

**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 11, 2023, from 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.

Google Meet joining info

- Video call link: <https://meet.google.com/zao-hqkx-wvx>
- Or dial: (US) +1 662-506-2223 PIN: 710 358 577#

**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	APLS
Kevin Blake	Yavapai County
Jerome Breyer	GIS Works
Chris Chalmers	WGI
Eric Feldman	Maricopa County
Nicole Eiden	AZ Dept of Health Services
Bo Guo	Gistic Research
Ben Hickson	Anderson Optimization
Boyd Larkin	AZ Dept of Revenue
Keith Larson	USDA Natural Resource Conservation Service
James Meyer	AZ Department of Transportation
Jason Nyberg	Quantum Spatial
Susan Smith	AZ Forestry & Fire Management
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

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- 10:03 am Approval of [October](#) Meeting Minutes (Jenna Leveille, ASLD)
- 10:05 am Announcements (Jenna Leveille, ASLD)
- AGIC virtual meeting platform change for 2023 - Google Meet
  - AGIC Annual Leadership Workshop | Feb 2, 2023 | 10a - 12p | Hybrid | ADOT Training Facility ([community feedback survey](#))
  - AGIC Council Meeting | February 2, 2023 | 1p – 3p | Hybrid | ADOT Training Facility
  - Historical Orthos on GTAC Image Server
  - NSGIC Geospatial Maturity Assessment 2023 Survey
- 10:10 am Workgroup activity summaries and action items (Howard Ward)
- 4D Geospatial WG – discussion item: Data Committee Spring Geospatial Summit; a collaborative event of the Data Committee Work Groups
- 10:25 am AZ Data Conference Debrief (Jeff Wolkove, ADOA ASET)
- 10:30 am Statewide/Regional Data
- Imagery Program Discussion Meeting Debrief & Update (Jenna Leveille, ASLD/Kevin Blake, Yavapai County)
    - Action item: Request for a motion to create an Imagery Program Workgroup
  - Arizona Virtual Earthquake Clearinghouse (Adrew Zaffos, AZGS)
  - State hazards mapping (Colby McCormick, ADOA Risk Management)
  - AZ Zoning Atlas (Shea Lemar, ASU)
  - Broadband challenge mapping (Jenna Leveille, ASLD)
  - 3DEP Update (Drew Decker, USGS)
  - Public Safety Committee & 911 Office Update (Eric Shreve, ADOA 911 Office)
- 11:35 am Presentation: *Discover what you are missing in a statewide imagery program: new approaches to funding, viewing, sharing and analyzing geospatial data*, AppGeo/Sanborn, Conor Cousins and Maurice Kholman
- 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 1110 W Washington Street, Phoenix, AZ 85007.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with

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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 AGIC website by Jenna Leveille on 24 hours prior to meeting.