

**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 10, 2024 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/qbf-vqig-mcu?hs=224>
- Or dial: (US) +1 216-539-2451 PIN: 482 309 434#

**Table 1: Committee Voting Members**

| <b>Member</b>         | <b>Agency/Company</b>         |
|-----------------------|-------------------------------|
| 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
- 10:03 am Approval of October 2023 Meeting Minutes (Jim Meyer, ADOT)
- 10:05 am Announcements (Jim Meyer, ADOT)
  - [2024 Q3 AGIC Newsletter](#)
  - Upcoming Meetings:

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- [AGIC Council Meeting](#) | Wednesday, July 31, 2024 - 10:00am to 12:00pm

10:10 am     Workgroup Restructure Discussion & Activity Reports (Jim Meyer, Steve Whitney & Workgroup Chairs)

- 4D Geospatial Data (Mark Christiano)
- AZCORS (Brian Fisher, Virgil Coxon)
- Cadastral (Elizabeth Heller, Jack Avis)
- Data Sharing (Steve Whitney)
- Imagery Program (Kevin Blake, Patrick Whiteford)
- Natural Resources (Elisabeth vanderLeeuw)
- SPCS2022 (Brian Fisher, Jack Avis)
- UAS (Kasey Green, Chuck Powell)

11:00 am     Statewide/Regional Data Discussion

- 3DEP/3DHP Update (Cynthia Rittmiller and Drew Decker, USGS)
- 2023 NAIP Update (Keith Larson)
- 911 Office Update (Eric Shreve, ADOA 911 Office)
- AZGeo – recent data/projects/activities (Kasey Green)
- General group discussion

11:25 am     Presentation: GIV (*Brian Brady, GISTIC Research*)

11:55 am     Information or Topics for Future Meetings

- Next Meeting – October 9, 2024

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 Arizona State Land Department staff 24 hours prior to meeting.