

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

**DRAFT**

A public meeting of the Arizona Geographic Information Council was convened Jan 6, 2021 at 10:00 AM on Webex. Present at the meeting were the following members or designees of the AGIC Data Committee - UAS Work Group:

**Table 1: Workgroup Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Chuck Powell, Co-chair	Westland Resources	Yes, phone
Kasey Green, Co-chair	AZ State Land Department	Yes, phone
Robert Davis	Quiet Creek	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone
Nik Smilovsky	ASU	Yes, phone
Lorie Graham	American Airlines	Yes, phone

**Table 2: Public At-Large**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Spencer Coffin	Yavapai College	Yes, phone
Virgil Coxon	AZ Dept. Of Transportation	Yes, phone
Abel Federico	AZ Dept. Of Transportation	Yes, phone
Johnathan Gholson	United States Marine Corps	Yes, phone
Jon Hegrane	Kittyhawk	Yes, phone
Lance Infanger	Phoenix PD	Yes, phone
Thayne Infanger	Phoenix PD	Yes, phone
Martin Leveque	AZ Dept. Of Transportation	Yes, phone
Toni Malcom	City of Mesa, Engineering	Yes, phone
Michael Mayerle	JMS Geomatics	Yes, phone
Mariah Modson	AZ State Land Department	Yes, phone
Joseph Wagner	Maricopa Flood Control	Yes, phone
John Wolcott	Industrial Aerobotics	Yes, phone

- I. **Call to order:** Meeting was called to order at 10:03 am; Introductions were made by the committee; ensuring attendance list was managed and quorum established.
- II. **Approval of October Meeting Minutes:** October meeting minutes were distributed prior to the meeting via email. Chuck asked for a motion to approve the minutes as written. Robert motioned and Mignonne seconded the motion. Motion passed unanimously without discussion.
- III. **Monthly Topics of Discussion**

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- Announcements: FAA is holding a meeting Thursday January 14<sup>th</sup> to put together a local government networking group to have better communication with the community.
- FAA Updates: In December the FAA released an update for their Part 107. This included being able to fly over people and the ability to fly at night. Additionally, Remote ID. Remote ID helps mitigate risk associated with expanded drone operating, such as flights over people and at night. Another part of this was doing away with testing for recurrent licenses, with the addition of more training.

IV. **Voting Member Discussion:** Jenna gave an overview of the public meeting statutes. She explained how the group needs to meet quorum, which gets met when a majority of the group's voting members are present. Voting members of this group cannot miss three consecutive meetings, without notice. Jenna opened the line of communication for anyone who wants to either be added as a voting member, or who would like to be removed from this position.

V. **2020 Workplan Review & Accomplishments Discussion:** n/a

VI. **2021 Workplan Development:** The group approved of the proposed mission statement. In 2020 the group was meeting on the first Wednesday of every month. The group discussed switching this to meeting every other month, with subgroups meeting in-between. The first task of 2021 is to get the website up and data uploaded to AZGeo, with a good landing page for the UAS workgroup. Toni offered to help with graphics for the landing page. The group settled on maintaining meeting monthly. Proposed a third goal of education outreach. Robert motioned to approve the work plan with the caveat of adding the third goal of Education Outreach. Jenn seconded. Motion passed unanimously without discussion.

VII. **Information or Topics for Future Meetings:** Chuck would like to see Jack and Kasey demo the hub landing page. More discussion on education outreach.

VIII. **Call to the Public:** n/a

IX. **Adjourn:** 11:00am