

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

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened Dec 6, 2022 at 11:00 AM on Webex. Present at the meeting were the following members or designees of the AGIC AZGeo Advisory Committee:

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Representative</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Ryan Johnson, Co-chair	ASLD	AZ State Land Department	Yes, Phone
Eric Shreve, Co-chair	AGIC Chair	ADOA	Yes, Phone
Kevin Blake,	AGIC Vice-Chair	Yavapai County	Yes, Phone
Howard Ward	Data Committee	TerraSystems SW	No, with notice
Patrick Whiteford	Outreach Committee	ADOT	Yes, Phone

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

<b>Member</b>	<b>Representative</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Kasey Green	AZGeo Curator	AZ State Land Department	Yes, Phone
Ayan Mitra	AZGeo Developer	ASU	No, with notice

**Table 3: Public At-Large**

<b>Name</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Jim Meyer	ADOT	Yes, Phone
Mariah Modson	AZ State Land Department	Yes, Phone
Jenna Leveille	AZ State Land Department	Yes, Phone
Sara Thompson	ADOT	Yes, Phone
Denise Oshall	Mission Critical Partners	Yes, Phone
Sage Donaldson	ADOT	Yes, Phone
Seth Lewis	City of Tempe	Yes, Phone
Bill Nye		Yes, Phone
Shaun Perfect	ADOT	Yes, Phone
Karol Francis	Works Consulting	Yes, Phone
Shea Lemar	ASU	Yes, Phone
Phil Ponce	EMS	Yes, Phone
Jason Howard	MAG	Yes, Phone
Brett Thomassie	Surdex	Yes, Phone
LuDean Stone	ADWR	Yes, Phone
Tim Bohn	Surdex	Yes, Phone
Teresa Villescaz	Gila River Indian Community	Yes, Phone
Tanya Owens	Westland Resources	Yes, Phone
Jim Johansen	Maricopa County Sheriff	Yes, Phone

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- I. **Call to order:** Meeting was called to order at 11:03 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Approval of the October Meeting Minutes:** October meeting minutes were distributed prior to the meeting via email. Ryan asked for a motion to approve the minutes as written. Eric Shreve motioned, and Kevin Blake seconded the motion. Motion passed unanimously without discussion.

III. **Items For Discussion:**

- Announcements
  - 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, 2022 | 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
    - Large dataset storage
      - Maricopa/Pinal DEMs
      - Yavapai DEMs - coming soon
      - UAS data - ARS, Bad Elf

Ryan shared that the large data portal is officially up and running. The AZGeo technical team has already uploaded the DEMs from the Maricopa and Pinal LiDAR collection. It is available for download by HUC level. They are in the process of doing the same for Yavapai. Additionally, with the size of UAS drone data, there are interested parties that will have their content made available through this platform too.

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- ArcGIS Portal
- Distributed & partnered collaborations

With the Portal working, the team has started adding datasets and services. A collaboration will allow such items to be available for consumption by users. Collaborations with groups on AZGeo are upcoming, specifically with the 911 office.

- Current activities -
  - SHPO/Pima County Historic Buildings Pilot  
This project is not open to the public yet but upon completion it will assist with the statewide inventory of historic buildings as is required for public access. If the project is successful for Pima County, SHPO wants to roll it out to the rest of the state.
  - Sun Cloud Phase 2  
Patrick stated that Phase 2 of Sun Cloud has an emphasis on transportation data and travel demand network.
  - NAIP 2021  
Through many hurdles, the NAIP 2021 is finally uploaded to AZGeo as a service for anyone to use. The only issue is in the northern parts of the state where there was still snow cover at the time of collection.
  - 2021 Yavapai County Imagery  
Received from Kevin Blake and is getting uploaded to the portal.

- AZGeo Outreach tasks
  - Authoritative Data
  - Tagging

The Outreach Committee tasked this group to create documentation on best practices to improve data discoverability on AZGeo. Patrick presented the draft document that the subgroup for this task has created thus far. They are meeting again to come up with a better visual presentation compared to the text heavy document. A second call for action came from the Outreach

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Committee for documenting what can be considered authoritative data. It is important from both the back end and the user end to know which datasets are best suitable for decision making. For this, Patrick presented the subgroup's draft documentation that breaks down into pieces such as 'Define the Problem' and 'Implementation for Authoritative Data'.

- User Engagement

- Google group discussion posts

Created as a way to facilitate discussion amongst AZGeo users, the Google Group has not been used to its full potential yet. Jenna brought up the idea of doing an 'AZGeo Highlight of the month' with something like tips and tricks for users. Another proposed option is to call on users to post lessons learned for others to learn from.

- Next User forum planning

Since the second user forum of the year happens in person only at the AGIC Symposium, the first session of the year gets held virtually for more to be able to attend. Jenna called for volunteers to help in the planning.

- AZGeo Feedback/User Submission

Many of the submissions received since the last meeting were able to be resolved by Kasey and Jenna so as to not need further attention from this group.

IV. **Comments and items for future agendas:** This group will meet again on February 21<sup>st</sup>, 2023. Items for future agendas include discussing the work plan, and AZGeo user stories.

V. **Adjourn:** Meeting adjourned at 11:51am.