

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

DRAFT

A public meeting of the Arizona Geographic Information Council was convened April 17, 2023 at 11:01 AM on Google meet. Present at the meeting were the following members or designees of the AGIC AZGeo Advisory Committee:

Table 1: Committee Voting Members

Member	Representative	Agency/Company	In Attendance
Ryan Johnson, Co-chair	ASLD	AZ State Land Department	Yes
Kevin Blake, Co-Chair	AGIC Chair	Yavapai County	Yes
Howard Ward	Data Committee	TerraSystems SW	Yes
Patrick Whiteford	AGIC Vice-Chair & Outreach Committee	ADOT	Yes

Table 2: Required (non-voting) Participants

Member	Representative	Agency/Company	In Attendance
Kasey Green	AZGeo Curator	AZ State Land Department	Yes
Ayan Mitra	AZGeo Developer	ASU	Yes

Table 3: Public At-Large

Name	Agency/Company	In Attendance
Chris Bertrand	Tohono O'odham Nation	Yes
Sage Donaldson	ADOT	Yes
Shawna English	Graham County	Yes
Eric Feldman	Maricopa County	Yes
Karol Francis	GIS Works Consulting	Yes
Wolfgang Grunberg	DFFM	Yes
Chad Kwiatkowski		Yes
Shea Lemar	ASU	Yes
Jenna Leveille	AZ State Land Department	Yes
Seth Lewis	City of Tempe	Yes
Jim Meyer	ADOT	Yes
Lucas Murray	ADOT	Yes
Shaun Perfect	ADOT	Yes
Phil Ponce	EMS, Inc	Yes
Matthew Pulve	AZ Dept of Corrections	Yes

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Name	Agency/Company	In Attendance
Eric Shreve	ADOA 911	Yes
Patrick Terry	ADEQ	Yes
Jacob Thiel	Dewberry	Yes
Steve Whitney	Pima County	Yes

This meeting was recorded. The video is available for review here:
https://drive.google.com/file/d/1DPnZGkTVrO4p8E-E_NII-bQPAPLHKV-z/view?usp=sharing

- 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. **(00:10)**

- II. **Approval of December meeting minutes:** February meeting minutes were distributed prior to the meeting via email. Ryan asked for a motion to approve the minutes as written. Howard motioned and Kevin seconded the motion. Motion passed unanimously without discussion. **(01:30)**

- III. **Items for Discussion:**
 - A. Announcements **(02:00)**
 - a. Jenna Shared the link to the Outreach Committee's Q2 AGIC Newsletter in Story map format.
 - b. Jenna announced the AGIC Data Committee Geospatial Summit and logistics at Yavapai College June 8-9.
 - i. Hope to have registration open this week
 - c. Jenna announced the AGIC Education & Training Symposium at the Prescott Resort Aug 29 – Sept 1.
 - i. T-shirt Design Contest is now open.
 - ii. Abstracts open later this week through end of May.
 - iii. Maps and Apps will open at the end of May.
 - d. Jenna reviewed the upcoming AGIC Committee and Workgroup meetings.
 - e. Jenna announced the AGIC Council Meeting for May 4.
 - f. Jenna announced the AGIC Social Networking Meet-up for May 17, 2023 in Flagstaff, Phoenix, Tucson and Yuma.
 - B. Jenna reviewed Committee Administration **(08:30)**
 - a. AZGEO Secretary

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- i. Jenna explained new streamlined minutes option which includes references to recording of meeting.
 - ii. Howard volunteered to be Secretary for the AZGEO Advisory Committee.
 - b. Outreach Representative
 - i. Double booked Patrick for two years: he is both incoming Chair and Outreach representative. We will be looking to appoint an Outreach representative to appoint so we have five vs four officers.

 - C. AZGeo Data Management **(11:30)**
 - a. Ryan reviewed AZGEO Statistics
 - i. 923 Users (44 new users since previous meeting).
 - ii. 3,600+ content items.
 - iii. 132 groups (11 new groups since previous meeting).

 - b. Ryan reviewed AZGeo Technical Group Activities
 - i. Jenna discussed large dataset storage: Yavapai DEMs on AZGEO.
 - ii. Ryan discussed ArcGIS Portal: Migration of customers and cost model and options.
 - 1. For a few power users and those with custom applications that AGOL Hub does not support in performant way.
 - iii. Two Additional servers and functionality for AWS AZGEO
 - 1. New FME Server to meet customer requests; no additional cost at this point.
 - 2. Geo Event server will be stood up and tie into portal login.
 - a. Jenna noted that she will post what services are available through AZGEO

 - iv. CAP Raster Land Use Classification Data **(22:00)**
 - 1. Used 2019 NAIP and LiDAR to classify land use for water consumption.
 - 2. Available as secure service and download for other agencies based on interest areas.

 - v. State agency support - enhanced functionality for 911 & DFFM
 - 1. Extra servers as partners expand their functionality.
 - 2. More ISA's in the works with several agencies.

 - c. Patrick went over AZGeo Outreach activities **(26:00)**
 - i. Data Discovery flyer with best practices on discovering data on AZGEO
 - ii. Authoritative Data white paper; close to being finalized then to Council for ok and posting on website
 - 1. Final draft to this group for comments.
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- D. Jenna reviewed activities related to User Engagement **(30:00)**

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- a. Next User group forum planning for Geospatial Summit and room to have AZGEO focused discussion
 - b. Discussed topic for the forum
 - i. Phil and Kasey discussed idea of encouraging cities and towns around Arizona to start hosting open data on AZGEO
- E. Ryan and Jenna reviewed and led discussion Draft 2023 Work Plan Discussion and approval **(44:00)**
- a. Jenna shared the 2023-24 work plan including background on mission, meeting dates, partnerships and membership.
 - b. Ryan discussed goals and 2022-23 accomplishments by the three goals.
 - c. Discussion and unanimous approval of workplan.
 - i. Motion: Ryan; second: Kevin
- F. AZGeo Feedback/User Submission **(52:00)**
- a. Jenna and Kasey discussed the handful of comments and suggestion received on the webpage since our last meeting.
 - i. Jenna and/or Kasey responded as needed.
 - ii. Phil's location tracking request was only notable submission.
- IV. **Comments, or Items for Future Agendas:** **(58:00)**
- A. The next meeting will be April 18th.
 - B. Ryan asked for future agenda items
 - a. Steve Whitney, suggest we discuss a dashboard for AZGEO Statistics
- V. **Adjourn:** Meeting adjourned at 12:01am. **(60:00)**