

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

A public meeting of the Arizona Geographic Information Council was convened May 3, 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

Member	Agency/Company	In Attendance
Chuck Powell, Co-chair	Westland Resources	No, with notice
Kasey Green, Co-chair	AZ State Land Department	Yes, phone
Nick Bisley	Ivanhoe Electric	Yes, phone
Larry Fox	Bad Elf	No, with notice
Tom Homan	Gila County	No, with notice
Jenna Leveille	AZ State Land Department	Yes, phone
Mariah Modson	AZ State Land Department	Yes, phone

II. Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Max Bourque	The Joint Chiropractic	Yes, phone
Robert Dobrowski	AZ State Land Department	Yes, phone
Abel Federico	ADOT	Yes, phone
Jonathan Gholson	USMC	Yes, phone
Luke Henderson	Pima County	Yes, phone
Cory Homuth	AZ State Land Department	Yes, phone
Jason Owens	Navapache Electric	Yes, phone
Chris Query	SWCA	Yes, phone
John Reynolds	EPS Group	Yes, phone
Dave Roby	Arizona DEMA	Yes, phone
Paul Rosevear	Arizona DEMA	Yes, phone
Bill Stull	Bronco Machinery	Yes, phone
Justin Wells	ESRI	Yes, phone

This meeting was recorded. The video is available for review here:

https://drive.google.com/file/d/1i_WGgbochSoZiiGNt6NCb7FiQfB01TRv/view?usp=sharing

III. Call to order: Meeting was called to order at 10:06 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

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- IV. Approval of the April 2023 Meeting Minutes:** April meeting minutes were distributed prior to the meeting via email. Nick Bisley motioned to approve the minutes as written. Mariah Modson seconded the motion. Motion passed unanimously without discussion.
- V. AGIC Announcements:** This agenda item may be reviewed at the following time in the video recording: 3:59
- AGIC Data Committee Geospatial Summit | June 8 & 9 | Yavapai College, Prescott, AZ | [Registration is open!](#)
 - i. Reserve your hotel today! Summit pricing only valid through May 7!
 - ii. Seeking presentations!
 - AGIC Education & Training Symposium | Aug 29-Sept 1| Prescott Resort
 - i. [Call for papers is OPEN](#); closes May 26
 - ii. [Maps & Apps contest is OPEN](#); closes August 19
- VI. UAS Announcements:** This agenda item may be reviewed at the following time in the video recording: 7:14
- XPONENTIAL 2023| May 8th-11th, 2023|The Colorado Convention Center, Denver, CO | <https://www.auvsi.org/events/xponential/xponential-2023>
 - 7th Annual Energy Drone & Robotics Summit | June 12th-14th, 2023 |THE WOODLANDS WATERWAY MARRIOTT, HOUSTON, TX | <https://ncatech.org/events/7th-annual-energy-drone-robotics-summit/>
- VII. Presentation/Q&A - Bronco Machinery (Bill Stull):** This agenda item may be reviewed at the following time in the video recording: 9:00
- VIII. Future Event Planning:** This agenda item may be reviewed at the following time in the video recording: 34:45
- Fall Fly-in
 - i. Date - October 4, 2023
 - ii. Location - 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

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6. Data Processing (emphasis on classification)

7. Artificial Intelligence

8. Underground Flight Planning

IX. Geospatial Summit Planning: This agenda item may be reviewed at the following time in the video recording: 52:10

X. Topics for Future Meetings: No topics for future meetings.

XI. Adjourn: Meeting adjourned at 11:00am.