

**MINUTES OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
DATA COMMITTEE – UAS WORKGROUP**

A public meeting of the Arizona Geographic Information Council was convened Apr 5, 2023, at 10:00 AM on Google Meet. Present at the meeting were the following members or designees of the AGIC Data Committee - UAS Workgroup:

**I. Table 1: Committee 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
Nick Bisley	Ivanhoe Electric	No, without notice
Larry Fox	Bad Elf	Yes, phone
Tom Homan	Gila County	Yes, phone
Jenna Leveille	AZ State Land Department	No, with notice
Mariah Modson	AZ State Land Department	Yes, phone

**II. Table 2: Public Members At-Large**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Benjamin Coker	Pinal County	Yes, phone
Jacob Draper	Green Drone	Yes, phone
Cal Droke	Student	Yes, phone
Justin Eddinger	Green Drone	Yes, phone
Aryn Musgrave	Desert Botanical Gardens	Yes, phone
Larry Prentice	Prescott Valley	Yes, phone
Chris Query	SWCA	Yes, phone
John Reynolds	EPS	Yes, phone
Sophie Ojicius	Student	Yes, phone
Alex Shields		Yes, phone

This meeting was recorded. The video is available for review here: <https://drive.google.com/file/d/1xPlvXO8FfOJFrzbXCPvhHb9YgtYUja37/view?usp=sharing>

**III. Call to order:** Meeting was called to order at 10:01 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

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- IV. **Approval of the March 2023 Meeting Minutes:** March meeting minutes were distributed prior to the meeting via email. Kasey Green motioned to approve the minutes as written. Mariah Modson seconded the motion. Motion passed unanimously without discussion.
- V. **AGIC Announcements:**
- Save the Date - AGIC Data Committee Geospatial Summit | June 8 & 9 | Yavapai College, Prescott AZ; possible nominal fee to cover food costs - more details coming soon
- VI. **UAS Announcements:**
- XPONENTIAL 2023| May 8th-11th, 2023|The Colorado Convention Center, Denver, CO | <https://www.auvsi.org/events/xponential/xponential-2023>
- VII. **Discussion - SB78913 (Tom Homan):** This agenda item may be reviewed at the following time in the video recording: 08:10
- VIII. **Future Event Planning:** This agenda item may be reviewed at the following time in the video recording: 17:45
- Fall Fly-in
    - i. Date - October (TBD)
    - ii. Location - Phoenix - South Phoenix
    - iii. Potential Topics - Top Choices Highlighted
      1. New Pilot skills
      2. Emerging technologies in UAS,
      3. FAA Regulation (emphasis on Remote ID)
      4. Orthometrics
      5. UAS Metadata
      6. Data Processing (emphasis on classification)
      7. Artificial Intelligence
      8. Underground Flight Planning
- IX. **2023 Work Plan Discussion & Approval:** This agenda item may be reviewed at the following time in the video recording: 22:18
- X. **Topics for Future Meetings:** This agenda item may be reviewed at the following time in the video recording: 37:17

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- XI. **Data Summit Talks & Ideas:** This agenda item may be reviewed at the following time in the video recording: 44:33
  
- XII. **Adjourn:** Meeting adjourned at 10:50am.