

**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 27, 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.

Meeting Link:

<https://azgov.webex.com/azgov/j.php?MTID=mdf7fc8b150eb13ca0053b3d72c941bb0>

Meeting number (access code): 2452 636 2760

Meeting password: SPwqMT6um47

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	APLS
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

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Member	Agency/Company
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 Council Meeting](#) – August 4, 2022 10 AM
 - AGIC Education and Training Symposium will in person in Prescott for 2022. August 30-Sept 2, 2022 | [Registration](#)
 - Early bird registration deadline is Friday, July 29
 - Award Nominations deadline is Friday, July 29
 - Maps and Apps deadline is Aug 19
 - AGIC 911 Committee renamed to AGIC Public Safety Committee
 - WGI acquires Atlantic
- 10:15 am Workgroup activity summaries and action items (Howard Ward)
 - Lidar WG Work Plan approval & Name Change
- 10:20 am Spring Symposium Debrief
- 10:25 am Esri UC Debrief/Discussion
- 10:35 am Statewide/Regional Data
 - USFS Imagery and Lidar acquisition (Jenna Leveille)
 - AZGeo Updates (Jenna Leveille)
 - NAIP Update (Keith Larson/Jenna Leveille)
 - 3DEP Update (Drew Decker)
 - 911 Office Update (Eric Shreve)
- 11:45am Presentation: *911 Program Validation/Submission Tool on AZGeo* (Eric Shreve)
- 11:57 am Information or Topics for Future Meetings
- 12:00 pm Adjourn

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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.