

**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): 2452 485 3408

Meeting password: QBgXXBmP247

Join by phone: 1-404-397-1516

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
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 [October](#) Meeting Minutes (Jenna Leveille)
- 10:05 am Announcements (Jenna Leveille)
- UA Geospatial Seminar Series 2022 – kicks off Jan 27 with AZGeo Tips and Tricks | Free | [Registration required](#)
  - UA is hosting The OSM State of the Map Conference in Tucson, April 1-3, 2022 | [Registration](#) | fee to attend
  - [AZGeo Advisory Committee Meeting](#) – January 18, 2021 1 PM
  - [AGIC Leadership Workshop](#) – Feb 3, 2022 10 AM
    - AGIC Community/Leadership Workshop [Survey](#) – Closes Jan 19th
  - [AGIC Council Meeting](#) – Feb 3, 2022 1 PM
  - AGIC has a [YouTube Channel](#) – 2020, 2021 Symposium videos and 2021 AGIC Workgroup events are available
  - AGIC Education and Training Symposium will in person in Prescott for 2022. August 30-Sept 2, 2022
  - AGIC Mentor Program update – GIS experience wanted!
- 10:10 am Workgroup activity summaries and action items (Howard Ward)
- 10:15 am Follow-up from Oct meeting (Jenna Leveille)
- Desired skills list for entry level GIS positions
  - Authoritative data on AZGeo
- 10:25 am November AGIC Council Meeting Highlights ([Draft Minutes](#)) (Jenna Leveille)
- Kevin Blake elected AGIC Vice-chair
  - Workplan timing
  - Cadastral Data Workflow Approved
  - Committee/Workgroup Annual Metrics
- 10:30 am [AZ Data Governance Organization Policy Update](#) (Jeff Wolkove)
- 10:40 am [NSGIC Geospatial Maturity Assessment](#) (Jenna Leveille)
- 10:50 am AZ CORS & NGS Activity (Jenna Leveille/Lynda Bell)

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- Proposed Action – creation of AGIC AZ CORS Workgroup

11:00 am      Statewide/Regional Data (Jenna Leveille)

- Redistricting complete (<https://redistricting-irc-az.hub.arcgis.com/>)
- 911 Office Update (Eric Shreve)
- Cross-border collaboration (Eric Shreve)
- NAIP Update (Keith Larson/Jenna Leveille)
- 3DEP/3D Nation Study Updates (Drew Decker)

11:20 am      Committee Goals Discussion

- 2021 Workplan – Accomplishments
- 2022 Workplan Discussion & call for volunteers

11:55 am      Information or Topics for Future Meetings

- Next meeting – April 13, 2022

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.