

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
EMERGING TECHNOLOGY 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 general public that the Arizona Geographic Information Council Administrative and Legal Committee will hold a meeting open to the public.

Meeting Time:

Wednesday, June 26, 2024 from 1:00 pm – 2:00 pm

Meeting Location: Virtual Only - Google Meets

Video call link:

Or dial: (US) +1 205-844-5291 PIN: 978 204 118#

More phone numbers: <https://tel.meet/mjo-nzpp-bgv?pin=7593612227787>

Committee Voting Members

| Member | Agency/Company |
|------------------------|---------------------------------|
| Andrew Hagglund | Entellus, Inc. |
| Chuck Powell | Westland Resources |
| Kasey Green | Arizona State Land Dept. |
| Arron Lee | Merrick |
| Lucas Murray | ADOT |
| Member Name | Member agency or company |

Benjamin Coker Pinal County

Steve Hunsaker Coconino County

Review list from recording for Public members.

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:

1:00 pm Call to order, and introductions (Chuck Powell)

1:05 pm Voting Members Volunteers

1:10 pm Establish Quorum

1:12 pm Elections

Arron Lee from Merrick volunteers to be co-chair position as well.

1:20 pm Overview of the Committee's Objectives and Goals (Chuck Powell)

Continuance of AGIC UAS workgroup. Use of various technologies for remote and direct sensing. Ai, Surveying, Terrestrial Scanning, Lidar, BIM, etc.

Authoritative Leadership.

Legislative information on drones was very helpful.

More best practices and procedures.

Practical application – Presentations and trainings.

Az GEO Hub site. Utilize for public consumption - for others to take information and apply it.

1:35 pm Planning for Future Meetings (Andrew Hagglund)

Afternoon meetings tend to work best.

1:45 pm Q&A and Open Discussion

Arron Lee mentions that APRS uses a newsletter to present new information and outing. Lucas Murray reminds the group that AGIC produces a quarterly newsletter and website that could always use more articles.

Benjamin Coker mentions that the application of Lidar and its collection would be helpful to understand and utilize best practices (Sanborn). Others like Cooper aerial also may be able to provide insight and some best practices.

More focus on the uses of the technology rather than the 4D collection.

Steve Hunsaker from northern Arizona mentions that DPS helped him on deciding on a drone type and set up.

2:00 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. Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to [Chuck Powell (520.382.8974) or Andrew Hagglund (602.595.3297)]. This agenda will be posted at Arizona State Land Department, 1616 W.

Adams, Phoenix, AZ, 85007 by the State Cartographer's Office 24 hours prior to the meeting.

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