

**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, February 21, 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 [December](#) meeting minutes
- 11:07 pm Items for Discussion

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I. Announcements (Jenna)

- New ASLD Commissioner - Robyn Sahid
- AGIC Imagery Program WG established
- AGIC Social Networking Meet-up | Feb 22, 2023 | 5p | Regional locations: Flagstaff, Phoenix, Tucson, Yuma | [RSVP](#)
- AGIC Education & Training Symposium
 - Date change to Aug 29 – Sept 1
 - Joseph Kerski is Keynote speaker
 - Change of format

II. AZGeo Data Management

- Statistics
 - 879 Users
 - 3k+ content items
 - 121 groups
- AZGeo Technical Group Activities (Ryan/Ayan)
 - Large dataset storage: Yavapai DEMs
 - ArcGIS Portal: Migration of largest customers
 - Current activities
 - SHPO/Pima County Historic Buildings Pilot
 - Sun Cloud Phase 2
 - 911 Support
 - Enhanced search functionality from ESRI (Jenna)
- AZGeo Outreach tasks (Patrick)
 - Authoritative Data
 - Tagging

III. User Engagement (Jenna)

- Government Group
- Leadership Workshop report (Jenna)
- Next User forum planning - Geospatial Summit session? (Jenna)

IV. 2022/2023 Work Plan Review - (Ryan)

V. 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 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