MINUTES OF PUBLIC MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL AZGeo Advisory Committee

A public meeting of the Arizona Geographic Information Council AZGeo Advisory Committee was convened on July 30, 2025 at 1:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

Committee Voting Members

Member	Agency/Company	In-Attendance
Member Name	Member agency or company	Yes, Virtual

Ryan Johnson, Co-chair	ASLD	AZ State Land Department
Lucas Murray, Co-chair	AGIC Chair	AZ Dept of Transportation
Sage Donaldson, Secretary	AGIC Outreach Committee	AZ State Land Department
Shiloh Johnson	AGIC Vice-Chair	Arizona State University
James Meyer	AGIC Data Committee	AZ Dept of Transportation

Public Members At-Large

Member	Agency/Company
lan Vadeventer	ASU
Patrick Whiteford	ADOT

Recording of meeting (Minute each item occurs in the video is highlighted in red below): https://drive.google.com/file/d/17BX_ejPjsF_l2Llx46rTgrW2dkOrDDr4/view?usp=drive_link

Call to Order (Minute 0:00)

Meeting was called to order at **1:02 PM**. Introductions were made, attendance confirmed, and quorum was established.

Approval of Meeting Minutes (Minute 1:30)

Motion to approve previous meeting minutes made by **Lucas Murray**, seconded by **Sage Donaldson**. **Motion passed without changes**.

Announcements (Minute 3:00)

Data Curator Position Updates

Sage Donaldson was announced as the new Data Curator.

• Targeted Priorities Updates

Vote postponed until November. Discussion to occur during council meeting.

NAIP 2025 Imagery Update

USDA will provide 60 cm resolution imagery.

The 30 cm statewide imagery purchase did not go through.

The Land Department will purchase media, process it, and provide it via services.

August Council Meeting

Meeting will take place at MAG in Phoenix and in Flagstaff, with virtual participation options available.

Committee Updates (Minute 15:00)

Outreach Committee

Mentor program is active and currently working on projects.

Next social event is planned for August.

Data Committee

Hosted an OpenStreetMap (OSM) presentation.

Committee discussing whether to continue or sunset the Imagery Program.

AGIC Symposium Announcements (Minute 20:00)

Two AZGeo-related presentations are scheduled for the upcoming AGIC Symposium.

AZGeo Updates (Minute 25:00)

Current Statistics

Usage numbers are increasing. The team will begin tracking how AZGeo is used in applications.

Planned Updates/Changes

Addressing attachment issues with premium data store.

Hosting server is outdated; new server to be built using version 11.3.

Plans include launching a dedicated imagery server and a secondary server.

User Engagement

Planning a 2025 AZGeo User Meeting to collect feedback.

Feedback to be collected after the conference sessions.

Accessibility

Shea is leading work on digital dashboard accessibility and WCAG compliance. Land Department to consult with the AG's Office on how to proceed. Admin & Legal Committee has requested a mentee to research and assess AGIC accessibility requirements.

AZGeo Technical Group Activities (Minute 35:00)

Committee agreed to remove this standing item from future agendas.

AZGeo Feedback/User Submissions (Minute 40:00)

Reviewed feedback submitted via a tracking spreadsheet. Feedback will inform future platform improvements.

Targeted Priorities Discussion (Minute 45:00)

Council members ranked priorities; officers reviewed and categorized them. **Action Items:**

- Members are encouraged to complete surveys to provide input.
- Conference Committee will host a half-track on AZGeo enhancement.
- Council to present examples of AZGeo usage and data needs.
- Outreach Committee will organize "Lunch & Learn" events.
- Data Committee will continue developing data layers.
- Discussion of AZGeo funding, resources, and new hub initiatives.
- Platform improvements will include enhanced search capabilities and better documentation.
- Discussion on ways to increase executive engagement with AZGeo.
- Metrics will be developed to support high-level goals.

Comments or Items for Future Agendas (Minute 55:00)

Topics proposed for future meetings:

- Categories and Authoritative Data
- NSGIC Update

• Rescheduling September meeting to **September 23**

Call to the Public (Minute 57:00)

No public comments were received.

Adjournment (Minute 58:00)

Meeting was adjourned at 1:59 PM.