

**MINUTES OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
AZGEO ADVISORY COMMITTEE**

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened on January 21, 2025 at 11:00 AM on Google Meet. Present at the meeting were the following members or designees of the AGIC AZGeo Advisory Committee:

**Committee Voting Members**

Member	Representative	Agency/Company	In Attendance
Ryan Johnson, Co-Chair	AZ State Land Dept	AZ State Land Dept	Yes, phone
Patrick Whiteford, Co-Chair	AGIC Chair	AZ Dept of Transportation	Yes, phone
Howard Ward	Data Committee	Terra Systems SW	Yes, phone
Lucas Murray	AGIC Vice-Chair	AZ Dept of Transportation	No
Sage Donaldson	Outreach Committee	AZ Dept of Transportation	Yes, phone

**Required Non-Voting Members**

Member	Representative	Agency/Company	In Attendance
Vacant	AZGeo Curator	AZ State Land Dept	N/A
Ian Vandeventer	AZGeo Developer	AZ State University	Yes, phone

**Public-At-Large Attendees**

Member	Agency/Company
Kevin Blake	Yavapai County
Shea Lemar	AZ State Land Dept

This meeting was recorded. Minutes where agenda items were discussed are marked in red within the minutes below. The recording is available for review here:

<https://drive.google.com/file/d/1fF3s0Vg1jgO07zbqea85S6OFS55Y9HLY/view>

- I. **Call to order:** Meeting was called to order at 11:02 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Approval of October Meeting Minutes [Minute 1:45]:** A motion to approve the minutes was called by Patrick and seconded by Lucas. Minutes passed unanimously.
- III. **Announcements [Minute 2:50]:**
  - Q1 AGIC Newsletter - Lucas reported that the newsletter went out earlier in the month.
  - November Council meeting scheduled for February 6th | Hybrid - Maricopa Association of Governments | 10am - If people would like to suggest agenda items for the council meeting, reach out to Patrick or Lucas.

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**IV. Follow-up items [Minute 4:45]:**

- Categories Survey with engagement questions
  - Shea reported that we presented the results from the survey at the last meeting and this committee approved moving forward with the updated categories and subcategories. We would like to publish a AZGeo user satisfaction survey before we push out any changes. Then we will make the category updates, and other updates over the year, and send out the same survey at the end of the year to see if satisfaction has improved.
- 2024 user meetings and user engagement
  - We have sent out the category survey and had a user group meeting at the 2024 conference. Ryan asked what this committee felt about engagement going forward. Patrick liked the idea of continuing to survey and/or meet with people to discuss AZGeo. The committee wants to keep a user group meeting at the annual conference. Shea offered other options including virtual meetings where users show how they are using AZGeo; getting new presenters talking about how they use GIS; a data spotlight going out via the AGIC listserv and google groups or the newsletter. The committee will move forward with more ideas once the data curator position is filled.
- COOP plan for AZGeo
  - It is almost ready for publication. Ryan will present it at the next AGIC Council meeting.

**V. AZGeo Open Data Management [Minute 16:02]:**

- Current Statistics
  - 1,514 users
  - 5,950 content items
  - 180 groups
  - The top 5 most used datasets are:
    - Arizona 911 Waze Live Feed
    - Schools and Learning Sites
    - 2021 ADOT Highway Performance Monitoring System (HPMS) Data
    - AZ 9-1-1 Navigation Map (new)
    - Area Agencies on Aging
- Premium Data Store
  - In December the Premium Data Store that we have been using for AZGeo online expired and the MPA that we would purchase it under also expired so we cannot purchase it. Once SPO works out an

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extension to the agreement, which we are told they will do soon, we can purchase the Premium Data Store.

- AZGeo Technical Group Current Activities
  - NAIP 2023 is processed and available via AZGeo. Ryan offered to get people the source data if they want it. There is no update on the LiDAR data at this time.
  - Development server and database - - this was requested by 911 and it out there and available for people to use

**VI. AZGeo Feedback/User Submission**

- We don't know of any issues but will verify that is the case

**VII. 2024-2025 Committee Workplan Development and Review**

- The committee made minor updates to the workplan. Since AGIC is operating under the existing strategic plan, no major updates were required.

**VIII. Information or topics for future meetings [Minute 39:35]:**

- Next meeting is March 18, 2025
- Discuss - asking CAP/SRP/ADWR water group to review water data on AZGeo as SMEs. And leveraging other SMEs for other categories.
- Add Data Committee and Outreach Committee update to standing agenda

**IX. Adjourn [50:00]: Meeting adjourned at 11:52 am**