MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE
Wednesday, July 10, 2024; 10am–12pm (MST)

A public meeting of the Arizona Geographic Information Council was convened July 10, 2024 at 10:00 AM on Google Meets. Present at the meeting were the following members or designees of the AGIC Data Committee:

Committee Voting Members

Member	Agency/Company	In Attendance
Jim Meyer, Co-Chair	AZ Dept of Transportation	Yes
Howard Ward, Co-Chair	Retired	Yes
Jack Avis	APLS	Yes
Kevin Blake	Yavapai County	Yes
Nicole Eiden	AZ Dept of Health Services	Yes
Bo Guo	Gistic Research	Yes
Ben Hickson	Anderson Optimization	No
Boyd Larkin	AZ Dept of Revenue	Yes
Jason Nyberg	Quantum Spatial	No
Susan Smith	AZ Forestry & Fire Management	Yes
Jamie White	City of Phoenix	No
Steven Whitney	Pima County	Yes

There was no recording of meeting due to technical difficulties. An approximate minute each item occurs in the video is shown on the left of each major item.

10:00 am   Call to Order and Introductions (Jim Meyer, ADOT);
- Established a quorum and called meeting to order at 10:03

10:03 am   Approval of October 2023 Meeting Minutes (Jim Meyer, ADOT)
- Steve Whitney motioned for approval; Nicole Eiden provided second.

- October 2023 minutes approved unanimously.

10:05 am   Announcements (Jim Meyer, ADOT)
- 2024 Q3 AGIC Newsletter

- Upcoming Meetings:
  - AGIC Council Meeting | Wednesday, July 31, 2024 - 10:00am to 12:00pm; Jim Meyer believes this will be a hybrid meeting held at MAG offices.

10: 07 am   Workgroup Restructure Discussion & Activity Reports (Jim Meyer, Steve Whitney & Workgroup Chairs)

- 4D Geospatial Data (Mark Christiano)
  - No report.

- AZCORS (Brian Conway)
  - AZCORS was sunsetted last meeting and will be removed grom agenda for subsequent meeting
  - B. Conway gave update anyway: 44 CORS, 29 directly managed by ADWR; 15 managed by other networks; a new Scottsdale CORS is now in operation; all upgraded to quad constellation so typically 30+ satellites visible; $300K budget request for CORS support not approved by legislature; will try again next fiscal year; 17 new or replacements planned for next two years.

- Cadastral (Elizabeth Heller, Jack Avis)
  - Sunsetted last meeting; this item will be removed from agenda for subsequent meetings.

- Data Sharing (Steve Whitney)
  - Steve reports the workgroup is on the home stretch for data sharing guide; wrapped up content 2-3 weeks ago. Finalizing now for review and will be done soon.

- Imagery Program (Kevin Blake, Patrick Whiteford)
  - Kevin reports the WG is finalizing text and the RFP will be read soon.

- Natural Resources (Elisabeth vanderLeeuw)
  - No report.

- SPCS2022 (Jack Avis)
  - Jack reports 50+ new coordinate systems and one statewide system have been developed over the past two years and will all should be approved by the end of the year.

- UAS (Kasey Green)
  - Kasey noted that UAS is now a separate committee. They met earlier this month to establish goals and decide how the committee will be run. Kasey will try to find and publish a link to an April 2024 meeting video.

10:30 am   Statewide/Regional Data Discussion

- 3DEP/3DHP Update (Drew Decker, USGS)

- o Drew showed updated status map (below): green areas are done; pink areas are planned and yellow areas are in progress. Also, Grand Canyon is being planned for next year but does not show as shaded on status map.
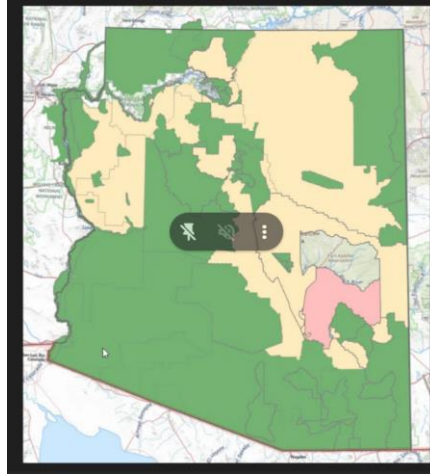
- 2023 NAIP Update (Keith Larson)
  - o Keith reports that he still does not have full access to the data; no physical drive was provided and it was 2-weeks to download. Ryan Johnson is working on purchase of the data. Point cloud not included, but USFS may acquire that separately. B. Bond asked if it was QL-1 quality but that QA standard does not apply to point cloud.

- 911 Office Update (Brooke Sherpa, ADOA 911 Office)
  - o Brooke reports that almost all of the State has been transitioned to NG; they are now working on installing new call handling equipment in few remaining PSAP's. She identified Greg Denton as her new boss and 911 Administrator.
  - o She gave update on 1DataGateway parcel aggregation. Now available to her office for testing but otherwise not yet released. Error reports are available to submitting counties. Brooke published a survey 123 site to get feel for demand. Kasey Green pointed out that the full statewide parcel base is available to anyone in the government group on AZGEO.

- AZGeo – recent data/projects/activities (Kasey Green)
  - Kasey is working with Esri on some issues/questions he has about their Hub product; he will be meeting with them at the Esri Conference this month in San Diego. Shea Lemar, Kasey, Sage Donaldson and Lucas Murray reviewed and made suggestions for improving the categories; these changes were approved by the AZGeo Advisory Committee. In the next few weeks, the draft categories will be submitted in survey form on the AGIC Listserv. Lucas Murry pasted the following storymap link related to defining categories:
    - https://storymaps.arcgis.com/stories/e557933ba443481ab460dc7a997bcaa4#ref-n-6k3NmW

- General group discussion
  - Brooke Sherpa discussed the continued development of data categories; Bo Guo suggested tags might be more useful; Kasey noted that the data providers have control over the tags and therefore consistency would be a problem. Brooke mentioned that given ESRI Hub search capabilities, the summary section was very important for keywords and categories.

10:40 am   Presentation: GIVE (*Brian Brady, GISTIC Research)*
- Brian presented the latest version of GIVE software, including a number of slides showing its various real-time editing modes, QA features and high performance related to validations.

11:15 am   Information or Topics for Future Meetings
- Next Meeting – October 9, 2024
- Jim Myer would like to add a regular agenda item for local and state government agencies to present their work on GIS data and applications

11:20 am   Adjourn