

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
DATA COMMITTEE – Data Sharing 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:**

Wednesday, October 4, 2023 at 3:00 pm – 4:00 pm

**Meeting Locations:**

Call-in Only – google meet

**Web and Tele-Conference Information:**

Google Meet joining info

Video call link: <https://meet.google.com/krh-imhq-act>

Or dial: (US) +1 402-920-6122 PIN: 513 805 734#

**Table 1: Committee Members**

<b>Member</b>	<b>Agency/Company</b>
Jenna Leveille	AZ State Land Dept
Steve Whitney	Pima County
Kasey Green	AZ State Land Dept
Veronica Nixon	AZ Dept of Water Resources
Julie Mikolajczyk	AZ Dept of Environmental Quality

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:

3:00 pm      Call to Order and Introductions (3:04P)

- In attendance: Jenna Leveille, Kasey Green, Steve Whitney, Veronica Nixon, Julie Mikolajczyk, Howard Ward, Jeff Wolkove
- Add Jeff Wolkove & Howard Ward as voting members
- Each attendee introduced themselves and shared why they are interested in this meeting

3:05 pm      Goals and purpose

- Updating the 2019 Document
- Meeting Council goals
- Data Sharing Template/strategy
- Want to more openly share data and learn how sharing fits into the statutes
- Reduce overhead from data requests
- Address misunderstandings of data sharing
- Develop standard procedures for data sharing agreements

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- Ensure data is protected when needed
- Statewide data sharing MOU exists for state agencies
- Better understand the needs of agencies
- Streamline data sharing processes
- Private sector needs/perspectives

3:20 pm      Meeting cadence & logistics

- Monthly – First Wednesday from 3 - 4P

3:35 pm      Review summary sheet of 2019 Data Sharing Guidelines document

- Review of summary sheet: still relevant
  - Reduce duplicative efforts
  - One-stop shop – AZGeo; really works to serve the community
  - Self-service environment – open data creates this
  - Eliminating bottlenecks – ‘hidden costs’ of data requests
  - Entrepreneurial use
  - Reduce use of unauthorized data
  - Facilitating sharing – float to the top of the list
- Blue box – add events & temporal
- Additions
  - Data quality – feedback loop?
  - Intended use
  - Economic impact
  - Commercial uses
  - Transparency in government
- Application developed to provide comments on errors in data and/or attributes
- Comment submission via azgeo
- Simplify language in objective list

Consideration of state statute and policy

3:45 pm      Workplan development discussion – not necessary at this time

3:55 pm      Information or Topics for Future Meetings - none

4:00 pm      Adjourn (3:59P)

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 West 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

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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

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, Arizona Geographic Information Council Website, 1110 W. Washington St, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.