

**MINUTES OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
AZGEO ADVISORY COMMITTEE**

DRAFT

A public meeting of the Arizona Geographic Information Council was convened Feb 21, 2023 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

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

Table 2: Required (non-voting) Participants

| Member | Representative | Agency/Company | In Attendance |
|---------------|-----------------------|--------------------------|----------------------|
| Kasey Green | AZGeo Curator | AZ State Land Department | Yes |
| Ayan Mitra | AZGeo Developer | ASU | Yes |

Table 3: Public At-Large

| Name | Agency/Company | In Attendance |
|-------------------|---------------------------|----------------------|
| Eric Shreve | ADOA | Yes |
| Lucas Murray | ADOT | Yes |
| Chris Bertrand | Tohono O'odham Nation | Yes |
| Jim Meyer | ADOT | Yes |
| Sage Donaldson | ADOT | Yes |
| Paul Minnick | AZ Commerce Authority | Yes |
| Wolfgang Grunberg | DFFM | Yes |
| James Haynes | ASU | Yes |
| Jim Johansen | Maricopa County Sheriff | Yes |
| Shea Lemar | ASU | Yes |
| Seth Lewis | City of Tempe | Yes |
| Denise Oshall | Mission Critical Partners | Yes |
| Shaun Perfect | ADOT | Yes |
| Jenna Leveille | AZ State Land Department | Yes |
| Phil Ponce | EMS, Inc | Yes |
| Karen Rogers | Dewberry | Yes |

- I. **Call to order:** Meeting was called to order at 10:00 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

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II. **Approval of December meeting minutes:** December meeting minutes were distributed prior to the meeting via email. Ryan asked for a motion to approve the minutes as written. Kevin motioned and Patrick seconded the motion. Motion passed unanimously without discussion.

III. **Items for Discussion:**

A. Announcements

- 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

B. AZGeo Data Management

- Statistics
 - 879 Users, **an increase of 69 from the last meeting.**
 - 3k+ content items
 - 121 groups, **an increase of 13 from the last meeting.**
- AZGeo Technical Group Activities
 - Large dataset storage: Yavapai DEMs from their LiDAR collection will be getting added to AZGeo in the same fashion as the Maricopa/Pinal collection, where users can download it all or select download files based on HUCs. The Yavapai imagery collection is being added to a new server for processing.
 - ArcGIS Portal: After successful trials of linking user's Hub Site data to the Portal, the team is now working with users who have the largest amounts of data on the Hub Site to get them migrated over to the portal.
 - Current activities
 - SHPO/Pima County Historic Buildings Pilot – This project worked on an interactive site of historic buildings for feedback submittals to SHPO. It is wrapping up but if all goes well, it will move on to a nationwide initiative.
 - Sun Cloud Phase 2 – A new custom continuous-deployment tool is being built that would become available to all AZGeo partners.
 - 911 Support – Serving additional tools to help ADOA in underserved communities.

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- Enhanced search functionality from ESRI – Coming from the lack of searching both the front and back ends of the AZGeo Hub Site, ESRI is working on a more intuitive “Explore” tool to implement for the Open Data side and is continuing to work on the needs of AZGeo.
- AZGeo Outreach tasks
 - Authoritative Data – The Outreach Committee’s subgroup has continued to make progress on documentation for ‘What Defines Authoritative Data’.
 - Tagging – The group has also revised their flier-like document for ‘Data Discovery Best Practices’ to be more concise bullet points.

C. User Engagement

- Government Group – AZGeo users with a government email are added to this group for access to certain datasets and apps.
- Leadership Workshop Report – The top category of improvement brought up by the community is to improve the statewide Spatial Data Infrastructure (SDI). The workshop was split into groups to facilitate discussion on the topics where improvement is needed.
- Next User forum planning – In line with the cadence of user forums being twice a year, it was proposed for the first session of the year to be during the Data Committee Geospatial Summit. Topics for discussion would be continuation from the Leadership Workshop.

D. 2022/2023 Work Plan Review – The group is required to report to the Council on what has been achieved in the past year, in line with the Work Plan, and to create updated guidelines for the coming year. It was agreed that last year’s goals were achieved and are general guidelines to continue working off of for the next year.

E. AZGeo Feedback/User Submission – Kasey and Jenna continue to monitor user submissions as they arrive. Since the last meeting, there has not been anything substantial enough to bring up to this group.

IV. Comments, or Items for Future Agendas: The next meeting will be April 18th.

V. Adjourn: Meeting adjourned at 11:58am.