

**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, February 2, 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
Lorie Grabham	AZ Aerospace	No, without notice
Jenna Leveille	AZ State Land Department	Yes, phone
Mariah Modson	AZ State Land Department	Yes, phone

Table 2: Public At-Large

Name	Agency/Company	In Attendance
Nick Bisley	Pima County	Yes, phone
Brandon Barnett	AZ State Land Department	Yes, phone
Mike Borzich	AZ DFFM	Yes, phone
Shauna Brown	Ak-Chin Indian Community	Yes, phone
Virgil Coxon	AZ Dept of Transportation	Yes, phone
Aryn Musgrave	City of Phoenix	Yes, phone
Tom Mueller	Cochise County	Yes, phone
Marissa Walker	AZ Commerce	Yes, phone
Justin Wells	ESRI	Yes, phone
John Souther	USDA Forest Service	Yes, phone
Gerardo Armendariz	USDA	Yes, phone
Justin Eddinger	NAU	Yes, phone

- I. **Call to order:** Meeting was called to order at 10:03 am. Introductions were made by the committee; around the table and on the phone, ensuring attendance list was managed and quorum established.

- II. **Approval of Prior Meeting Minutes:** December 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 Larry. The motion passed unanimously.

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- III. **Announcements:**
- Connected by Drones – Feb 2, 2022 at 12:30pm
 - AGIC Leadership Workshop – Feb 3, 2022 at 10am
 - AGIC Council Meeting – Feb 3, 2022 at 1pm
- IV. **Projects/ Lessons Learned:** Chuck described the process for the Part 107- Recurrent Certificate test which requires 2 hours of training and an online test. Modifying your drone to meet the new ADSB requirements will require re-registration through the FAA. Chuck also announced that a ground control project is being planned for the end of February for the Kaibab. John Souther added that the Forest Service is trying to start a non-fire natural resources focused UAS program. The first pilot training will be in Mesa during early February.
- V. **Fly-In Planning:** Jenna started the discussion with proposing a collaboration with the Lidar and Natural Resources groups. She started a Menti poll to find out which form of event people would prefer – the majority of the group voted for a hybrid event, followed by a preference for an in-person event. Most of the group preferred Prescott for a location, followed by Phoenix, Tucson, and Flagstaff. The group voted on the type of content preferred and the majority voted for hands-on technical training, followed by use case presentations, in-person demonstrations of types of scanners and UAS vehicles, and lastly facilitated networking. The group voted on the duration of the event – the majority of participants voted for one full day event, followed by two-half days, and shorter sessions. The group voted on the preferred theme for the event and there were also lots of suggestions. Jenna asked for volunteers to help plan the event and to provide presentations. Virgil from ADOT offered to help with presentations. A follow up discussion about the proposal to collaborate with other groups showed that many participants were in favor of collaboration.
- VI. **Outreach:** Jenna mentioned the ArcGIS Online student competition for 4th-12th graders. The storymaps and applications are judged at the state level and the final submissions are due in May.
- VII. **Information or Topics for Future Meetings:** First on the agenda for next meeting is outreach activities.
- VIII. **Adjourn:** Meeting adjourned at 11:00am.