

**MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE
Wednesday, October 9, 2024; 10am–12pm (MST)**

A public meeting of the Data Committee of the Arizona Geographic Information Council was convened October 9, 2024 at 10:00 AM on Google Meets. Present at the meeting were the following members or designees of the AGIC Data Committee:

Table 1: Committee Voting Members

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

Call to Order and Introductions;

- Established there was a quorum at 10:06.

Approval of July 2024 Meeting Minutes

- Approved unanimously.

Announcements

- The AGIC Symposium was a success again this year.
- The Annual Report Workgroup, Social Media Workgroup, and Education Workgroup are all looking for help. The [newsletter](#) has information about each group and contact info for the chairs.
- AGIC Mentorship Program is taking applications for mentee and mentors.
 - <https://agic-mentorship-program-agic.hub.arcgis.com/>
- There is new AZCORS information on AZGEO.
- Remember the AGIC job board.
 - <https://experience.arcgis.com/experience/94fcd13f238f4dd190a63a15e1ee7ff8/?org=azgeo>
- AGIC social events are planned for both October 24th and December 15th.
 - <https://agic.az.gov/agic/agic-social-events>

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- 2024 Q4 AGIC Newsletter is now available on the AGIC webpage
 - <https://storymaps.arcgis.com/stories/17e12781cd5e403582424df8c5140dd8>
- Upcoming Meetings:
 - [AGIC Council Meeting](#) | Thursday, November 7, 2024 - 10:00am to 12:00pm virtual and in person at MAG

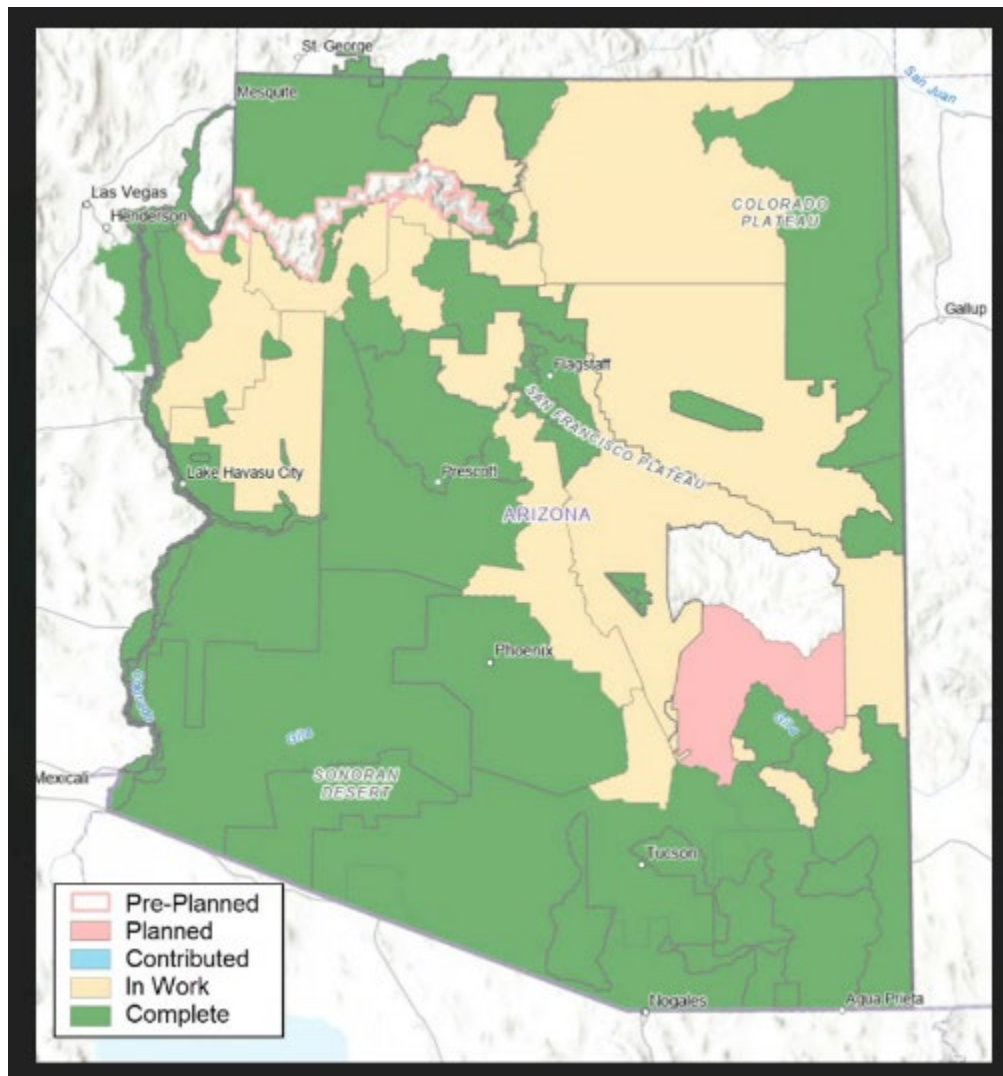
Activity Reports

- 4D Geospatial Data (Mark Christiano) – Mark was not in attendance. Jenna noted the working group is requesting to be sunset as they have met their goals and their work can be covered by the Emerging Technologies Committee,
 - Steve Whitney made a motion, seconded by Jason Nyberg, to sunset the 4D workgroup. The vote to sunset passed unanimously
- Data Sharing (Steve Whitney) – Steve noted that the workgroup has not met since last data committee meeting due to AGIC conference. They should have the Data Sharing Guidelines document completed by end of year.
- Imagery Program (Kevin Blake, Patrick Whiteford) – Neither Kevin or Patrick was present. Lucas noted that the workgroup has the RFP ready and are waiting for ASLD to send it.
- Natural Resources (Elisabeth vanderLeeuw) – Elisabeth was not present. Lucas noted that the NR workgroup did have meeting yesterday but no other information about that meeting was available.
- SPCS2022 (Brian Fisher, Jack Avis) – neither Brian or Jack was present. No report
- UAS (Kasey Green, Chuck Powell) – Kasey noted that the UAS workgroup has been merged into the new Emerging Technologies & Remote Sensing Committee and Howard noted this item will be removed from future Data committee meetings.

Statewide/Regional Data Discussion

- 3DEP/3DHP Update (Cynthia Rittmiller and Drew Decker, USGS)
 - 3DEP: Cynthia showed the latest statewide status map. She noted that the Grand Canyon area is being discussed with the National Park Service (NPS) for completion next summer. There are no plans for Apache lands; yellow to green find the changes on the USGS website
 - 3DHP: the USGS has published a call to action
 - <https://www.usgs.gov/news/technical-announcement/now-available-usgs-releases-3d-national-topography-model-call-action>
 - Printed copies of the Call are available.
 - This project will follow a similar schedule as LiDAR.

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- 2023 NAIP Update (Keith Larson)
 - Keith was not present. Kasey related that he received the raw NAIP data from USGS about 2 weeks ago; Ryan and Kasey are processing now and will make it available as soon as possible. If someone really needs the NAIP now, they will copy raw data for you; 15TB drive space will be needed; 1st come 1st serve as the copying process takes time.

- 911 Office Update (Brook Sherpa, ADOA 911 Office)
 - State 911 Office is concluding Phase 6 (call handling equipment) with focus on Maricopa County: Sherrif and Tempe fire were ported last month; Chandler and Mesa are pending; should be finished in Q1 2025. Brook is following up with a few missing Q1 road and address point data submissions that were due 9/31.

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- AZGeo – recent data/projects/activities (Kasey Green)
 - Kasey shared the latest stats: 1,471 users; 5339 items; groups up to 165 or so. He listed the top five users on the site.
- General group discussion: none
- Useful Skills and Interests Page
 - To help new users each committee and even workgroup would list the types of skills needed to help;
 - Last week the Outreach Committee put out this [example](#). They don't want it to be a deterrent; so, it is phrased that if there is a skill you don't have but want to develop; we can help.
 - Lucas led a discussion of skills we would add to Data Committee page
 - Interest in Statewide data collaboration & statewide data sets
 - Data Sharing and open data
 - Presentation skills
 - Advancements in geospatial data
 - Knowledge Imagery & LiDAR datasets
 - Elevation Derived Hydrography
 - Enterprise data use, large data stores
 - Authoritative Data
 - Utilizing & Contributing to AZGeo
 - Technical Writing
 - Spatial Data Infrastructure (SDI)
 - The skills were added to the [Data Committee page](#) in the AGIC Organizational Chart. The Committee was encouraged to email Lucas Murray any additional skills if they would like to add more.

NSGIC Conference Report-Latest topics and trends on the national stage.

- Jenna noted the meeting had a good discussion on NSDI; they recorded a podcast which is available through NSGIC;
- Brook noted that the “Big A” (authoritative data) was heavily discussed; she also noted Indoor mapping was big item. Finally, she noted good information was presented on data preservation. Kasey noted that is a very complex issue related to storing all that data.
- Lucas noted Indoor mapping standards from NENA for 911 operations; got Lucas thinking about bringing them to the Data Committee for a future meeting; does it make sense to put together implementation guidelines for someday (5 years out) statewide indoor facility dataset? Does it make sense to put together implementation guidelines for someday (5 years out) statewide indoor facility dataset.

Presentation: ADOT Maps and Apps Page

- Lucas showed ADOT page which helps people better understand and access data.

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- They have spent the last 18 months or so organizing ADOT data and tools.
<https://azdot.gov/maps>
- Lucas gave a demo of several pages:
 - HPMS reports record information about all public roads in state; PDF files of this information are statewide; ADOT is getting requests for this data by different geographic areas; He showed how the app allows the public to filter data in a manner that makes sense to them
 - The ADOT pages have a story map explaining how to use the site including how to use the various dashboards. .
 - Pavement Condition Data also can also be easily filtered.
 - There is a story map on Pavement Condition
 - There are a number of Interactive Maps (topic specific)
- Sage discussed improvements to data discovery; data is organized by HPMS report; There are 65 layers, all with metadata; users can download a master file geodatabase from the Maps and Apps page; there are five years of available data sets.

Information or Topics for Future Meetings

- No topics suggested
- Next Meeting: 2nd Wed of January 2025

Adjourn: 11:08 am