

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
AZGEO WORKING GROUP**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Monday, October 5, 2020 at 10:30 am – 12: 00 pm

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

For those unable to attend in-person, web and telephone access will be available.

Join Webex meeting:

<https://azgov.webex.com/azgov/j.php?MTID=m510be17b3e814d7d917b4295e805e195>

Meeting number (access code): 289 319 002

Meeting password: 5gdHJywt

Join by phone: +1-404-397-1516

Table 1: Committee Voting Members

| Member | Agency/Company |
|------------------------------|---------------------------|
| Ryan Johnson, Chair | AZ State Land Department |
| Jim Meyer, Vice-Chair | AZ Dept of Transportation |
| Patrick Whiteford, Secretary | AZ Dept of Transportation |
| Robert Davis | Quiet Creek |
| Kasey Green | AZ State Land Department |
| Jenna Leveille | AZ State Land Department |
| Ayan Mitra | ASU |
| Rudy Stricklan | Mapping Automation |
| Howard Ward | Terra Systems Southwest |

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

- 10:30 am Call to order and introductions; establish a quorum (Ryan)
- 10:35 am Approval of September meeting minutes (Ryan)
- 10:40 am AZGeo Platform Discussion & Feedback (All)
- 10:50 am AGIC Education & Training Symposium (Ryan/Kasey)

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11:10 am AZGeo WG Sunset / User Group Creation Discussion

11:25 am Comments, requests, and items for future agendas and meeting dates.

- Next meeting: Nov 2, 2020 10:30 am

11:30 am Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation.

Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Jenna Leveille at 602-364-3747. This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Leveille 24 hours prior to the meeting.