

**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, December 6, 2022 11:00 AM – 12:00 PM

**Meeting Location: CALL-IN ONLY**

**Web and Tele-Conference Information:**

[Join Webex meeting](#)

Meeting ID: 2460 020 7776

Password: Gpfgu33Pt5

Join by phone

(US toll) +1 404-397-1516 (access code: 2460 020 7776)

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Representative</b>	<b>Agency/Company</b>
Ryan Johnson, Co-chair	ASLD	AZ State Land Department
Eric Shreve, Co-chair	AGIC Chair	ADOA
Kevin Blake,	AGIC Vice-Chair	Yavapai County
Howard Ward	Data Committee	TerraSystems SW
Patrick Whiteford	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 [October](#) meeting minutes

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11:07 pm    Items for Discussion

- Announcements (Jenna)
  - AGIC virtual meeting platform change for 2023 - Google Meet
  - AGIC Mentoring Program 2023 application closes Dec 31, 2022
  - AGIC Imagery Program stakeholder meeting | December 14, 2022 | 11a - 12p | Virtual - Google Meet (<https://meet.google.com/amc-rygb-rjb>)
  - AGIC Holiday Social Networking | Dec 21, 2023 | 5p | Regional locations: Flagstaff, Phoenix, Tucson, Yuma | [RSVP](#)
  - AGIC Annual Leadership Workshop | Feb 2, 2023 | 10a - 12p | Hybrid | location details coming soon
    - Community survey - open in January
- Data Management
  - Statistics:
    - 810 Users
    - 3k+ content items
    - 108 groups
  - AZGeo Technical Group Activities (Ryan/Ayan)
    - Large dataset storage
      - Maricopa/Pinal DEMs
      - Yavapai DEMs - coming soon
      - UAS data - ARS, Bad Elf
    - ArcGIS Portal
    - Distributed & partnered collaborations
    - Current activities -
      - SHPO/Pima County Historic Buildings Pilot,
      - Sun Cloud Phase 2
      - NAIP 2021
      - 2021 Yavapai County Imagery
  - AZGeo Outreach tasks (Patrick)
    - Authoritative Data
    - Tagging
- User Engagement (Jenna)
  - Google group discussion posts - AZGeo Highlight of the month?
  - Next User forum planning
- AZGeo Feedback/User Submission (Jenna/Kasey)

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- 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 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