

**MINUTES OF MEETING OF THE ARIZONA  
GEOGRAPHIC INFORMATION COUNCIL 4D  
GEOSPATIAL DATA WORKGROUP**

A public meeting of the Arizona Geographic Information Council was convened Apr 20, 2023, at 2:00 PM on Google Meet. Present at the meeting were the following members or designees of the AGIC Data Committee – 4D Geospatial Workgroup:

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
Mark Christiano, Co-chair	US Forest Service	Yes, phone
Jenna Leveille, Co-chair	AZ State Land Department	Yes, phone
Kevin Blake	Yavapai County	Yes, phone
Mary Darling	Darling Geomatics	No, without notice
Craig Erdman	Geo Engineers	Yes, phone
Benjamin Hickson	Anderson Optimization	Yes, phone
Keith Larson	USDA NRCS	Yes, phone
Arron Lee	Merrick	Yes, phone
Jason Nyberg	Quantum Spatial	No, without notice
Chelsea Scott	OpenTopography	Yes, phone
Travis Woolley	The Nature Conservancy	No, with notice

**Table 2: Public At-Large**

<b>Member</b>	<b>Agency/Company</b>	<b>In Attendance</b>
David Danker	US Forest Service	Yes, phone
Jason Caldwell	Sanborn/AppGeo	Yes, phone
Kasey Green	AZ State Land Department	Yes, phone
Leandra Marshall	AZ Dept of Water	Yes, phone
Mariah Modson	AZ State Land Department	Yes, phone
Mark Topping	WGI Geospatial	Yes, phone
Michael Shelton	AZ Dept of Water	Yes, phone
Robert Davis	Arizona GIS	Yes, phone
Ryan Revells	US Bureau of Reclamation	Yes, phone
Sarah McCord	USDA - ARS	Yes, phone
Shiloh Johnson	Maricopa County	Yes, phone

This meeting was recorded. The video is available for review here:

<https://drive.google.com/file/d/1ep3N7iCgjJUfH8RbyRC0YkF8BazaegPk/view?usp=sharing>

- I. **Call to Order:** Meeting was called to order at 2:02pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established.

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- II. **Approval of January Meeting Minutes:** January meeting minutes were distributed prior to the meeting via email. Robert motioned to approve the minutes as written. Ben seconded the motion. Motion passed unanimously without discussion.
- III. **Announcements:**
- [Q2 AGIC Newsletter](#)
  - AGIC Data Committee Geospatial Summit | Yavapai College | June 8 & 9 | *Registration coming soon*
  - AGIC Education & Training Symposium | Prescott Resort | Aug 29 – Sept 1
    - T-shirt Design Contest Open | [Submission link](#)
    - *Call for abstracts coming soon*
    - Maps & Apps Contest
  - Upcoming AGIC Council and Committee meetings (see [AGIC calendar](#) for details):
    - AGIC Imagery Program Workgroup | April 25 | 11a – 12p
    - AGIC Council Meeting | May 4 | 10a – 12p | Hybrid – Google Meet & MAG
- IV. **Presentation (Sarah McCord, USDA- ARS | Rangeland Analysis Platform):** This agenda item may be reviewed at the following time in the video recording: 6:10.
- V. **Geo-Inspiration:** This agenda item may be reviewed at the following time in the video recording: 26:28.
- VI. **Community Help Desk:** This agenda item may be reviewed at the following time in the video recording: 57:36.
- VII. **3DEP Update:** This agenda item may be reviewed at the following time in the video recording: 59:16.
- VIII. **BAA Discussion:** This agenda item may be reviewed at the following time in the video recording: 1:06:34.
- Open discussion – AZ BAA applications/updates
  - USGS Planning tools:
    - Seasketch planning tool: <https://legacy.seasketch.org/home.html>
    - US Interagency Elevation Inventory: <https://coast.noaa.gov/inventory/>
    - Data download for existing lidar data: <https://apps.nationalmap.gov/downloader/>
- IX. **2023/4 Work Plan Review, Discussion & Approval:** This agenda item may be reviewed at the following time in the video recording: 1:09:58. Mark motioned to approve the Work Plan. Craig seconded. Motion passed unanimously without discussion.
- X. **2023 Goals Discussion & Updates:** This agenda item may be reviewed at the following time in the video recording: 1:19:57.
- Projects/engagement (volunteers needed for):
    - Event planning and support – recruit presenters
      - AGIC Data Committee Spring Geospatial Summit

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- 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

XI. **Discussion and Call for Future Presentations**: This agenda item may be reviewed at the following time in the video recording: 1:26:26.

XII. **Information or Topics for Future Meetings**: This agenda item may be reviewed at the following time in the video recording: 1:26:34.

XIII. **Adjourn**: Meeting adjourned at 3:29pm.