

**MINUTES OF MEETING OF THE ARIZONA
GEOGRAPHIC INFORMATION COUNCIL AZGEO
WORKING GROUP**

A public meeting of the Arizona Geographic Information Council was convened Sept 14, 2020 at 10:30 AM on Webex. Present at the meeting were the following members or designees of the Arizona Geographic Information Council:

Table 1: Committee Voting Members

Member	Agency/Company	In Attendance
Ryan Johnson, Chair	AZ State Land Department	Yes, phone
Jim Meyer, Vice-Chair	AZ Dept of Transportation	Yes, phone
Patrick Whiteford, Secretary	AZ Dept of Transportation	Yes, phone
Robert Davis	Quiet Creek	No, with notice
Kasey Green	AZ State Land Department	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone
Ayan Mitra	ASU	No, with notice
Rudy Stricklan	Mapping Automation, LLC	Yes, phone
Howard Ward	Terra Systems SW	Yes, phone

Table 2: Public At-Large

Name	Agency/Company	In Attendance
Sage Donaldson	AZ Dept of Transportation	Yes
Wolfgang Grunberg	AZ DFFM	Yes
Toni Ketchum	Yavapai County	Yes
Shea Lemar	ASU	Yes
Mariah Modson	AZ State Land Department	Yes

- I. **Call to order:** Meeting was called to order at 10:34 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

- II. **Approval of the August Meeting Minutes:** August meeting minutes were distributed prior to the meeting via email. Ryan Johnson asked for a motion to approve the minutes as written. Jim Meyer motioned, and Howard Ward seconded the motion. Motion passed unanimously without discussion.

- III. **AZGeo Platform Discussion & Feedback:** Issues with migrating 1Spatial are being ironed out. Installation of 1Integrate software affected ADOT’s centerline unification project. Software coding has been reconfigured and going through testing to be uploaded on the server. The 2019 NAIP imagery service is being finalized. Review of ALRIS data to confirm public access on OpenData and accurate descriptions is being performed by ASLD. Migration of AZGIV will begin in the coming weeks. Howard Ward asked for assistance uploading statewide DPS data. MAG is also interested in exploring AZGeo for the Sun Cloud project. Wolfgang is interested in using AZGeo to host AZWrap application. ADOT is looking to serve all of their public data from AZGeo.

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- IV. **AGIC Council Report:** A summary was given of Council's last meeting, where AZGeo was debuted. The motion to create an Advisory Committee passed. This Committee will be made up of appointed seats, tasked with overseeing the development and future direction of AZGeo. No additional discussion.
- V. **AGIC Education & Training Symposium:** Jenna and Shea will represent AZGeo in a 20-minute presentation, and a 60-minute technical session. The presentation will be an introduction to AZGeo, how to interact with the platform, using the metadata. Whereas the technical session will focus more on the functionality, how to find data, how the platform is being used across various disciplines. Brainstormed examples to demonstrate are mobile uses such as collector, ADOT using documents for research, MAG – Sun Cloud project, and even the NRWG NHD pilot project. Shea and Jenna will send out an email to the committee of what they have drafted for the symposium sessions as an avenue for any additional topics.
- VI. **AZGeo WG Sunset / User Group Creation Discussion:** Discussion led to the Workgroup considering making the AZGeo WG a User Group. Since Work Groups are created under committees of the Council, such a change would have to be approved by them. A user group would allow for a more open forum with users. This workgroup could have informal discussions with AZGeo users, offering feedback on how the interface is being used. Meanwhile, the Advisory Committee will take a more technical stance in consultation with the data curator. Setting up the User Group with a forum or platform, users in the community would have more direct access to us for problem solving.
- VII. **Comments, requests, and items for future agendas and meeting dates:** The next meeting will be held on October 5th, 2020.
- VIII. **Adjourn:** Meeting adjourned at 11:04pm.