

**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, Jan 13, 2021 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:

<https://azgov.webex.com/azgov/j.php?MTID=md705f107e86e1dcbfe91b005c2a0a82a>

Meeting number (access code): 177 065 4275

Meeting password: UxApCNmi

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
Brian Fisher	NGS AZ Representative
Bo Guo	Gistic Research
Ben Hickson	Pima Association of Governments
Boyd Larkin	AZ Dept of Revenue
Keith Larson	USDA Natural Resource Conservation Service
Sara Lucas	Gila River Indian Community
James Meyer	AZ Department of Transportation
Jason Nyberg	Quantum Spatial
Phil Ponce	Engineering Mapping Solutions
Jason Ramsey	APS

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Member	Agency/Company
Jill Sherwood	ASU
Susan Smith	AZ Forestry & Fire Management
Leslie Stovall	Gila River Indian Community
Jamie White	City of Phoenix
Steven Whitney	Pima County
Andrew Zaffos	AZ Geologic Survey

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 October Meeting Minutes (Jenna Leveille)

10:05 am Announcements (Jenna Leveille)

- AGIC Council Orientation and Leadership Workshop (virtual): Feb 4 10a – 12p; Open to anyone interested – email Jenna if interested in attending
- Legislation updates:
 - The STORM Act ([S.3418](#)): provides grants from FEMA to states to finance projects aimed at mitigating damage from natural disasters (floods, storms, shoreline erosion, hurricanes, etc.). Authorized uses include zoning and land use planning changes to create erosion response plans, among other activities. The bill authorizes \$100 million annually in 2022 and 2023 for grants. Appropriations would need to be provided. (01/01/2021 Became Public Law No: 116-2840)
 - National Landslide Preparedness Act ([H.R.8810](#)): This version of the bill includes a \$40 million annual authorization for 3DEP. (01/05/2021 Became Public Law No: 116-323)
 - Digital Coast Act ([S.1069](#)) This bill provides statutory authority for and revises the National Oceanic and Atmospheric Administration's (NOAA's) Digital Coast program. (The program currently exists under NOAA to provide data, tools, and training that communities use to manage their coastal resources.) (12/18/2020 Became Public Law No: 116-223)
- ArcGIS Online Student Competition – AGIC is part of the leadership team for 2021; Please promote opportunity
- NSGIC Elevation Derived Hydrography for 3D NHD Webinar: Jan 26 1-2PM AZ MST [Registration](#)
- AGIC/Esri hands-on training on Field Map application – Feb 3, 2021; registration and details to come

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- Conferences
 - AZ Data Management Conference (virtual): January 26 & 27 – free to state employees; [registration](#)
 - [Ersi Geodesign Summit](#) (virtual) Feb 9-10
- 10:15 am Workgroup activity summaries (Howard Ward/Jenna Leveille)
- 10:25 am Discussion/Approval of Workgroup 2021 Work Plans (Howard Ward/Jenna Leveille)
- 10:35 am Committee Engagement & Meeting Content Discussion (All)
- 10:50 am Statewide Data
 - DPS Map/911 Data request (Howard Ward/Steve Whitney)
 - 911 Office Update (Eric Shreve)
 - 911 Committee discussion on developing a centralized address database
 - Future 911 Committee discussion: development of a statewide parcel database (w/ restrictions on sharing)
 - State Agency Data Requests (Jenna Leveille)
- 11:05 am AZGeo Advisory Committee Update (Jenna Leveille)
- 11:10 am NAIP Update (Keith Larson)
- 11:15 am 3DEP/3D Nation Study Updates (Drew Decker)
 - AZ BAA Awards (Jenna Leveille)
- 11:25 am 2021 Work Plan Discussion (Jenna Leveille/Howard Ward)
- 11:35 am GNSS & AZGeo Presentation (Phil Ponce)
- 11:55 am Information or Topics for Future Meetings
 - Next meeting – April 14
- 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

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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.