

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
4D GEOSPATIAL DATA WORKGROUP**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Thursday, January 19, 2023, at 2:00 pm – 3:30 pm,

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

Video call link: <https://meet.google.com/vqs-crcd-oxi>

Or dial: (US) +1 971-236-2312 PIN: 498 409 301#

More phone numbers: <https://tel.meet/vqs-crcd-oxi?pin=2776256414710>

Table 1: Committee Voting Members

Member	Agency/Company
Mark Christiano, Co-chair	US Forest Service
Jenna Leveille, Co-chair	AZ State Land Department
Kevin Blake	Yavapai County
Mary Darling	Darling Geomatics
Craig Erdman	Geo Engineers
Benjamin Hickson	Anderson Optimization
Keith Larson	USDA NRCS
Arron Lee	VeriDaaS
Jason Nyberg	Quantum Spatial
Chelsea Scott	OpenTopography
Travis Woolley	The Nature Conservancy

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:

2:00 pm Call to Order, Introductions (establish a quorum), and Welcome (Mark Christiano)

2:05 pm Approval of [December](#) meeting minutes (Jenna Leveille)

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- 2:07 pm Announcements (Jenna Leveille)
- AGIC Annual Leadership Workshop | Feb 2, 2023 | 10a - 12p | Hybrid | ADOT Training Facility
 - AGIC Council Meeting | February 2, 2023 | 1p – 3p | Hybrid | ADOT Training Facility
- 2:10 pm 2023 Agenda changes and proposed goals
- New standing agenda items:
 - Geo-Inspiration
 - Community Help Desk
 - Projects/engagement (volunteers needed for):
 - Event planning and support – recruit presenters
 - AGIC Data Committee Spring Geospatial Summit
 - AGIC Education & Training Symposium
 - Education
 - New 4D Geospatial Data Hub Site/Website
 - Transforming the acquisition plan into a guidance doc
 - Collaborative projects
 - 3DHP Workgroup - merging of 4D & Natural Resources AGIC volunteers
 - Contours on AZGeo for existing lidar
 - Develop a documented workflow
 - Metadata & specs
- 2:20 pm Geo-Inspiration
- 2:30 pm Community Help Desk
- 2:35 pm 3DEP Update (Drew Decker)
- 2:45 pm BAA Discussion (All)
- Open discussion – AZ BAA applications/updates
 - USGS Planning tools:
 - Seasketch planning tool:
<https://www.seasketch.org/#projecthomepage/5272840f6ec5f42d210016e4>
 - US Interagency Elevation Inventory: <https://coast.noaa.gov/inventory/>
 - Data download for existing lidar data:
<https://apps.nationalmap.gov/downloader/>
- 2:55 pm **Presentation: Sue Hoegberg (Dewberry), 3D Nation Study Results**
- 3:25 pm Call for team volunteers (Mark Christiano)

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- 3:27 pm Discussion and call for future presentations
- 3:28 pm Information or Topics for Future Meetings
- 3:30 pm Adjourn

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 W 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

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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 Arizona State Land Department, 1110 W Washington St, Phoenix, AZ85007 by Jenna Leveille on 24 hours prior to meeting.