

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

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A public meeting of the Arizona Geographic Information Council was convened Wednesday, December 2, 2020 at 10:09 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
Chuck Powell, Co-Chair	Westland Resources	Yes, phone
Kasey Green, Co-Chair	AZ State Land Department	Yes, phone
Robert Davis	Quiet Creek	No, with notice
Jenna Leveille	AZ State Land Department	Yes, phone
Jim Robinson	City of Tucson	No, without notice
Nik Smilovsky	ASU	No, with notice

Table 2: Public At-Large

Name	Agency/Company	In Attendance
Nick Bisley	TSSW	Yes
Max Bourque	ADWR	Yes
Spencer Coffin	Yavapai College	Yes
Virgil Coxon	AZ Dept of Transportation	Yes
Pam Grim	AZDEMA	Yes
Mignonne Hollis	Aerospace Arizona	Yes
Abel Federico	ADOT	Yes
Marty Leveque	ADOT	Yes
Chelsey Scott	ASU/Open Topo	Yes
Jack Taylor	Westland Resources	Yes
Joe Wagner	MCFCFCD	Yes

- I. **Call to order:** Meeting was called to order at 10:09 am. Introductions were made by the committee; around the table and on the phone, ensuring attendance list was managed. **Quorum was not met. The time was used as an informational discussion ONLY. No action was taken.**

- II. **Approval of Prior Meeting Minutes:** Meeting minutes were NOT approved. Quorum was not met.

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III. Monthly Topics of Discussion:

- **Announcements:** Tony Whitfield reached out and offered to conduct a virtual conference on FHWA. Jenna will follow up with this at a meeting later today. This might produce an activity focused on DOT and the use of UAS in bridge construction, surveys, and design topo.
- **Website Updates:** Jenna discussed adding content to the AZGeo site for the UAS page. At the last meeting the group had opted to wait for the Hub site completion, so we are now ready to contribute to the page. Once the Community page is live – it shares events and links to the initiative/workgroup pages. Chuck asked about the size limitations for shared datasets and Jenna responded that we have a working plan for storage with the Universities. Jenna shared the AZGeo Coronavirus response Hub Page as an example of what the UAS page could look like when completed. She highlighted that it has a website layout with the option to link data to the open data site.
- **Events:** Jenna asked the group if anyone had the opportunity to participate in the National Drone Safety Awareness Week events. Mignonne commented that she and colleagues attended these events and she will share the recordings with Jenna. Jenna announced that there is an upcoming event hosted by the Natural Resources WG on December 10th. Nick will be presenting at this event.

IV. AGIC Conference: Chuck commented that the presentation at the conference was very successful and Kasey added that we plan to do another virtual fly-in. The feedback from the symposium was very positive. All the content was recorded and available on the website.

V. 2020 Workplan Review: Jenna reviewed the goals of the 2020 Workplan. As discussed, the group decided to move the UAS section to AZGeo Hub and Chuck and the team identified best practices for RFP's to share on the site. The group successfully worked with UAS experts to coordinate opportunities and trainings. Education and training were a significant focus and the group agreed that these were a great success this year.

VI. 2021 Workplan Development: Jenna suggested that we schedule a meeting for January to discuss the 2021 workplan because the document is due to the Council in February. Kasey suggested that we change to meeting once a month limiting the timeframe to one hour and we will discuss this change more in-depth in January. Jenna sent out the 2021 draft workplan for review prior to the next meeting.

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- VI. **Information or Topics for Future Meetings:** The next meeting is scheduled for January 6th from 10:00 to 11:00am via WebEx.

- VII. **Adjourn:** 10:46am