

**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, July 28, 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=m45fa482fc34ad49d77c7d328aef1d5c8>

Meeting number (access code): 133 332 1152

Meeting password: r2CRTPA3

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
Sara Lucas	Gila River Indian Community
James Meyer	AZ Department of Transportation
Jason Nyberg	Quantum Spatial
Phil Ponce	Engineering Mapping Solutions
Jason Ramsey	APS
Jill Sherwood	ASU

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Member	Agency/Company
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 [April](#) Meeting Minutes (Jenna Leveille)
- 10:05 am Announcements (Jenna Leveille)
 - AGIC Education and Training Symposium will be virtual for 2021. Oct 25-29, 2021 – Call for abstracts deadline is Aug 15, 2021
 - AGIC/Esri hands-on training on Experience Builder | Wednesday, August 4, 2021| Virtual | free | [Registration](#)
 - AGIC UAS Fly-in | September 15, 2021 | Hybrid (Tucson) | Free | Registration and details to come
- 10:10 am Workgroup activity summaries (Howard Ward)
- 10:20 am 3DEP/3D Nation Study Updates (item moved up in the agenda to accommodate schedules) (Drew Decker)
- 10:25 am UC Recap – Open Discussion
- 10:35 am AZGeo Updates
 - AZGeo User Forum
 - SAG Award
 - Sun Cloud
 - ADOT Research Center
 - Workgroup Pages
- 10:45 am Statewide/Regional Data
 - Census Update
 - NHD Stewardship Approach

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- Protected Areas Database – Arizona is a priority for updates; steward/lead agency needed.
- DPS Map/911 Data request (Howard Ward/Steve Whitney)
- 911 Office Update (Eric Shreve)
 - AZ Data Sharing Agreement
 - Overview of Data Supply Chain Workflow
 - [State agency survey development](#) – identification of state agency business needs relating to 911 data

11:00 am NAIP Update (Keith Larson)

11:05 am Data Committee Report to Council for August

11:10 am Committee Goals Discussion

- AGIC Symposium Workgroup tracks – guidance discussion
- Rural community support and mentorship - update

11:25 am Presentation from the Natural Resources WG: *A collaborative effort toward one authoritative NHD Dataset for Arizona* (Mariah Modson)

11:55 am Information or Topics for Future Meetings

- Next meeting – Oct 13

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.