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

DRAFT

A public meeting of the Arizona Geographic Information Council was convened March 15, 2022, at 11:00 AM on Webex. Present at the meeting were the following members or designees of the AGIC Advisory Committee:

Table 1: Committee Voting Members

Member	Representative	Agency/Company	In Attendance
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	Yes, phone
Patrick Whiteford	Outreach Committee	ADOT	Yes, phone

Table 2: Required (non-voting) Participants

Member	Representative	Agency/Company	In Attendance
Kasey Green	AZGeo Curator	AZ State Land Department	No, excused
Ayan Mitra	AZGeo Developer	ASU	Yes, phone

Table 3: Public At-Large

Name	Agency/Company	In Attendance
Steve Whitney	Pima County	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone
Wolfgang Grunberg	DFFM	Yes, phone
James Meyer	ADOT	Yes, phone
Bo Guo	Gistic	Yes, phone
Morgan Temperly	Valley Metro	Yes, phone
Jacob Thiel	Dewberry	Yes, phone
David Moss	Sidwell	Yes, phone

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 January Meeting Minutes:** January meeting minutes were distributed prior to the meeting via email. Jenna asked for a motion to approve the minutes as written. Eric motioned and Patrick seconded the motion. Motion passed unanimously without discussion.

III. **Items for Discussion:**
  - Announcements
    o Draft AGIC Strategic and Business Direction

This is expected to get approved at the next council meeting. Committees are advised to take this information into consideration for their workplans.

○ Esri Spotlight

AGIC was approached by ESRI as they would like to do a feature story on AZGeo. Details are being worked through on the legalities of this ask.

- Draft Work plan review

Eric, Kevin, and Ryan worked collectively to come up with a draft work plan for this committee, that will be submitted for approval by the council at their meeting in May. Eric emphasized the importance of the user feedback mechanism, to continue receiving input from stakeholders. This is likely achieved through the User Group meetings and surveys throughout the year. After group discussion, Jenna asked for a motion to approve the Advisory Committee's Draft 2022-2023 Workplan. Howard motioned and Eric seconded the motion. Motion passed unanimously without discussion.

- Next Biannual User Group Meeting - April 5, 2022 10am-12:00pm

  ○ [Registration](#)
  ○ Review Agenda & Outreach

  Jenna asked for input from this group on what has been drafted as the User Group Meeting Agenda.

- Data Management

  ○ AZGeo Technical Group Activities

    • Large data storage

      A virtual server has been spun up with a storage cluster of 4,000 terabytes. The interface for users would show folders on a web interface where the user is able to download data in a zipped folder. Testing was done by using a portion of LiDAR and checking it's operability with ArcGIS Online. With the testing pool of users, its functionality has worked great.

    • State Facilities Board Application

      This project was brought to our attention to develop an application for transparency to the public on the use of capital funds and improvements in schools. A proof-of-concept application was created in December. That was widely accepted, and work is moving forward on making the application's functionality more detailed.

    • Broadband

      The Arizona State Land Department is supporting the Broadband's office in serving broadband to the state for both infrastructure purposes, as well as individual access.

- o Utilization of Credits on AZGeo

    Ryan spoke to the group about the high usage of credits on AZGeo. The AZGeo technical team has been working on the back end to find a solution. It has been discovered that there is no real way to limit credit usage per user. They are working with users to move large data sets to the Enterprise server where they will have the same functionality and perform better.

- AZGeo Feedback/User submissions

    Kasey has handled submissions as they come in. Since the last meeting only a couple items have come in, both being general items.

IV. **Comments, Requests, Items for Future Agenda:** None.

V. **Adjourn:** Meeting adjourned at 11:56am.