

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Wednesday, January 12, 2022 at 10:00 am – 12:00 pm

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

[Join Webex meeting](#)

Meeting number (access code): 2462 074 6589

Meeting password: SPwqMT6um47

Join by phone: 1-404-397-1516

Table 1: Committee Voting Members

Member	Agency/Company
Jenna Leveille, Co-Chair	AZ State Land Department
Howard Ward, Co-Chair	Terra Systems SW
Jack Avis	Pima County
Kevin Blake	Yavapai County
Jerome Breyer	GIS Works
Helen Costello	Coconino County
Nicole Eiden	AZ Dept of Health Services
Eric Feldman	Maricopa County
Bo Guo	Gistic Research
Ben Hickson	Pima Association of Governments
Boyd Larkin	AZ Dept of Revenue
Keith Larson	USDA Natural Resource Conservation Service
James Meyer	AZ Department of Transportation
Jason Nyberg	Quantum Spatial
Phil Ponce	Engineering Mapping Solutions
Jill Sherwood	ASU
Susan Smith	AZ Forestry & Fire Management
Jamie White	City of Phoenix
Steven Whitney	Pima County
Andrew Zaffos	AZ Geologic Survey

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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:

- 10:00 am Call to Order and Introductions; establish a quorum
- 10:03 am Approval of [January](#) Meeting Minutes (Jenna Leveille)
- 10:05 am Announcements (Jenna Leveille)
- AGIC Professional Networking Socials | April 13 @ 5:30 PM| Around the state: Tucson, Flagstaff, Prescott, Mesa, and Phoenix | [Flyer](#)
 - Federal Funding Roundtable Discussion | April 14 | Virtual | [Registration](#) | [Flyer](#)
 - Lidar, UAS, Natural Resources Workgroup Spring Symposium
 - Hosted by Yavapai College in Prescott
 - Save the date! May 24 & 25 – Presentation day (25th) is hybrid
 - Registration coming soon!
 - [AGIC Council Meeting](#) – May 5, 2022 10 AM
 - AGIC Education and Training Symposium will in person in Prescott for 2022. August 30-Sept 2, 2022
 - T-shirt design contest
 - Call for Papers
 - Change in pricing & registration
 - Tony Gonzales Scholarship
- 10:15 am Presentation: *Exploring Open Source Tools for Geo* (Brendan Collins, Co-founder of [MakePath](#))
- 10:45 am Workgroup activity summaries and action items (Howard Ward)
- 10:55 am Statewide/Regional Data (Jenna Leveille)
- 911 Office Update (Eric Shreve)
 - Evacuation Data (Morgana Laurie)
 - NAIP Update (Keith Larson/Jenna Leveille)
 - 3DEP/3D Nation Study Updates (Drew Decker)
- 11:45am 2022/3 Work Plan Review and Approval
- Draft Strategic and Business Direction Document
 - Draft 2022/3 Work Plan Review & Vote
- 11:55 am July meeting rescheduling – conflicts with Esri UC

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11:57 am Information or Topics for Future Meetings

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 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 on 24 hours prior to meeting.