

**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, October 12, 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=m837041c25c942b1b3b52d81fd7803f73>

Meeting number (access code): 2459 731 9524

Meeting password: bKWGFq3xD66

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
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

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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 [July](#) Meeting Minutes (Jenna Leveille)
- 10:05 am Announcements (Jenna Leveille)
- [AGIC Council Meeting](#) – November 3, 2022 | 10 AM | Hybrid | AZDEMA EOC - 5636 E McDowell Rd, Phoenix, AZ 85008
 - Green Drone education engagement opportunities ([survey](#))
 - GIS & UAS Career Day | Oct 28th | 11a – 1p Rio Salado Audubon Center
 - Geospatial Professional Outreach to middle & high schools | National Geography Awareness Week | Nov 14-18
 - [2022 Esri SW User Summit](#) | Nov 15 | Hyatt Regency Downtown | 7:30a – 5:30p | Free (*registration required*)
- 10:10 am Workgroup activity summaries and action items (Howard Ward)
- 10:25 am AGIC Education & Training Symposium Debrief (All)
- [Presentation Slides](#)
- 10:35 am NSGIC Annual Conference Debrief (Jenna Leveille)
- 10:45 am Statewide/Regional Data
- State Agency GIS Manager Workgroup (Jenna Leveille/Veronica Nixon)
 - Imagery Program Meeting and [Survey](#) (Jenna Leveille/Kevin Blake)
 - AZGeo Updates (Jenna Leveille)
 - 3DEP Update (Drew Decker)
 - 911 Office Update (Eric Shreve)
- 11:35 am Presentation: *USDA Geospatial Enterprise Operations Overview & NAIP Program Buy-ups for Arizona* (James Merrill, Imagery Program Manager)
- 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 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

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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.