

**MINUTES OF PUBLIC MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
DATA COMMITTEE – UAS WORKGROUP**

DRAFT

A public meeting of the Arizona Geographic Information Council was convened Wednesday, April 6, 2022, at 10:00 AM via WebEx. Present at the meeting were the following members or designees of the AGIC Data Committee - UAS Work Group:

Table 1: Work Group Voting Members

Member	Agency/Company	In Attendance
Kasey Green	AZ State Land Department	Yes, phone
Chuck Powell	Westland Resources	Yes, phone
Robert Davis	Quiet Creek	Yes, phone
Larry Fox	Bad Elf	Yes, phone
Jenna Leveille	AZ State Land Department	Yes, phone
Mariah Modson	AZ State Land Department	No, with notice

Table 2: Public At-Large

Name	Agency/Company	In Attendance
Nick Bisley	Pima County	Yes
Mike Borszich	AZ DFFM	Yes
Shauna-Rea Brown	Ak-Chin Indian Community	Yes
Spencer Coffin	Yavapai College	Yes
Virgil Coxon	AZ Dept of Transportation	Yes
Zhongxing Deng	ASU	Yes
Daniel Fielder	ADWR	Yes
Seth Franzman	Renaissance man	Yes
Tom Homan	Gila County	Yes
Chrisovalantou Karakozis	ASU	Yes
Toni Malcolm	City of Mesa	Yes
David Moss	Sidwell	Yes
Jason Owens	Navajo Nation	Yes
Larry Prentice	Town of Prescott Valley	Yes
Dave Roby	AZDEMA	Yes
Paul Rosevear	AZDEMA	Yes
Joe Wagner	MCFCD	Yes

- I. **Call to order:** Meeting was called to order at 10:02 am. Introductions were made by the committee; around the table and on the phone, ensuring attendance list was managed and quorum established.

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- II. **Approval of Prior Meeting Minutes:** March meeting minutes were distributed prior to the meeting. Members were provided an opportunity to discuss and make corrections. A motion to approve the meeting minutes was made by Jenna and seconded by Robert. The motion passed unanimously.
- III. **Announcements:** Jenna shared the following announcements:
- AGIC Federal Funding Roundtable – April 14, 2022; 10-11:30am, free/registration required
 - NRWG Meeting – April 12 @ 10am
 - Quarterly Meetup – April 12th – various locations across the valley
 - AZCORS – New Data Committee Workgroup
 - NAB 2022 UAV Cinematography Flight Hands-On Workshop – April 22,2022
 - NAB 2022 Night UAV Hands-On Workshop April 24, 2022
 - AUVSI XPONENTIAL 2022 - April 25 – 28, 2022 (Orlando, FL)
- IV. **Projects/ Lessons Learned:** Larry is working with Ben Hammer at ASU to collect data via drone at South Mountain. He will check with Ben if they will be able to publish the data soon. Kasey suggested that we post the data on the hub site and Chuck added that we could ask them to do a presentation at a meeting in the future.
- V. **AGIC UAS/LiDAR/Natural Resources Event Team:**
Save the date: May 24th and 25th in Prescott at Yavapai College
Spencer described a brief itinerary for the event. They are still figuring out some of the logistics. The first day will be a half day in-person only with UAS demonstrations, and second day will be all day presentations and a hybrid environment. Kasey and Jenna asked the group to contribute ideas to bring to the planning committee at their meeting on Friday. Chuck called for presentations and Jenna will organize the details for those who are interested in presenting. Jenna asked for ideas for sponsors who could provide lunch and an exhibitor space for the event.
- VI. **Outreach:** Green Drone was in the field and unable to join for the meeting today. Jenna provided an update on outreach activities to k-12 schools. She also met with the CSO Network who are middle and high school student ambassadors for STEM research. They receive funding from the SciTech Institute to implement programs at their schools and they are interested in geospatial research, especially collecting and processing data. Jenna asked if there was any interest in supporting this group by acting as geospatial advisors and working with the students in the classroom to develop projects

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and connecting them to AGIC through the online student map competitions. If anyone is interested in volunteering, please contact Jenna. Chuck volunteered.

- VII. **UASWG Work Plan Draft:** Kasey reviewed some of the most recent changes to the workplan and the major goals that the workgroup has identified. The group discussed each major goal to assess that it supports the annual goals outlined by AZGeo. Several changes were made to the draft and the group decided to vote to approve the draft. Jenna made a motion to approve the 2022 Work Plan, including the changes made today, and Robert seconded the motion. Chuck added that there were small changes made to all three goals and Jenna noted that change. The motion was approved unanimously.
- VIII. **Information or Topics for Future Meetings:** Kasey asked for the group to think about people who might be able to present on special topics at UAS events and meetings.
- IX. **Adjourn:** Meeting adjourned at 10:57 am.