

**MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
ADMINISTRATIVE AND LEGAL COMMITTEE
DRAFT**

A public meeting of the Arizona Geographic Information Council AZGeo Advisory Committee Committee was convened on May 20, 2025 at 11:00 am on Google Meets. Present at the meeting were the following members or designees of the group:

Committee Voting Members

Member	Agency/Company	In-Attendance
Ryan Johnson, Co-Chair	ASLD	Yes, Virtual
Lucas Murray, Co-Chair	ADOT	Yes, Virtual
Sage Donaldson, Secretary	ADOT	Yes, Virtual
Shiloh Johnson	ASU	Yes, Virtual

Required Non-Voting Participants

Member	Agency/Company
Ian Vandeventer	ASU
Vacant	AZ Stateland Data Curator

Public Members At-Large

Member	Agency/Company
Shea Lemar	ASLD
James Meyer	ADOT
Karen Fisher	CAP
Jill Sherwood	SRP

Recording of meeting (Minute each item occurs in the video is highlighted in red below):
https://drive.google.com/file/d/15AO2nzuCKEYOk0eM8fsTDuMgFGnzTwwu/view?usp=drive_link

- I. **Call to order**: Meeting was called to order at 11:01 am; Introductions were made by the committee ensuring attendance list was managed and quorum established.

II. **Approval of Meeting Minutes -11:04**: Motion to approve minutes was made by Lucas Murray and seconded by Ryan Johnson. Motion passed without changes

III. **11:05 am Announcements**

- A. Data Curator Position Updates (Ryan)
 - 1. Filling position in several weeks after the HR upgrade
- B. Targeted Priorities (Lucas)
 - 1. Selecting targeted priorities different from strategic plan.
 - 2. Narrowing down list of 1 or 2 items that all committees work towards in some way
 - 3. Committee priorities will still proceed, it will just be AGIC as a while that will work towards these.
- C. Geospatial Maturity Assessment (Lucas/Shea)
 - 1. Circulating through groups needed to answer questions
 - 2. Every 2 years, can be used to justify funding needs
- D. NAIP 2025 Imagery Update (Lucas)
 - 1. NAIP will be flown in summer of 2025
 - a) Only flown at 60 cm resolution
 - b) Sanborn Geospatial is offering to AZ a buy up to 30 cm.
- E. [AGIC 2024 Annual Report](#) released (Lucas)
 - 1. Annual report is available

IV. **11:15 am Updates from Committees (Lucas)**

- A. Outreach Committee
 - 1. Branding template sharing on AZGeo
- B. Data Committee
 - 1. Electing an AZGeo representative

V. **11:25 am AGIC Symposium**

- A. Abstracts due May 23 (Friday)
- B. [AZGeo topic ideas](#)
 - 1. Review AZGeo topics for track

VI. **11:35 am AZGeo Presentation Series**

- A. Outside of the symposium
- B. Lunch & Learn sessions
- C. Table until priorities are picked

VII. **11:40 am AZGeo Updates (Ryan)**

- A. Current Statistics
 - 1. Type | Count | Difference
 - 2. Users 1,656 (+78)
 - 3. Content Items 6,230 (+187)

4. Groups 189 (+2)

5. Apps 1,209 (+39)

B. Category and Open Data Portal Updates

1. Waiting for data curator before moving forward on category publish

C. Premium Data Store

1. ESRI does not want the premium datastore used separate from ASLD enterprise portal

2. Known challenges:

a) Migration of all data currently on child AGO instance to parent AGO instance.

b) Migration of all data contributors to parent AGO instance

c) Migration of all groups and group managers to parent AGO instance

d) Creator license cost increase

e) Sharing data down to the child instance will require collaborations and more.

f) Limit to the number of collaborations

D. 2025 User Meeting and User Engagement

E. Accessibility

1. Need to follow WCAG 2.2 AA accessibility standards

VIII. 11:50 am AZGeo Technical Group Activities (Ryan)

A. Data Review by Subject Matter Experts

1. Identify & implement authoritative data

2. Table till new data curator is in place

IX. 11:55 am AZGeo Feedback/User Submission (Ryan)

A. Some are AZGeo related many are related to mapping in AZ

X. Comments or Items for Future Agendas: Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

- Need to reschedule next meeting

XI. Call to the Public

XII. Adjourn- 11:57am