

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
OUTREACH COMMITTEE**

A public meeting of the Arizona Geographic Information Council Outreach Committee on June 18 at 1:00 pm on Google Meets. Present at the meeting were the following members or designees of the group:

**Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In-Attendance</b>
Sage Donaldson, Co-Chair	AZ Dept of Transportation	Yes, Virtual
Cheryl Thurman, Co-chair	TerraSystems Southwest	Yes, Virtual
Patrick Whiteford	AZ Dept of Transportation	Yes, Virtual
Lucas Murray	AZ Dept of Transportation	Yes, Virtual
Bill Nye	AZ Dept Economic Security	Yes, Virtual
Kasey Green	<del>Works Consulting</del>	<del>Yes, Virtual</del>
Aparna Thatte	Self	No

**Public Members At-Large**

<b>Member</b>	<b>Agency/Company</b>
Chris Lukinbeal	University of Arizona
Garrett Raubinger	Maricopa County
Nicholas Dennis	AZ Dept of Transportation
Shaun Perfect	AZ Dept of Transportation
Shea Lemar	AZ State Land Department
Ben Cserepes	City of Glendale, AZ
Becky Steinnecker	Golder Ranch Fire District

Recording of meeting (Minute each item occurs in the video is highlighted in red below):  
[https://drive.google.com/file/d/1XI-jjskkzCpGxfejgBNZW6KZz\\_iG7xbZ/view?usp=drive\\_link](https://drive.google.com/file/d/1XI-jjskkzCpGxfejgBNZW6KZz_iG7xbZ/view?usp=drive_link)

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:

**Call to order (1:04 pm):** Meeting was called to order at 1:04 pm; Introductions were made by the committee ensuring attendance list was managed and quorum established.

**Approval of the April Meeting Minutes (1:07):** Motion to approve minutes was made

by Bill Nye and seconded by Patrick Whiteford. Motion passed with changes.

### **Monthly Topics of Discussion**

- Committee & Workgroup Updates
  - Targeted Priorities from the council will be discussed with chairs and aligned with goals of Outreach Workplan.
- Announcements/General discussion
  - ESRI July 13 - 18
  - AGIC Registration and hotels open!
- Newsletter Announcement/Support
- Upcoming Meetings:
  - [Google Calendar](#)
  - [Quarter 2 Newsletter](#)
- **Workgroup Report Out**
  - Professional Development (Patrick)
    - Mentor Program is at the halfway mark and is continuing to be successful.
  - Outreach Education Workgroup Update (Lucas)
    - AGOL competition closed, survey is being developed to send to professionals and business owners in the GIS field to understand what is missing from skillset of recent graduates.
  - GeoAI Workgroup (Sage)
    - Developed and published workplan for workgroup.

### **Social Media WG (Cheryl, Aparna)**

SM Activity Update - posting to all platforms, starting to re-publish the geospatial highlights, postings will continue again, numbers are all up minus twitter (X)

### **Geospatial Spotlight - Data, Council Members, Activities (Lucas/Shea)**

- **Motion to approve survey for use as council member interviews for geospatial spotlight passed at 2:07 pm.**

### **Website Updates (Lucas)**

- **Motion to approve the publish of the AGIC history website was passed at 2:18 pm.**

Admin & Legal Update (Lucas)

- Accessibility Workgroup - Lucas will propose to Admin & Legal

### **ArcGIS Online Student competition (Lucas)**

- <https://sites.google.com/azdot.gov/agic-student-competition/past-competition-project-winners#h.3fut7sepo5k3>

### **Branding Publish on Website (Sage)**

- Tabled for time.

### **GIS Events (Sage)**

- Lunch & Learn Topic Selection and planning
  - Discussed the next series of topics for lunch and learns including: geophysics, information from the ESRI conference, accessibility and GIS 101.
- GISP Study Group posting on AGIC Calendar

### **Involving non-GIS Industries (Planning Firms, Surveyors, Engineering, ATA, etc...)** **(Cheryl)**

- Discussed how to involve planning and surveying fields in AGIC again.

### **Committee/Workgroup Liaisons**

- Continue to keep committee and workgroup liaisons up to date to stay involved with other committees.

Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

### **Adjourn (2:29 pm)**

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 Cheryl Thurman at 520-990-8366.

This agenda will be posted at Arizona State Land Department, [AGIC Website Calendar](#), 1110 W Washington St, Phoenix, AZ, 85007 by Sage Donaldson 24 hours prior to the meeting.