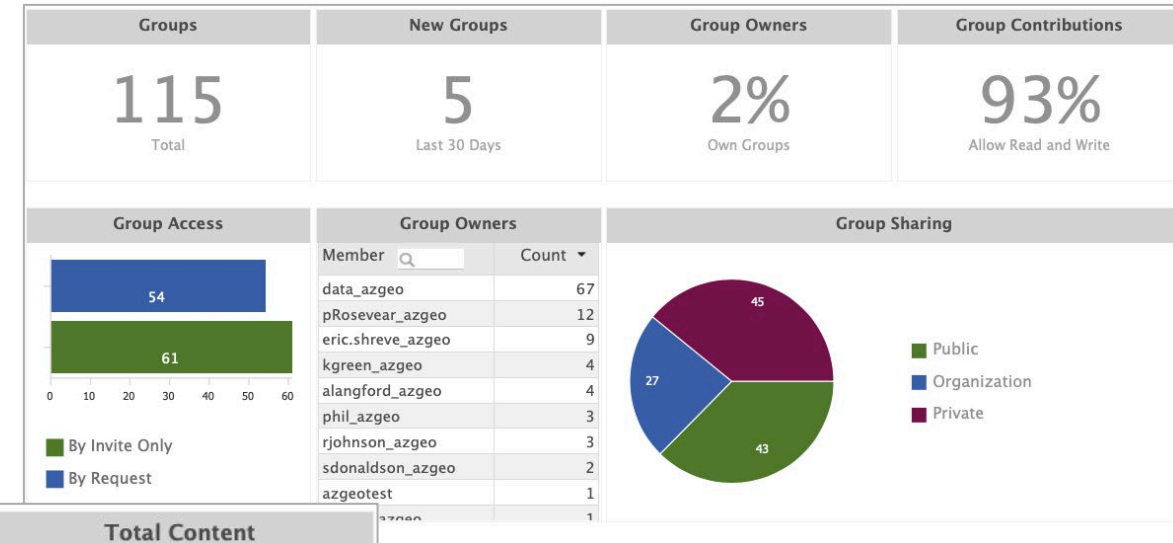
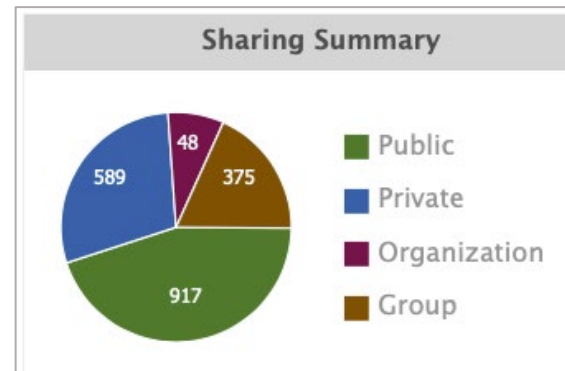
- Admin & Legal
  - Working on a template for a new AGIC Annual Report
  - Work continues on the review and update to the AGIC Manual
- AZGeo Advisory
  - Development of the Portal for AZGeo is complete
  - Large data storage is live
  - Discussion continues on best practices for tags, data usage & discoverability

# Committee/Workgroup Report Highlights

- AZGeo Advisory continued

- AZGeo Stats:

- 858 Users
- 115 Groups
- 3,549 content items
- 101 Apps



# Committee/Workgroup Report Highlights

- Outreach
  - Developing standards for data tagging and what constitutes authoritative data
  - Continuing to plan quarterly social events around the State (Flagstaff, Phoenix, Tucson & Yuma). February 8<sup>th</sup> is the next
  - Mentorship Program 2023 kick-off (39 pairs!)
- Public Safety
  - Workflow documentation for data validation and submission through AZGeo/ 1Spatial tool
  - Statewide Evacuation WG data development

# Committee/Workgroup Action Items

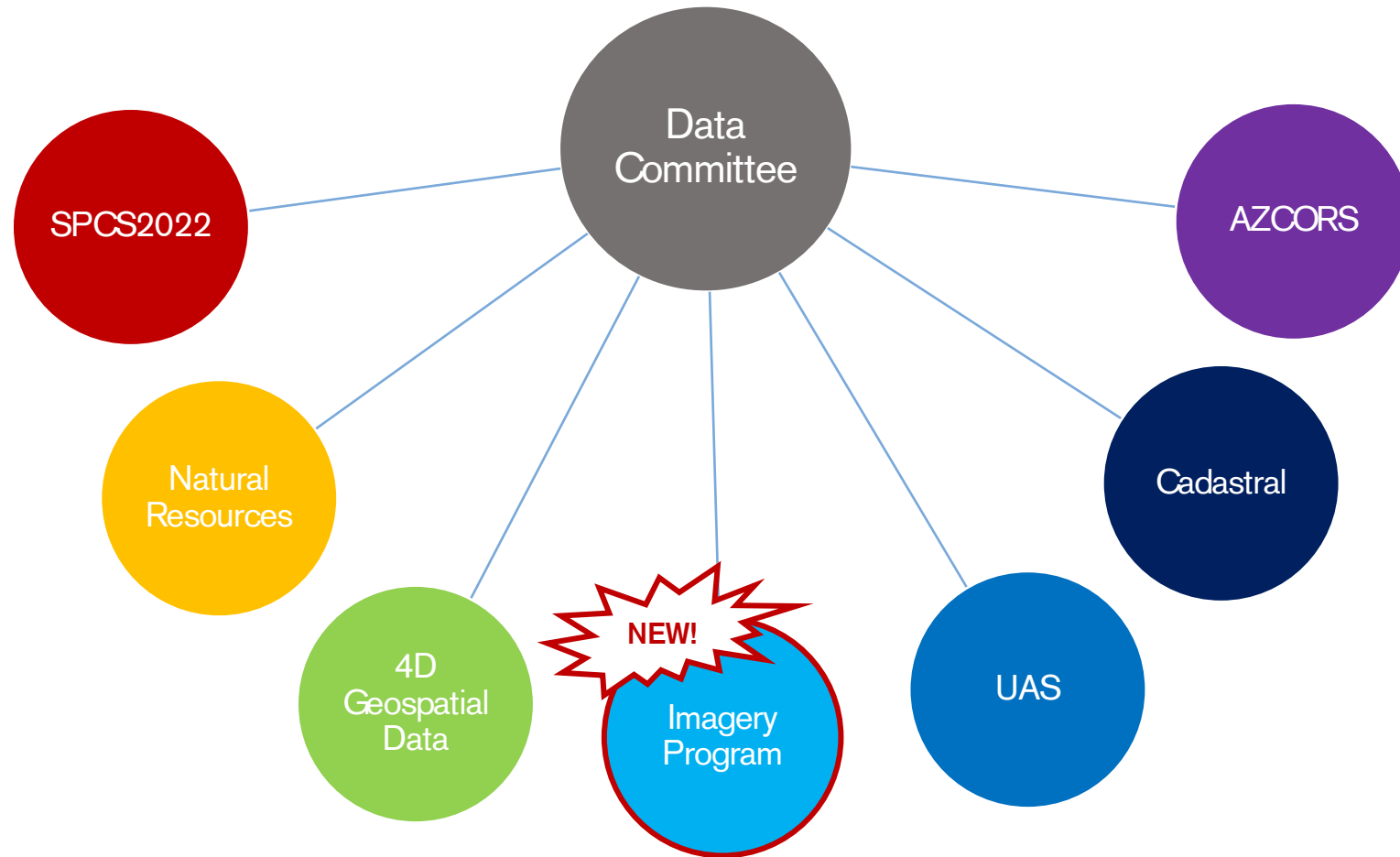
## Admin and Legal Committee

**Action Item 1:** Motion to approve a maximum of \$2,500 to support half of the registration and/ or travel expenses for the AGIC officers who will be attending the 2023 NSGIC annual conference.

- Reason for action: The AGIC Manual states that “At least one officer from the Council, either the Chair, Vice-Chair, or Past-Chair, is expected to attend the NSGIC annual and mid-year conferences. Other officers may be sent to the conferences depending on availability of funds and contingent upon approval by the Council. Unless the Council approves additional funds, AGIC will provide half of the travel and registration cost to NSGIC functions. The attendee will seek alternative funds for the other half, such as through their own agency.

# Data Committee

Howard Ward | Jenna Leveille



### Mission:

- Promote geospatial data sharing and appropriate strategies to support AZGeo
- Facilitate interagency coordination of geospatial data sharing and supporting AZGeo to enhance and support state, federal, and local government business systems
- Incorporate user requirements on matters related to geospatial data, services, standards, applications, and activities to improve data sharing and use



# GOALS & ACTIVITIES

## Provide a Forum and Structure to Discuss Current Geospatial Data, Initiatives and Technologies

- Coordinate demos or presentations for each meeting demonstrating AGIC Committee/ Workgroup activities, based on feedback from the Data Committee
- Support the development of a Data Committee Work Group track at the AGIC Symposium
- Each Work Group to provide an abstract(s) to the Conference Committee on illustrating current activities for a Data Committee track
- Identify resources required to carry out proposed activities

## Facilitate Interagency Coordination and Encourage Geospatial Data Sharing

- Serve as a forum to facilitate informational exchange between state, federal, tribal, regional, and local governments, the private sector and professional associations, in support of the annual AGIC Strategic and Business Direction.
- Promote geospatial data sharing, data project collaboration, and the inclusion of data in the public domain, to maximize the benefit of AZGeo as a state clearinghouse data-sharing platform.
- Encourage the development, use, and sharing of standards and/ or best practices
- Coordinate activities with appropriate AGIC committees as required
- Identify and coordinate funding and mentorship opportunities to assist rural counties in maintaining Arizona framework datasets.

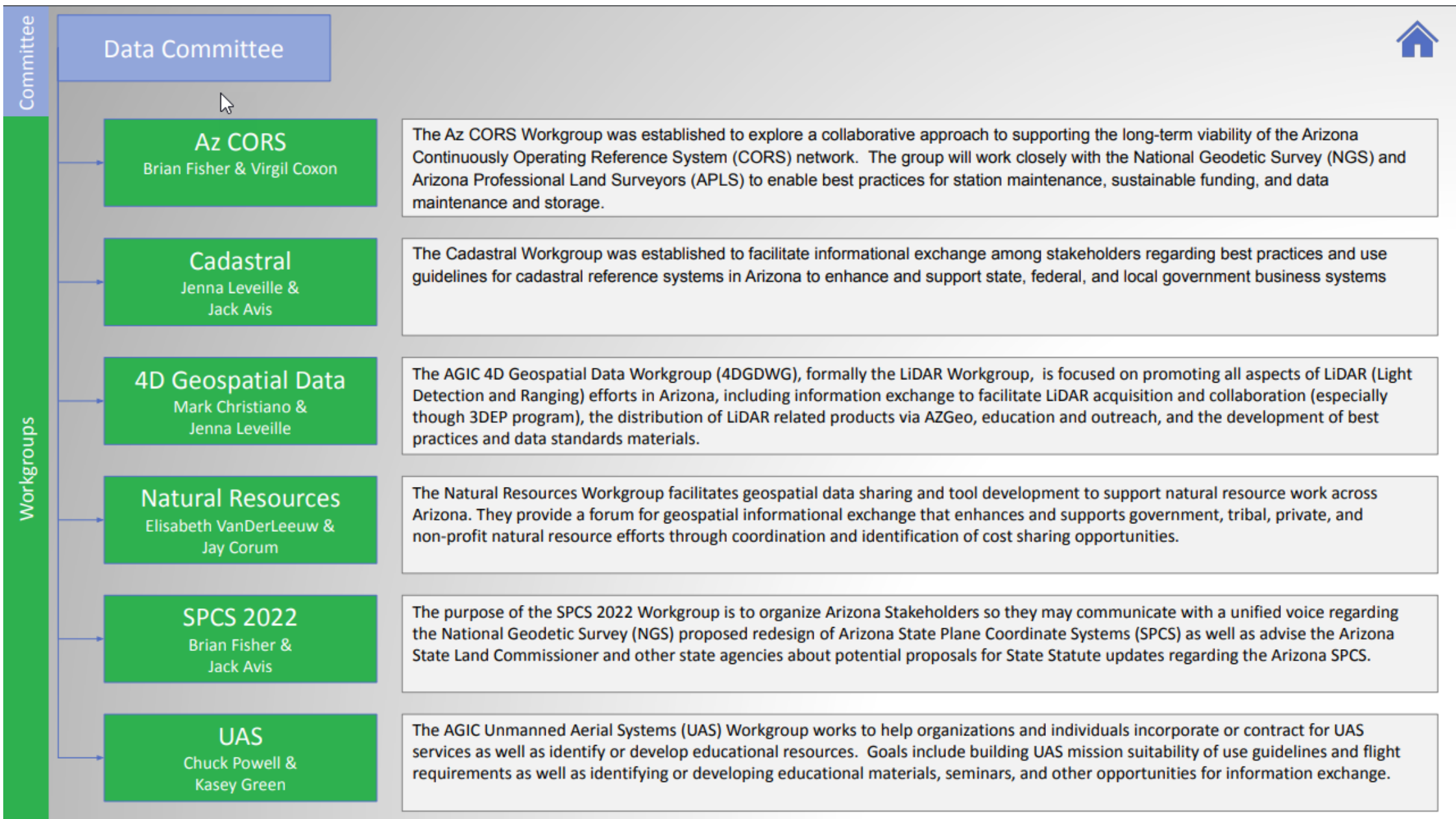
# Meetings

- Quarterly
- Workgroup coordination & oversight
- Statewide data activity discussions
  - AZGeo
  - NAIP
  - State Data Management
  - Broadband
  - 3DEP
  - Hazards Mapping
  - Zoning Atlas
  - National Address Database
- Presentations/ Demos



## Noteworthy items from the January 2023 meeting

- Established an Imagery Program Workgroup (Kevin Blake volunteered to chair)
- Planning a Spring Data Committee Geospatial Data Summit – *details coming soon*



- Request for topics for future meetings
- Call to the public

## Q2 Council Meeting

Hybrid – in person location at MAG

May 4, 2023