

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
AZGEO ADVISORY COMMITTEE**

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

Meeting Time:

Tuesday, April 18, 2023 11:00 AM – 12:00 PM

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

Video call link: <https://meet.google.com/yit-jcay-utq>

Or dial: (US) +1 402-534-0124 PIN: 259 856 121#

Table 1: Committee Voting Members

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

Table 2: Required (non-voting) Participants

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

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:

11:00 pm Establish a quorum; Call to order and introductions

11:05 pm Approval of [February](#) meeting minutes

11:07 pm Items for Discussion

I. Announcements (Jenna)

- [Q2 AGIC Newsletter](#)

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- AGIC Data Committee Geospatial Summit | Yavapai College | June 8 & 9 | *Registration coming soon*
- AGIC Education & Training Symposium | Prescott Resort | Aug 29 – Sept 1
 - T-shirt Design Contest Open | [Submission link](#)
 - *Call for abstracts coming soon*
 - Maps & Apps Contest
- Upcoming AGIC Council and Committee meetings (see [AGIC calendar](#) for details):
 - Outreach Committee | April 19 | 1p - 2:30p
 - 4D Geospatial Data Workgroup | April 20 | 2p – 3:30p
 - Imagery Program Workgroup | April 25 | 11a – 12p
 - Council Meeting | May 4 | 10a – 12p | Hybrid – Google Meet & MAG
- AGIC Social Networking Meet-up | May 17, 2023 | 5p | Regional locations: Flagstaff, Phoenix, Tucson, Yuma | [RSVP](#)

II. Committee Administration (Jenna)

- Outreach Representative
- Secretary

III. AZGeo Data Management

- Statistics
 - 923 Users (44 new users since previous meeting)
 - 3,600+ content items
 - 132 groups (11 new groups since previous meeting)
- AZGeo Technical Group Activities (Ryan/Ayan)
 - Large dataset storage: Yavapai DEMs
 - ArcGIS Portal: Migration of customers and cost model
 - Current activities
 - Additional servers and functionality for AWS AZGeo (Ryan)
 - CAP Raster Land Use Classification Data
 - State agency support - enhanced functionality for 911 & DFFM
- AZGeo Outreach tasks (Patrick)
 - Authoritative Data
 - Tagging

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IV. User Engagement (Jenna)

- Next User forum planning

V. [Draft 2023 Work Plan](#) Discussion and approval - (Ryan)

VI. AZGeo Feedback/User Submission (Jenna/Kasey)

11:55 pm 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.

12:00 pm 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 1110 W Washington Street, Phoenix, AZ, 85007.

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, [AGIC website calendar](#), by Jenna Leveille 24 hours prior to the meeting