

**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, January 18, 2022 1:00 PM – 2:30 PM

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

[Join Webex meeting](#)

Meeting ID: 2462 310 6199

Password: UpRe38Ppge2

Join by phone

(US toll) +1 404-397-1516 (access code: 2462 310 6199)

Table 1: Committee Voting Members

Member	Representative	Agency/Company
Shea Lemar, Co-chair	AGIC Chair	ASU
Eric Shreve	AGIC Vice-Chair	ADOA
Ryan Johnson, Co-chair	ASLD	AZ State Land Department
Howard Ward	Data Committee	TerraSystems SW
Patrick Whiteford	Outreach Committee	ADOT

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:

1:00 pm Establish a quorum; Call to order and introductions

1:05 pm Approval of [November](#) meeting minutes

1:10 pm Items for Discussion:

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- AZGeo [Feedback/User submissions](#) (from website)
- Storage for large data - status update (Ayan Mitra)
- User Management and Statistics Tool Sharing (Ayan Mitra)
- Draft 2022-23 Work plan
 - Meeting schedule (change from last meeting from every other month for 1 hour, but due to scheduling challenges, meetings for 2022 have been scheduled for every quarter for 1.5 hours)
 - Goals Discussion
 - Activities Discussion will come in April meeting
- Next Biannual User Group Meeting
- Data Management
 - Kasey building data request page and form for data feedback
- Tags discussion continued from November meeting
- Data Usage – intended uses & authoritative layers (James Meyers)
- Data Discoverability – search functionality (Patrick Whiteford)

2:25 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.

2:30 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