

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

A public meeting of the Arizona Geographic Information Council was convened March 19, 2024, at 2:30 PM on Google Meet. Present at the meeting were the following members or designees of the AGIC Data Committee - UAS Workgroup (special session):

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
Larry Fox	Bad Elf	Yes, phone
Tom Homan	Gila County	Yes, phone

II. Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Andrew Hagglund	Entellus	Yes, phone
John Reynolds	EPS	Yes, phone

This meeting was recorded. The video is available for review here:
https://drive.google.com/file/d/1DrHKd-N5h_iV5Zerg838t6u5yCV3HMUx/view?usp=sharing

III. Call to order: The meeting was called to order at 2:35 pm; The committee made introductions; ensuring the attendance list was managed and quorum established.

I. Purpose of Meeting was Discussed: Chuck Powell recapped the three recommendations that were discussed at the March meeting:

- **Sunset the workgroup and Utilize the Special Interest Group to help organize events such as the Fly_In and informative meetings**
- **Continue as a workgroup but with a more defined goal and time frame such as recruiting new members and FAA Regulations**
- **Sunset the workgroup and form a new committee with the 4D workgroup (Lidar) called Emerging Technology.**

II. Discussion was open to the group: with questions on the differences between a workgroup and committees and the individual responsibilities of each. Chuck Powell volunteered to write up the three formal recommendations for the Data Committee to be voted on by the UAS Workgroup at the next meeting

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

III. **Adjourn:** Meeting adjourned at 3:07pm.