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

DRAFT

A public meeting of the Arizona Geographic Information Council was convened Oct 4, 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

Member	Representative	Agency/Company	In Attendance
Ryan Johnson, Co-chair	ASLD	AZ State Land Department	Yes, phone
Eric Shreve, Co-chair	AGIC Chair	ADOA	No, with notice
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

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

Table 3: Public At-Large

Member	Agency/Company	In Attendance
Mariah Modson	AZ State Land Department	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone
Adrian Aguirre	USMC	Yes, phone
Denise Oshall	Mission Critical Partners	Yes, phone
Jen Wennerlund	SRP	Yes, phone
Jim Long	J&L Long Consulting	Yes, phone
Matt Beversdorf	SRP	Yes, phone
Phil Ponce	Emsol	Yes, phone
Sage Donaldson	ADOT	Yes, phone
Lucas Murray	ADOT	Yes, phone
Veronica Nixon	ADWR	Yes, phone
Lynda Bell	NOAA	Yes, phone
Mark Flahan	Timmons	Yes, phone
Wolfgang Grunberg	DFFM	Yes, phone

I. **Call to order**: Meeting was called to order at 11:01 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

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

III. **Items for Discussion:**
- Announcements
  - Green Drone education engagement opportunities
    - GIS & UAS Career Day | Oct 28th Rio Salado Audubon Center
    - Geospatial Professional Outreach to middle & high schools | National Geography Awareness Week

- AGIC Education & Training Symposium Recap: At this year's symposium there were a couple sessions related to AZGeo. One was a session highlighting use cases of AZGeo, from AZWrap to Phil Ponce's work in Cave Creek. Another session was the second user group forum of the year. These biannual discussions are held to facilitate feedback from the community on what they would prefer to see done with the data hub. While not much feedback was taken away from this session, valuable discussion was had about the technical usage of the platform.

- Data Management
  - AZGeo Technical Group Activities
    - Large dataset storage: Ayan stated that they have rebuilt onto a different server that is up and running. This server has four terabytes of storage. The process has begun to transfer over the bare earth DEMs from the LiDAR collection in Maricopa County. Next will be some data from the UAS group that has been asked for.

    - ArcGIS Portal: This was added to the backend of AZGeo to facilitate the sharing of large datasets to make it efficient and perform well for users. This new platform is close to being deployed. At which point migration will begin from one platform to the other. Access to this portal will be on an as needed basis, with a few folks having login credentials for continual access.

    - Current activities: AZGeo's ability to create custom applications is being used on a project with SHPO and Pima County to map and inventory historic buildings on

an interactive interface. Another project is Phase 2 of SunCloud's initiative to provide long term transportation planning and economic planning in five counties of Arizona. This phase is creating new widgets such as land use planning tools.

- o AZGeo Outreach tasks
  - Authoritative Data: A subgroup has been working on a document of best practices that they will be finalizing and taking to the Council for approval.

  - Tagging: Kasey exported a list of all the tags currently being used in AZGeo. Shea and her team looked at it to come up with best practices in tagging. This goes hand in hand with the search functionality.

- o NG911 data validation tool: The 1Spatial validation tool for counties and local entities to share their data with the state is full integrated and running live. This is to assist in change detection for emergency management usage.

- User Engagement
  - o Google group discussion posts: To encourage participation and communication within the group, a discussion was had at the symposium to start scheduling out a monthly post of highlights. The hope is that this will open it up for users to communicate with each other.

  - o Next User Forum planning: Jenna and Ryan asked the group to start thinking about when the next User Forum should be, as it fell in April of the previous year and would need to get planned sooner than later.

- AZGeo Feedback/User Submission: Kasey keeps up with submissions as they come in, while keeping this group apprised of what gets sent in. The main submissions were regarding creating users and/or changing a user's access. Questions about the GeoCoder have come in so that is thought to be the highlighted post for the Google group.

IV. **Comments, requests, items for future agendas:** None.

V. **Adjourn:** Meeting adjourned at 11:41am.