



AGIC Council Meeting

May 5, 2022

Agenda

- Call to order and roll call
- Approval of November Council meeting minutes
- Announcements
- Budget update
- Items from the Chair
- AGIC Symposium Update
- Committee/Workgroup Accomplishments
- Committee/Workgroup Reports and Actionable Items
- Comments/requests for topics for future meetings
- Call to the Public
- Adjourn

Announcements

Eric Shreve, AGIC Chair

- Welcome New Council Members
 - Veronica Nixon – ADWR
 - Patrick Whiteford – ADOT
- Roster Update
- Esri User Conference
- AGIC Spring Symposium
 - May 24 & 25 | Prescott | Registration required
- AGIC Education and Training Symposium
 - Aug 30 – Sept 2 | Prescott Resort
 - Registration is OPEN!
 - Call for papers closes May 8, 2022
 - T-shirt design contest closes May 8, 2022
 - Maps & Apps Contest closes Aug 19, 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	5	1
Arizona Tribal Nation	1	1	
Professional Geospatial Organization	1	1	
Private Sector	1	1	
Totals	35	29	6

Budget Update

Lucas Murray, Treasurer

AGIC Budget Summary, Activity of CY2022 YTD (1/1/2022 to 5/1/2022)

<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>
Beginning Balance as of 1/1/2022						\$43,826.26		
Revenue							\$0.00	
NSGIC Membership					\$1,875.00		\$1,875.00	\$1,875.00
	June 2022	NSGIC Membership 2022-2023			\$1,875.00			
NSGIC Conference and Mid-Year Meeting				\$565.00			\$4,500.00	\$3,935.00
	February 2022	NSGIC Mid-Year Meeting Costs for Kevin Blake		\$565.00				
Other Expenses				\$28.17	\$1,000.00			
	TBD	Booth Display Kit (inc. stand, background, and tablecloth) <i>(Approved at Feb. 2020 Council Meeting)</i>			\$1,000.00			
	April 2022	Office supplies for UAS fly-in		\$28.17				
Ending Totals and Balance as of 5/1/2022			\$0.00	\$593.17		\$43,233.09		
Ending Balance Including Encumbered Funds					\$2,875.00	\$40,358.09		

AGIC 2022 Conference Budget Summary, Activity for CY2022 (1/1 to 5/1/2022)

<u>Category</u>	<u>Date</u>	<u>Item</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>
<i>Beginning Balance brought forward from 2021 Conference</i>			-	-	<i>\$33,670.32</i>
Revenue					
Planner Expenses					
Technical Expenses					
Misc Expenses					
<i>Ending Totals and Balance as of 5/1/22</i>			<i>\$0.00</i>	<i>\$0.00</i>	<i>\$33,670.32</i>

Items from the Chair

- NAIP
 - Program Update & Report (James Merrill)
 - 2021 Status Update (Jenna Leveille/Keith Larson)

State Procurement Office and Esri Master Purchase Agreement

Ryan Johnson, ASLD CIO

2022 Strategic & Business Direction Document

AGIC PRIORITIES FOR 2022

⇒ **Focus on data resources, data management, and information exchange**

- Continue to develop, improve and maintain a mature spatial data infrastructure for Arizona
- Promote data interoperability, sharing capabilities, and information exchange to support Arizona's geospatial data assets

⇒ **Collaborate to ensure the use and growth of AZGeo**

- Facilitate the advancement of 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 encourage and improve data sharing and use

⇒ **Advance collaboration**

- Increase visibility and awareness of collaborative opportunities
- Focus on collaborative projects to further develop statewide GIS layers that are included in the National Spatial Data Infrastructure (NSDI), or are of significant national interest
- Explore grant opportunities that would provide assistance for these efforts

NSGIC Updates

Jenna Leveille, ASLD

- New Executive Director & Board Retreat in May
- NAD Submission in April
- NAD White Paper almost complete
 - [AZ Case Study](#)
- Strategic Planning Playbook

Strategic Planning Playbook

Mar 16, 2022

Purpose

This Playbook is designed to provide readers guidance on the development of strategic and tactical plans and the measures for ensuring progress toward the goals outlined for an organization in those plans. Additionally, case studies are included as examples for how an

organization has developed a strategic plan, the supporting tactical plan that defines how an organization will achieve their strategic goals, and measures for showing progress toward improved outcomes have been delivered. Consider visualizing strategic goals as a map, where the tactical goals are the road to meet a goal and the metrics are the GPS to know where you are. This analogy is relatable and insightful for guiding us through the process of building and executing a strategic plan.



NSGIC Updates

Jenna Leveille, ASLD

- New Parcel and Land Records Committee
- [BIA Land Area Representation Data](#)
- Differential Privacy Data Guidance
- Annual Conference | Portland, OR | Sept 19 – 23
 - Travel Discussion

AGIC Symposium Update

Steve Whitney, Conference Committee Co-chair

AGIC Symposium Update

- Planning progress –
 - The conference website is up and running, and it is linked to from the main AGIC website.
 - The following items are open for attendees to register for –
 - Conference attendance.
 - Presentation, technical session, and hands-on workshop abstract submittal.
 - T-shirt design contest.
 - Maps & apps contest.
 - Conference sponsorship.
 - Coming soon –
 - Tony Gonzales Scholarship Application.

AGIC Symposium Update

- Planning progress (cont.) –
 - We will no longer have a second computer lab provided by a GIS training vendor.
 - It is no longer feasible for vendors to support this.
 - The Committee is looking at options for a bring-your-own-device approach for some workshops, and we will judge that on what we receive for workshop abstracts.
- Event management software renewal –
 - The Committee has begun to discuss if we want to continue with Cvent past this year's conference.
 - We plan to provide the Council with options at the August meeting.

Committee and Workgroups Summaries, Announcements and Actionable Items

Kevin Blake, Vice-chair

Committee/Workgroup Report Highlights

- Admin & Legal | Member Manual & Annual Report
- Data | Evacuation Plan Data & Spring Symposium in Prescott
- Outreach | Professional Networking Socials
- AZGeo Advisory | AZGeo User Group Meeting
- 911 Committee | Leveraging AZGeo
- Conference | (Steve already reported) Registration is Open!

Submissions for discussion/approval

All AGIC Committees Reporting to the AGIC Council

Action Item 1: Motion to approve the 2022-23 Work Plans as submitted

- Reason for action: Approval will allow the Committees and their Workgroups to focus on implementing their identified goals and facilitate meeting the Council Strategic and Business Direction

Submissions for discussion/approval continued

911 Committee

Action Item 1: Motion to change the AGIC 911 Committee to the AGIC Public Safety Committee

- Reason for action: With NG911 focus changing from implementation to maintenance and support, there are additional areas of interest that would serve the community better under this broader umbrella; supporting the increased need for public safety data coordination and development.

Committee and Workgroups Accomplishments 2021

Jenna Leveille

Engagement


- 90+ Council, Committee & Workgroup Meetings in 2021
 - 911, Data, Lidar, UAS, Natural Resources often included presentations

		Voting Members	Public Members	Distrib. List
Committees	911	15	22	61
	Admin & Legal	8	2	13
	AZGeo Advisory	5	11	19
	Conference	12	10	37
	Data	23	28	74
	Outreach	11	11	30
Workgroups	Cadastral	3	4	23
	Lidar	12	38	140
	Nat Resources	10	51	150
	NHD Pilot	8	8	18
	Social Media	7	2	9
	SPCS 2022	12	31	43
	UAS	7	35	104


Engagement

Training Opportunities & Events:

- Leadership Workshop & Survey – 50+ attendees
- AGIC Education & Training Symposium – 300+ attendees
- Arizona FHWA UAS Workshop – 120 attendees
- Lidar Spring Symposium – 90 attendees
- Natural Resources Presentation Series
 - Spring – Forest Health & Protection – 85 attendees
 - Winter – Hydrology & Drought in the SW – 105 attendees
- UAS Fly-in – 30+ attendees in-person; 45+ attendees virtually (first hybrid event!)
- Esri Hands-on Training – 4 free opportunities – 350+ attendees



LIDAR VIRTUAL SYMPOSIUM
MAY 26, 2021 | 1:00 PM - 4:00 PM
WEBEX - CONNECTION DETAILS WILL BE EMAILED PRIOR TO EVENT TO REGISTERED ATTENDEES



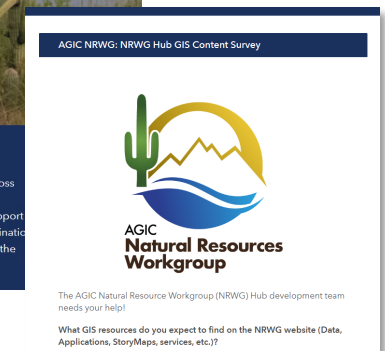
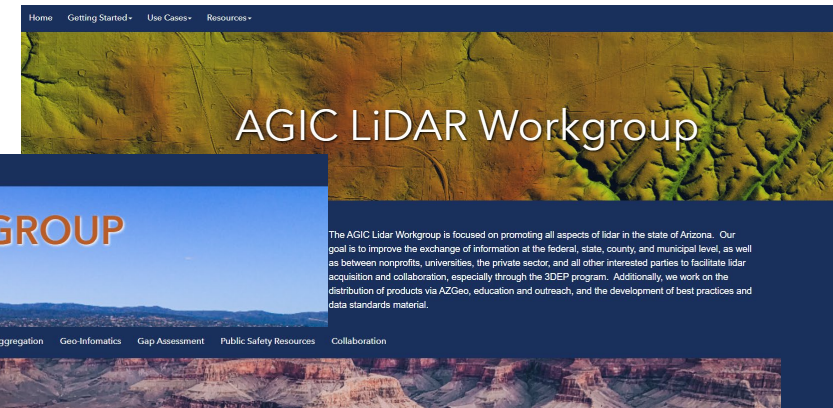
Phoenix - I-10 & 202 Interchange (2020, OL4)
Image courtesy of Sanborn Map Company

COME JOIN
THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL
LIDAR WORKGROUP
FOR AN AFTERNOON OF LIDAR

[REGISTER HERE](#)

Leveraging AZGeo

- Hub Sites
- Story Maps
- Surveys
- Job Board
- GIS Day Trivia
- Project Collaboration
- Social Media Engagement



911 Committee

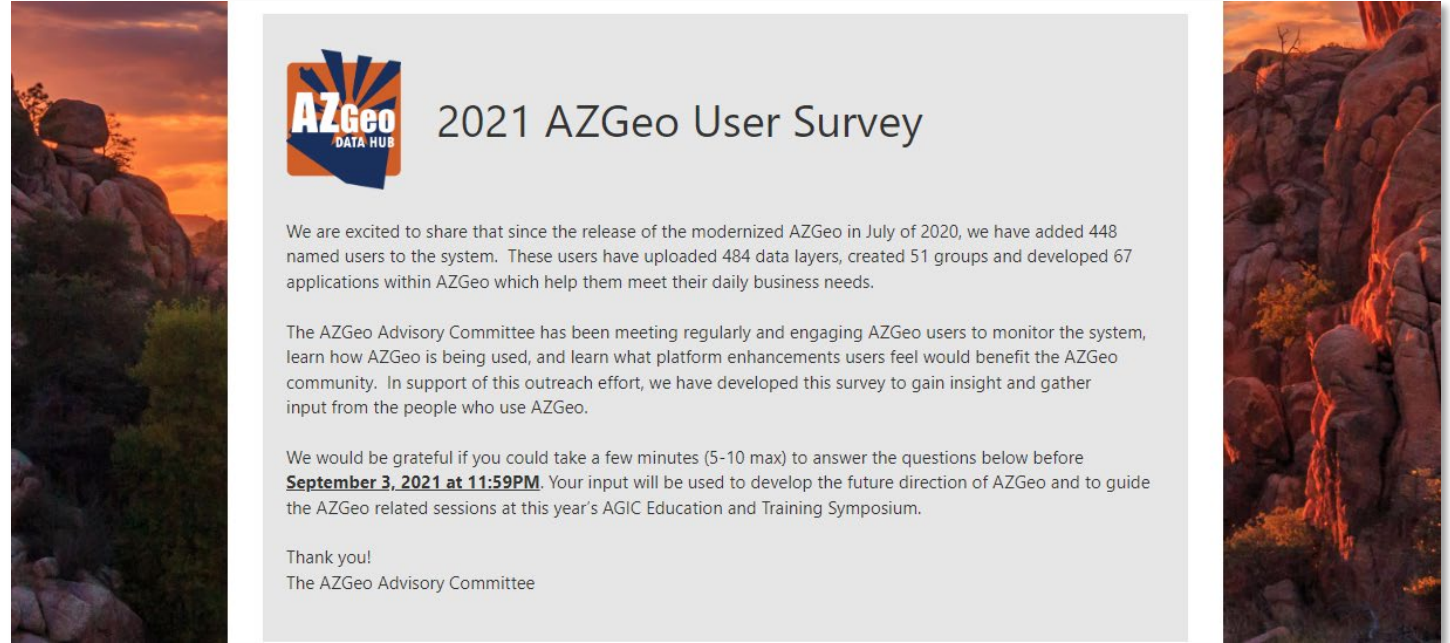
- NG911 Data validation & submission tool integration into AZGeo
- Quarterly aggregation of statewide datasets for addresses, street centerlines and emergency service boundaries to support NG911 implementation and government agency business needs
- Regular address submissions to the National Address Database
- Public safety community support and NG911 technical mentorship
- Hub Site on AZGeo



MISSION

- Provide a forum to promote and support inter-agency coordination on matters related to 9-1-1 geospatial data, data sharing, and applications.
- Facilitate 9-1-1 educational outreach and best practice methods to state, federal and local government agencies to support a State-wide Arizona 9-1-1 Next Generation system.

AZGeo Advisory

A flyer for the 2021 AZGeo User Survey. It features the AZGeo Data Hub logo on the left, which consists of a blue square with white rays and the text 'AZGeo DATA HUB'. To the right of the logo is the title '2021 AZGeo User Survey'. Below the title are three paragraphs of text. The first paragraph states that since the release of the modernized AZGeo in July 2020, 448 named users have been added, with 484 data layers, 51 groups, and 67 applications. The second paragraph describes the AZGeo Advisory Committee's role in monitoring the system and gathering user feedback. The third paragraph requests a 5-10 minute survey by September 3, 2021, at 11:59 PM. The flyer is flanked by two vertical images of a rocky landscape at sunset.

AZGeo
DATA HUB

2021 AZGeo User Survey

We are excited to share that since the release of the modernized AZGeo in July of 2020, we have added 448 named users to the system. These users have uploaded 484 data layers, created 51 groups and developed 67 applications within AZGeo which help them meet their daily business needs.

The AZGeo Advisory Committee has been meeting regularly and engaging AZGeo users to monitor the system, learn how AZGeo is being used, and learn what platform enhancements users feel would benefit the AZGeo community. In support of this outreach effort, we have developed this survey to gain insight and gather input from the people who use AZGeo.

We would be grateful if you could take a few minutes (5-10 max) to answer the questions below before **September 3, 2021 at 11:59PM**. Your input will be used to develop the future direction of AZGeo and to guide the AZGeo related sessions at this year's AGIC Education and Training Symposium.

Thank you!
The AZGeo Advisory Committee

- AZGeo Google Group
- User Survey
- Presentations/engagement at the Symposium

- Help & Feedback mechanisms implemented
- Open Data
- AZGeo Partnerships & Initiatives

Admin & Legal

- Manual Update
- Roster & Recruitment
- Social Media Guidance & Guidelines
- Budget tracking
- Tracking participation
- Organizational Chart maintenance
- Council updates on the AGIC website

AGIC

ARIZONA GEOGRAPHIC
INFORMATION COUNCIL

AGIC Member's Manual

Updated February 2022


Data Committee (& Workgroups)

- Technical Presentations & Events!
- 3DEP Coordination
- Workgroup Hub Sites – UAS, Lidar, Natural Resources
- NHD Pilot Program
- Protected Areas Database Update
- PLSS Best Practice Workflow
- SPCS Community Poll & Zone Submission
- UAS Best Practices

ARIZONA GEOGRAPHIC INFORMATION COUNCIL
NATURAL RESOURCES PRESENTATION SERIES

A Geospatial Focus on:

HYDROLOGY & DROUGHT IN THE SOUTHWEST




DECEMBER 8, 2021 | 1:00 PM – 3:00 PM

Join us for this **FREE** Virtual Event
(connection info sent to registrants prior to the event)

[REGISTRATION](#)
(required and complementary)

PRESENTATIONS FROM:

- U.S. GEOLOGICAL SURVEY
- ASU KYL CENTER FOR WATER POLICY
- U.S. BUREAU OF RECLAMATION



AGIC
Natural Resources
Workgroup

Outreach

- Social Media
 - Geospatial Spotlight
 - AGIC Jobs Board
 - AGIC YouTube Channel
- Mentor Program
- Outreach Materials & Event Support
- AGO Student
- Competition
- Participation Recognition
- Awards
- GIS Day
- Website Maintenance
- GIS News
- Executive Outreach



Conference

- Successful virtual conference – 300+ attendees
 - 79 first time attendees, International (US & Canada), 19 states, 12 AZ Counties
- \$13K in revenue
- New Conference Platform – Cvent!
- 42 presentation and technical sessions, on a wide variety of topics.
- 81 presenters
- Awards, Maps & Apps, Trivia, Socials



Thank you ALL!
Nice work in 2021!

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

Next Council Meeting

August 4, 2022