

**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, August 15, 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**

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

**Table 2: Required (non-voting) Participants**

<b>Member</b>	<b>Representative</b>	<b>Agency/Company</b>
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 [April](#) meeting minutes

11:07 pm     Items for Discussion

**I. Announcements (Ryan/Sage)**

- [Q3 AGIC Newsletter](#)

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- AGIC Education & Training Symposium | Prescott Resort | Aug 29 – Sept 1
  - [Registration](#)
  - Maps & Apps Contest
  - [Agenda](#) | AZGeo related sessions

**II. Committee Administration Update (Ryan)**

- Outreach Representative – Sage Donaldson, Outreach Co-chair has been appointed to this position

**III. AZGeo Data Management**

- Statistics
  - 1079 Users (+156 users since previous meeting)
  - 3,900+ content items (+300 items since the previous meeting)
  - 143 groups (11 new groups since previous meeting)
- AZGeo Technical Group Activities (Ryan/Ayan)
  - Pima County Lidar
  - Current activities
    - Imagery Processing and Hosting
    - ArcGIS Portal and ArcGIS Online Authentication
- Executive Outreach (Ryan)
- AZGeo Outreach tasks (Sage) – review and request for approval
  - Authoritative Data
  - Data Discovery

**IV. User Engagement (Shea/Ryan/Kasey)**

- AZGeo session at the Symposium – Thursday, Aug 31 from 1:30 – 3:00 PM

**V. AZGeo Feedback/User Submission (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  |

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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