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

A public meeting of the Arizona Geographic Information Council was convened November 1, 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	Yes, phone
Kasey Green, Co-chair Nick Bisley	AZ State Land Department Ivanhoe Electric	Yes, phone Yes, phone
Larry Fox	Bad Elf	No, with notice
Tom Homan	Gila County	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone

II. Table 2: Public Members At-Large

Member	Agency/Company	In Attendance
Shauna-Rae Brown	Ak-Chin Indian Community	Yes, phone
Ben Coker	Pinal County	Yes, phone
Jacob Draper	Green Drone	Yes, phone
Andrew Hagglund	Entellus	Yes, phone
Cory Homuth	AZ State Land Department	Yes, phone
Emily LaSala	Pinal County	Yes, phone
Chris Query	SWCA	Yes, phone
John Reynolds	EPS Group	Yes, phone
Paul Rosevear		Yes, phone
Jacob V		Yes, phone
Marisa Walker	AZ Commerce	Yes, phone

This meeting was recorded. The video is available for review here: https://drive.google.com/file/d/1NSD8prkslBo3vmSv-FJMzKmZwsuqkYCj/view?usp=sharing

- III. <u>Call to order</u>: Meeting was called to order at 10:03 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- **IV.** Approval of the September 2023 Meeting Minutes: September meeting minutes were distributed prior to the meeting via email. Tom Homan motioned to

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

approve the minutes as written. Nick Bisley seconded the motion. Motion passed unanimously without discussion.

- V. <u>AGIC Announcements</u>: This agenda item may be reviewed at the following time in the video recording: 2:04
 - Q4 AGIC Newsletter
 - AGIC Mentorship Program is accepting mentee and mentor applications for 2024 – closes Dec 1, 2023
 - 2023 AGIC Symposium proceedings
 - Save the date! Natural Resources WG Virtual Presentation Series | Dec 7, 2023 | 1 – 3:30 PM | Registration and details coming soon
 - Upcoming Meetings:
 - i. AGIC Council Meeting | Thursday, November 2, 2023 | 10a
- VI. <u>UAS Announcements:</u> This agenda item may be reviewed at the following time in the video recording: 5:41
 - PhxGeo Lunch and Learn Drone Practice! | Nov 4 | Mountain View II
 Park | More information & registration
- VII. <u>UAS Fly In Debrief:</u> Chuck Powell led a discussion about the UAS Fly In held in October. This agenda item may be reviewed at the following time in the video recording: 6:19
- VIII. <u>Green Drone UAS/GIS Career Day Debrief:</u> Jacob Draper led a discussion about the Fall 2023 Technology and Career Day held in October. This agenda item may be reviewed at the following time in the video recording: 20:46
- **IX. 2024 Goals Discussion:** Kasey Green led a discussion about some things that the group would want focus on in 2024. Some of the ideas were surveying, data processing, and sensors. This agenda item may be reviewed at the following time in the video recording: 27:04
- Topics for Future Meetings: Kasey suggested that everyone thinks about what drone or sensor they want, and why, and we will discuss at the next meeting. This agenda item may be reviewed at the following time in the video recording: 51:10
- **XI. Adjourn:** Meeting adjourned at 10:59am.