

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

A public meeting of the Arizona Geographic Information Council was convened Feb 1, 2023, at 10:00 AM on Webex. Present at the meeting were the following members or designees of the AGIC Data Committee - UAS Workgroup:

I. Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Chuck Powell, Co-chair	Westland Resources	Yes, phone
Kasey Green, Co-chair	AZ State Land Department	Yes, phone
Nick Bisley	Ivanhoe Electric	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone
Mariah Modson	AZ State Land Department	Yes, phone
Larry Fox	Bad Elf	Yes, phone

II. Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Andrew Hagglund	Entellus	Yes, phone
Aryn Musgrave	Desert Botanical Garden	Yes, phone
Barira Rashid	Student (ASU)	Yes, phone
Benjamin Coker	Pinal County	Yes, phone
Cal Droke	Student (ASU)	Yes, phone
Chris Query	SWCA	Yes, phone
Cory Homuth	AZ State Land Department	Yes, phone
Jason Owens	Navopache Electric	Yes, phone
John Reynolds	EPS Group	Yes, phone
Jonathan Gholson	USMC	Yes, phone
Marisa Walker	Arizona Commerce Authority	Yes, phone
Maximilan Bourque	The Joint Chiropractic	Yes, phone
Patrick Dongarra	Maricopa County	Yes, phone
Rosa Bevington	University of Arizona	Yes, phone
Shauna-Rae Brown	Ak-Chin Indian Community	Yes, phone
Virgil Coxon	ADOT	Yes, phone

III. 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.

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IV. Approval of the January 2023 Meeting Minutes: January meeting minutes were distributed prior to the meeting via email. Chuck Powell motioned to approve the minutes as written. Mariah Modson seconded the motion. Motion passed unanimously without discussion.

V. AGIC Announcements:

- AGIC Annual Leadership Workshop | Feb 2, 2023 | 10a - 12p | Virtual

VI. UAS Announcements:

- ASPRS Conference at GEO Week 2023 - February 13-15, 2023
<https://ncatech.org/events/asprs-conference-at-geo-week-2023/>
- 2023 WOMEN IN AVIATION INTERNATIONAL CONFERENCE – February 23-25, 2023 Long Beach Convention Center, Long Beach, California
<https://ncatech.org/events/2023-women-in-aviation-international-conference/>

VII. Presentation – Drone Imagery and Classification: Nick Bisley gave a presentation on “Successes and Challenges – Starting an Imagery and Drone Program for County Government”. He noted that Pima County initially used imagery just for basemaps, but an increasing number of requests for more updated imagery led to the creation of an imagery and drone program. Nick also talked about the steps involved in building such a program, such as hiring GIS employees and ensuring that there is enough capacity/storage for the imagery, among other things. He also talked about using ESRI classification tools for identifying vegetation types.

VIII. Future Event Planning: Kasey and Chuck led a discussion about planning for the upcoming Spring Fly-in. It was decided that Phoenix will be the best general location to host, with a more specific location to be determined later. It will be a one-day event, and the date/time will depend on the specific location and be determined later. **Jenna Leveille will send out a survey to help determine some aspects of the fly-in.**

IX. Future Plans: Ron Campbell of SGS Aviation will make a short presentation on Aviation Compliance/UAS Program Audit at next month’s meeting in March.

X. Adjourn: Meeting adjourned at 10:57am.