

**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 June 18, 2024 at 11:00 AM on Google Meets. 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	Yes, phone
Sage Donaldson	Outreach Committee	AZ Dept of Transportation	Yes, phone

Required Non-Voting Members

Member	Representative	Agency/Company	In Attendance
Kasey Green	AZGeo Curator	AZ State Land Dept	Yes, phone
Vacant	AZGeo Developer	AZ State University	No

Public-At-Large Attendees

Member	Agency/Company
James Meyer	Arizona Department of Transportation
Kelly Green	City of Cottonwood
Phil Ponce	Engineering Mapping Solutions
Shaun Perfect	Arizona Department of Transportation
Brooke Serpa	Arizona Department of Administration

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/1SWhJcfjgQg0G6BWvh7eHtTvzbepMP8u/view?usp=sharing>

- I. **Call to order:** Meeting was called to order at 11:03 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Approval of April Meeting Minutes [Minute 1:00]:** A motion to approve the minutes was called by Ryan and seconded by Patrick. Minutes passed unanimously.
- III. **Announcements [Minute 1:50]:**
 - August Council meeting moved to July 31st
 - AGIC Annual Symposium on August 27-30 in Prescott, AZ

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

DRAFT

- Ryan provided announcements and informed the group that the Land Department is working with Arizona State University to assign the AZGeo Advisory non-voting member seat for AZGeo developer.

IV. AGIC Leadership Workshop Debrief [Minute 3:30]: Patrick provided a debrief of the Leadership Workshop that was held in February 2024. Requested that the group meet separately to discuss how to best align the AZGeo Advisory with the new AGIC priorities. Kasey, Sage, Lucas, Brooke, Patrick and Ryan volunteered to meet, Ryan volunteered to schedule it.

V. AZGeo Open Data Management Activities [Minute 6:20]:

- AZGeo Categories
 - Shea Lemar, Kasey, Lucas, and Sage are working on improving categories in AZGeo. They informed the Advisory group that the survey is nearly complete. Will focus on how users use the categories, how useful it is, which ones are useful and are there any categories that need to be added. Also working on education materials for the best use of categories, this will go out with the survey. The survey will also have questions around greater engagement with the AZGeo user base.
- Terms of Use vs. Use Limitations (Ryan)
 - Technical group was going to reach out to the Data Sharing workgroup and see if they have any recommendations around this topic. This action has not been taken yet.
- Authoritative Data Tagging workflow (Kasey)
 - Informed the council about the existence of the whitepaper on how authoritative status can happen and that there is a proposed workflow for how this could be set up. Items that are proposed to be tagged as authoritative would be brought before the AZGeo advisory committee for approval. Suggested that this should be turned into a Survey123 form. Technical group and Brooke will build the Survey123 form and bring it to the AZGeo Advisory committee.
- Branding AZGeo (Ryan)
 - Patrick wanted to look at broadening the outreach and marketing of AZGeo to help folks understand that it is the geospatial hub of Arizona. Ryan suggested that we ensure that we are in alignment with what the Governor's office is doing around branding. Kasey suggested that we do more branding on social media. Patrick and Sage will discuss this with the outreach committee.

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

DRAFT

VI. AZGeo Data Management [Minute 27:25]:

- Current Statistics
 - 1,413 users
 - 5,033 content items
 - 164 groups
 - The top 5 most used datasets are:
 - 2021 ADOT Highway Performance Monitoring System (HPMS) Data
 - Arizona 911 Waze Live Feed
 - Schools and Learning Sites
 - Rapid Deploy Radius Navigation Map
 - Find an Assistor App
- AZGeo Technical Group Current Activities
 - **Imagery processing:** For NAIP 2023 the Technical group is working to acquire the data for distribution, they will be purchasing the hard drives directly from USGS. The group is also working to transfer historic imagery from ADOT.
 - **Virtual Earthquake Clearinghouse:** The Technical group is working with AZGS to ensure they are happy with the Earthquake hub site.
 - **AZCORS** Information page is now live on AZGeo
 - **Technical support for parcel aggregation solution:** The technical group has been working with ADOA 911 office and 1Spatial to get this project completed and released

VII. Information or topics for future meetings [Minute 38:24]: Next meeting is August 20

VIII. Adjourn [39:55]: Meeting adjourned at 11:43 am