

**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 15, 2025 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/bom-nbeq-wgc>
- Or dial: (US) +1 316-835-1102 PIN: 617 616 171#

Table 1: Committee Voting Members

Member	Agency/Company
Jim Meyer, Co-Chair	AZ Dept of Transportation
Howard Ward, Co-Chair	Retired
Jack Avis	APLS
Kevin Blake	Yavapai County
Nicole Eiden	AZ Dept of Health Services
Bo Guo	Gistic Research
Ben Hickson	Anderson Optimization
Boyd Larkin	AZ Dept of Revenue
Jason Nyberg	Quantum Spatial
Susan Smith	AZ Forestry & Fire Management
Jamie White	City of Phoenix
Steven Whitney	Pima County

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 (Jim Meyer)

10:03 am Approval of October 2024 Meeting Minutes (Jim Meyer)

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- 10:05 am Announcements (Jim Meyer, ADOT)
- Upcoming Meetings:
 - [AGIC Council Meeting](#) | Thursday, February 6, 2024 - 10:00am to 12:00pm
- 10:10 am Activity Reports
- Data Sharing (Steve Whitney)
 - Imagery Program (Kevin Blake, Patrick Whiteford)
 - SPCS2022 (Brian Fisher, Jack Avis)
- 10:25 am Statewide/Regional Data Discussion
- 3DEP/3DHP Update (Cynthia Rittmiller and Drew Decker, USGS)
 - 2023 NAIP Update (Keith Larson)
 - 911 Office Update (Brook Sherpa, ADOA 911 Office)
 - AZGeo – recent data/projects/activities (Shea Lemar)
 - General group discussion
 - How to access statewide datasets
- 10:45 am: [Annual Workplan Review](#) (Jim Meyer/Howard Ward)
- 11:55 am: Information or Topics for Future Meetings
- Next Meeting April 16, 2025
- 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 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 Howard Ward at 520-990-8360.

This agenda will be posted at Arizona State Land Department AGIC website by Jim Meyer on 24 hours prior to meeting.