MINUTES OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – UAS WORK GROUP

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 will hold a meeting open to the public.

Meeting Time: Wednesday, March 6, 2024 at 10:00 am - 11:00 am

Meeting Location: CALL-IN ONLY

Google Meet joining info

Video call link: https://meet.google.com/dzd-qyir-ddw

Or dial: (US) +1 260-218-1630 PIN: 432 172 605#

More phone numbers: https://tel.meet/dzd-qyir-ddw?pin=8037914618407

Table 1: Workgroup Voting Members

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Member	Agency/Company
Chuck Powell, Co-chair	Westland Resources
Kasey Green, Co-chair	AZ State Land Department
Nick Bisley	Ivanhoe Electric
Jenna Leveille	AZ State Land Department
Larry Fox	Bad Elf
Tom Homan	Gila County

This meeting was recorded. Here is a <u>link</u> to review. The times of each discussion item are listed in red below.

Attendees: Chuck Powell, Kasey Green, Nick Bisley, Jenna Leveille, Mike Borszich, Ben Coker, Emily LaSala, Chris Query, John Reynolds, Paul Rosevear, Justin Wells, Sarah Pacheco, Logan Fox, Luis Acosta; Tom Homan and Larry Fox were absent with notice.

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 Introductions, establish quorum and call to order

Call to order at 10:01 am; introductions were made, quorum established

10:05 am Approval of February meeting minutes (Chuck Powell)

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(1:12) The minutes were distributed via email prior to the meeting. Kasey motioned to approve the minutes; Jenna seconded. No discussion. Minutes passed unanimously

10:07 am Monthly Topics of Discussion

- Announcements (2:11)
 - GEOTECH CENTE DRONE EDUCATORS CONFERENCE | March 14-15,2024| West Valley College, Campus Center and Baltic Room, Saratoga CA https://ncatech.org/events/geotech-center-northern-california-face-to-face-workshopconference/
 - AUVSI Xponential 2024 | April 22-25, 2024 | San Diego Convention Center | https://www.xponential.org/xponential2024/Public/Content.aspx?ID=4360 & sortMenu=106001

10:15 am Special Interest Group/Workgroup Structure Discussion (3:40)

- Recap Councils Decision (Jenna)
- UAS Workgroups Purpose and Goals
- Pros and Cons
- Events
- Recommendations:

Discussion highlights:

- It would be a disservice to sunset; legislative updates are important, bridging the gap between GIS and survey is important
- Can see the benefit of joining/merging with another group; maybe taking a larger scope remote sensing might make sense
- There is a need to have a group to educate drone operators
- Can have regular informational only meetings coupled with a listserv function may be doable
- Stakeholder voice is important especially in light of legislation, like the mix of perspectives
- Educational outreach done by Green Drone is important
- Perhaps we need better outreach to get broader involvement
- Could we concentrate on a 2-prong approach? need in the survey industry to recruit the next generation; outreach and legislation/regulation watch for goals
- Consider the unintended consequences of sunsetting
- Reduce number of meetings; maybe every other month
- Action: Drafting a report with options for the Data Committee for this group to review at the next meeting; John Reynolds, Andrew Hagglund volunteered to help

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 Consider recommending becoming a Committee – perhaps the Emerging Technology Committee

10:55 am Comments, requests, and items for future agendas - None

11:00 am Adjourn 10:51am

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 West 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 Jenna Leveille at 602-364-3747.

This agenda will be posted at the Arizona State Land Department and on the <u>AGIC Calendar</u>, 1110 West Washington Street, Phoenix, AZ 85007 by Jenna Leveille 24 hours prior to meeting.